

Village of Rochester
Board of Trustees
Regular Board Meeting
February 13, 2017

President Armstrong called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

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|------------|---------------------|-----------------|
| ROLL CALL: | Trustee Hendrickson | Trustee Hill |
| | Trustee Laningham | Trustee Zobrist |
| | President Armstrong | Clerk Langdon |
| | Clerk Langdon | |

ABSENT: Trustee Eandi
Trustee Munroe

APPROVAL OF MINUTES OF THE JOINT REVIEW MEETING ON JANUARY 3, 2017. *Trustee Hendrickson made a motion to approve the January 3, 2017 minutes. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON JANUARY 9, 2017. *Trustee Hill made a motion to approve the January 9, 2017, minutes. Motion seconded by Trustee Zobrist. President Armstrong voting Present. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE PUBLIC HEARING ON JANUARY 30, 2017. *Trustee Hill made a motion to table approval of the minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Approval Tabled.*

PRESIDENT

President Armstrong announced the resignation of Annette Boxman as Deputy Clerk. Announced that the Village is looking for a replacement.

President Armstrong recommended the promotion of Corporal Kaleb Johnson to Sergeant for the Rochester Police Department. *Trustee Laningham made a motion to accept recommendation. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

President Armstrong recommended the promotion of Officer Steve Patterson to Corporal for the Rochester Police Department. *Trustee Laningham made a motion to accept the*

recommendation. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

President Armstrong recommended the appointment of Justin Harris as a full-time officer for the Rochester Police Department. *Trustee Laningham made a motion to accept the appointment of Justin Harris. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

President Armstrong recommended the appointment of Shane Summers as the “Assistant Superintendent” of Public Works Department. *Trustee Hill made a motion to accept the appointment of Shane Summers. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

President Armstrong recommended the appointment of Todd Folder to the 2017 “Sparks in the Park” Committee. *Trustee Hendrickson made a motion to accept the appointment. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

PUBLIC FORUM

None.

BOARD AND COMMISSION REPORTS

Plan & Zoning Commission – No report.

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER – Trustee Zobrist – Sewer blockage behind old grocery store has been fixed. Power outage on February 4, 2017, did not create any issues, generators working.

STREETS – No report.

WATER – Trustee Hendrickson– Nothing new to report. Working on water service for strip mall. EPA engineering inspection went well. Water main work in Morningside Heights to begin.

POLICE – Laningham – No report.

PUBLIC HEALTH & SAFETY – No report.

FINANCE- Trustee Hill

Trustee Hill made a motion to approve the monthly financial statements. Motion seconded by Trustee Zobrist . Unanimous aye vote. Motion passed.

Trustee Hill made a motion to approve payment of bills. Motion seconded by Trustee Hendrickson.

Roll Call

Trustee Hill – Aye

Trustee Hendrickson – Aye

Trustee Laningham – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed.

VILLAGER MANAGER’S REPORT

Deb explained that Ordinance 17-04 contained no changes other than a typographical error. Ordinance 17-05 addresses that garbage hauler fees have not increased for quite some time. She also reported the receipt of a new intergovernmental agreement from the school district.

NEW BUSINESS

Ordinance 17-04 Amending Chapter 21 of the Village Code and replace Ordinance 17-02 provision on alcoholic beverages setting new hours of operation limitations for Class R and R-G licenses. *Trustee Hendrickson made a motion to approve Ordinance 17-04. Motion seconded by Trustee Zobrist.*

Roll Call

Trustee Hill – Aye

Trustee Hendrickson – Aye

Trustee Laningham – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed.

Ordinance 17-05 Amending Chapter 16 of the Village Code 16-1-2; license required and fee for garbage collections. *Trustee Hendrickson made a motion to approve Ordinance 17-05. Motion seconded by Trustee Hill.*

Roll Call

Trustee Hill – Aye

Trustee Hendrickson – Aye

*Trustee Laningham – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Resolution 17-01 Adopting the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan. *Trustee Hill made a motion to adopt Resolution 17-01. Motion seconded by Trustee Hendrickson.*

Roll Call

*Trustee Hill – Aye
Trustee Hendrickson – Aye
Trustee Laningham – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Motion authorizing the final payment of \$60,068.19 to Petersburg Plumbing and Excavating for the Southeast Regional Lift Station Project. *Trustee Zobrist made a motion to approve final payment. Motion seconded by Trustee Hill.*

Roll Call

*Trustee Hill – Aye
Trustee Hendrickson – Aye
Trustee Laningham – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Motion approving CMT 2017 Agreement for Professional Services Retainer Contract. *Trustee Hendrickson made a motion to approve the 2017 CMT Agreement for Professional Services Retainer. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

Motion approving CMT 2017 General Engineering Services Work Order 17-1. *Trustee Hendrickson made a motion to approve the CMT 2017 General Engineering Services Work Order 17-1. Motion seconded by Trustee Hill.*

Roll Call

*Trustee Hill – Aye
Trustee Hendrickson – Aye
Trustee Laningham – Aye*

*Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

EXECUTIVE SESSION

None.

*Trustee Zobrist made a motion to adjourn. Motion seconded by Trustee Hendrickson.
Unanimous aye vote. Motion passed.*

Meeting adjourned 7:30 p.m.

Respectfully Submitted,

Lynn Langdon
Clerk
Village of Rochester