

**Village of Rochester
Board of Trustees
Regular Board Meeting
July 23, 2018**

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

ROLL CALL: Trustee Butcher
 Trustee Eandi
 Trustee Hendrickson
 Trustee Hill
 Trustee Munroe
 President Suerdieck
 Clerk Langdon

ABSENT: Trustee Zobrist

NEW BUSINESS

Ordinance 18-20 approving Intergovernmental Cooperation Agreement between the Village of Rochester and the Illinois State Police and Sangamon County Police regarding policing of Illinois Route 29 near the Village. *Trustee Munroe made a motion to approve Ordinance 18-20. Motion seconded by Trustee Hill*

ROLL CALL:

Trustee Butcher-YES
Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-ABSENT

Motion passed 5-0

Ordinance 18-23 amending Chapter 7 of the Village code providing for the regulation of and application for small wireless facilities. *Trustee Hill made a motion to approve Ordinance 18-23. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Butcher-YES
Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-ABSENT

Motion passed. 5-0

Motion authorizing Kuhn and Trello to prepare spec sheets for West Main Street water main project from the elementary school to Route 29 to put out to bid.

Trustee Hendrickson made a motion to approve authorization of Kuhn & Trello. Motion seconded by Trustee Butcher.

ROLL CALL:

Trustee Butcher-YES
Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-ABSENT

Motion passed. 5-0

Motion to authorize the Village President to sign the Intergovernmental Cooperation Agreement for animal control services between Sangamon County Department of Public Health and the Village of Rochester. *Trustee Munroe mad a motion to authorize Village President to sign agreement. Motion seconded by Trustee Eandi.*

ROLL CALL:

Trustee Butcher-YES
Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-ABSENT

*Trustee Hill made a motion to adjourn. Trustee Hendrickson seconded the motion.
Unanimous aye vote.*

Adjourned 7:11 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk