

**Village of Rochester
Board of Trustees
Regular Board Meeting
February 28, 2022**

President Suerdieck called the meeting to order at 6:48 p.m. with the Pledge of Allegiance.

ROLL CALL: Trustee Carver
 Trustee Eandi
 Trustee Hendrickson
 Trustee Munroe
 President Suerdieck
 Deputy Clerk Marsh

ABSENT: Trustee Zobrist
 Trustee Butcher

PUBLIC FORUM – NONE.

NEW BUSINESS

Ordinances –

Ordinance 22-05 Annexation Agreement – Dolder *Trustee Munroe made a motion to approve Ordinance 22-05. Motion Seconded by Trustee Hendrickson.*

ROLL CALL: Trustee Carver – YES Trustee Butcher – Absent
 Trustee Eandi – YES Trustee Munroe – YES
 Trustee Hendrickson – YES Trustee Zobrist – Absent

Motion Passed. 4-0

Ordinance 22-06 Annexing Dolder *Trustee Munroe made a motion to approve Ordinance 22-06. Motion Seconded by Trustee Eandi.*

ROLL CALL: Trustee Carver – YES Trustee Butcher – Absent
 Trustee Eandi – YES Trustee Munroe – YES
 Trustee Hendrickson – YES Trustee Zobrist – Absent

Motion Passed. 4-0

Ordinance 22-07 Annexation Agreement – Maras *Trustee Munroe made a motion to TABLE Ordinance 22-07. Motion Seconded by Trustee Carver. Unanimous Aye Vote.*

Motion to table Ordinance Passed. 4-0

Resolutions:

Resolution 22-05 Approving Easements for Sewer Extension at N Oak Hill Rd.

Discussion: Attorney Moredock stated that we are still waiting a few signatures but that we could still pass the resolution while we wait.

Trustee Munroe made a motion to approve Resolution 22-05. Motion seconded by Trustee Eandi.

ROLL CALL: Trustee Carver – YES Trustee Butcher – Absent
 Trustee Eandi – YES Trustee Munroe – YES
 Trustee Hendrickson – YES Trustee Zobrist – Absent

Motion Passed. 4-0

Additional Discussion: NONE.

Motions – NONE.

Trustee Carver made a motion to adjourn. Trustee Munroe seconded the motion. Unanimous aye vote.

Adjourned at 6:52 p.m.

Respectfully submitted,

Erica Marsh
Village Deputy Clerk