

Example: "Motion Passes, 6 voting yes, 0 voting no"

Rochester Village Board  
09/12/2022

President Suerdieck called the meeting to order at 6:58 pm with the Pledge of Allegiance.

**Members Present:** Trustee Butcher, Trustee Carver, Trustee Eandi, President Suerdieck, Clerk Gerberding     **Members Absent:** Trustee Hendrickson, Trustee Munroe, Trustee Zobrist

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON August 8, 2022.** Trustee Carver moved to approve the minutes from the August 8, 2022. Trustee Butcher seconded the motion. Motion passed unanimously.

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING ON August 22, 2022.** Trustee Carver moved to approve the minutes from the August 22, 2022. Trustee Butcher seconded the motion. Motion failed due to lack of votes.

#### **APPROVAL OF FINANCIAL STATEMENTS AND BILLS**

Trustee Butcher moved to approve the financial statements and bills. Trustee Carver seconded the motion. Roll Call vote was taken.

ROLL CALL:

Trustee Butcher - yes    Trustee Carver - yes  
Trustee Eandi    - yes    President Suerdieck - yes

*Motion passed. 4 yes, 0 no*

#### **ANNOUNCEMENTS AND PRESENTATIONS**

None

#### **PUBLIC FORUM**

None

#### **REPORTS**

Public Works Superintendent

- Highlights from the copy provided in members packet were:
  - Lead copper sampling is done. EPA wants to do sampling on homes which are part of the sampling. Supt. Foster is getting responses back from homeowners.
  - Repaired water leak at Oak and East Main.
  - Called homeowners to ask about sprinkler lines and heads for CTI to avoid them.
  - Vandalism in the village: one on the trail and one in the restrooms.
  - Petersburg Plumping patched the hole on N. Oak Hill Road. Report of 1 vehicle damage.
  - Training on Confined Space for all public works employees.

Chief of Police

- Highlights from the copy provided in members packet were:
  - staff updates and trainings.
  - Boots and Badges blood drive – Badges won this year. 😊
  - Shawn Burnley – awaiting approval tonight as full-time Police Officer / School Resource Officer

#### **OLD BUSINESS:**

Discussion of golf carts within the village of Rochester – any thought from anyone on the board. Trustee Butcher is open to the idea if police are and heavy traffic roads are not included.

Public question – If we already have a lot of vehicles on the road, why do we want to open ourselves up to more vehicles on the road? Does this lead to other types of vehicles – motorbikes, etc.? If particular streets are off limits, how do we get to businesses?

**NEW BUSINESS:**

None

**ORDINANCES:**

None

**RESOLUTIONS:**

**Res 22-14 Authorization to establish a separate line item for the Rutledge Endowment**

Attorney Moredock explained that this is a follow-up to the previous discussion. This allows for a separate line item in the budget so we can track funds that are expended or deposited to use according to the guidelines in the resolution.

*Trustee Butcher made a motion to approve Resolution 22-14. Trustee Carver seconded the motion.*

ROLL CALL:

Trustee Butcher - Yes    Trustee Carver - Yes  
Trustee Eandi - Yes    President Suerdieck - Yes

*Motion passed. 4 yes, 0 no.*

President Suerdieck thanked Mr. Rutledge and family for the donation. Mr. Rutledge said he was happy to make one of his bucket list items come true. He will need a copy of the signed resolution to get turned in to the foundation.

**Res 22-16 approving an intergovernmental agreement with the Rochester Fire Protection District**

President Suerdieck explained that the village gave the Fire Protection District money for tornado sirens and granted permission for them to place that on village property. This agreement simply allows them to use village space. At some point, the siren may become obsolete.

*Trustee Butcher made a motion to approve Resolution 22-16. Trustee Carver seconded the motion.*

ROLL CALL:

Trustee Butcher -yes    Trustee Carver - yes  
Trustee Eandi - yes    President Suerdieck - yes

*Motion passed. 4 yes, 0 no.*

**MOTIONS:**

*Motion – approve Shawn Burnley as full-time police officer / school resource officer*

Motion: Trustee Butcher moved to approve Shawn Burnley as a full-time police officer and school resource officer. Trustee Carver seconded the motion.

ROLL CALL:

Trustee Butcher -yes    Trustee Carver - yes  
Trustee Eandi -yes    President Suerdieck - yes

*Motion passed. 4 yes, 0 no.*

*Motion – approving street closure at 316 S Walnut in September 2022 for sewer line purposes*

Motion: Trustee Butcher moved to approve the street closure on S. Walnut Street. Trustee Carver seconded the motion.

**ROLL CALL:**

Trustee Butcher -yes	Trustee Carver - yes
Trustee Eandi - yes	President Suerdieck - yes

*Motion passed. 4 yes, 0 no.*

**EXECUTIVE SESSION:**

Trustee Butcher made the motion to go into executive session. Trustee Eandi seconded the motion. Motion passed.

Trustee Butcher made the motion to go out of executive session. Trustee Carver seconded the motion. Motion passed.

President Suerdieck called the meeting to back to order at 7:41 pm.

ROLL CALL:	Trustee Butcher - present	Trustee Carver - present
	Trustee Eandi - present	Trustee Hendrickson - absent
	Trustee Munroe - absent	Trustee Zobrist - absent
	President Suerdieck - present	Clerk Gerberding - present

**Motion to adjourn:**

*Trustee Butcher made a motion to adjourn the meeting. Trustee Carver seconded the motion. Motion passed. Meeting adjourned at 7:43 pm.*

Respectfully submitted,

Angela Gerberding  
Village Clerk