

Rochester Village Board
10/11/2022

President Suerdieck called the meeting to order at 7:07 pm with the Pledge of Allegiance.

Members present: Trustee Carver, Trustee Eandi, Trustee Munroe, President Suerdieck, Clerk Gerberding; **members absent:** Trustee Butcher, Trustee Hendrickson, Trustee Zobrist

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING ON August 22, 2022.

Trustee Carver made a motion to approve the minutes for August 22, 2022. Trustee Munroe seconded the motion. Motion passed unanimously with only Trustee Eandi voting present.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON September 12, 2022.

Trustee Carver made a motion to approve the minutes for September 12, 2022. Trustee Eandi seconded the motion. The motion was table to the next meeting due to not enough votes.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Munroe made a motion to approve the financial statements and bills. Trustee Carver seconded the motion. Motion passed with 4 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

- Rochester Junior High Boys Baseball Proclamation – President Suerdieck read and presented the team members their proclamation.
- Rochester Jr. High Boys Baseball team presentation – AEDs in the park. – The team introduced themselves. Principal Kim Poole explained how this presentation/project came about through their English classes at school. They would like an AED stand placed next to each field. The team explained their budget for the project totaling \$14773.35 for 3 stands fully stocked. They explained pros and cons of 3 levels of equipment with costs included. They also explained who would do the installation and maintenance and upkeep. HSHS medical group in Rochester has already promised a donation of the 3 AED machines. *Board next steps* – the board will need to discuss what would be necessary to move the project forward. President Suerdieck does not believe a board agenda item would be required. Superintendent Foster confirmed that CTI should be able to get the fiber run in the park, which will help with connection.
- Presentation of the Annual Audit – Valerie R. Ausmus, CPA – summarized this past year's audit report. She reviewed revenues, assets, liabilities, and net positions.
- Halloween Proclamation – President Suerdieck read and signed the proclamation setting Trick or Treat Hours for 10/31 between 5:00 and 8:00 pm.

PUBLIC FORUM

None

REPORTS

Public Works Superintendent – see copy in packet

Lead copper testing has been concluded – everything is good. No lead was found. EPA is requiring an audit this year. Senior Public Works Assistant David Henton has gone through the houses on the list (27/28) to do that audit getting answers to the specific questions for each home. The report is due at the end of October.

The old lift station generation has been removed. The new generator is in place. However, it is not fully connected as a wire is not currently accessible. As soon as the wire comes in, final connections will be made.

The township and village worked together to tar and chip Sattley St., 1st-4th Streets, and Camelot subdivision. The price was \$40,000 compared to an estimated cost for Camelot alone at \$1.5 million.

Chief of Police – See copy in packet

Office Brumley is currently working as the SRO. Office Nickell is in the second phase of Field Training. Chief Sommer and Sgt. Henton are attending the ILETSB training “Helping Keep Good People Good.” Lockdown drills were performed at Rochester Elementary and Intermediate campuses already. Drills at the Jr High and High school campus will occur later this week. The plan to purchase a new Ford Explorer has been put on hold. Ford is no longer producing 2022s, so the order will be pushed to 2023. Additionally, the department has received the first check from the Rutledge Endowment - \$5,000, which will be spent specifically on police training.

NEW BUSINESS:

Ordinances:

Ord 22-21 Abating the 2022 Tax Levy for Payment of the Village of Rochester, Sangamon County, Illinois, Property Tax

Trustee Munroe made a motion to approve Ordinance 22-21. Trustee Eandi seconded the motion. The motion passed with 3 yes votes and Trustee Carver voting present.

Ord 22-22 Abating the 2022 Tax Levy for Payment of the Village of Rochester, Sangamon County, Illinois, General Obligation Bonds (Alternate Revenue Source), Series 2013

Trustee Munroe made a motion to approve Ordinance 22-22. Trustee Eandi seconded the motion. The motion passed with 3 yes votes and Trustee Carver voting present.

Ord 22-23 Amending the Rochester Village Code for Building Codes

As part of a past agreement, the village of Rochester is to keep pace with Sangamon County. All of the required steps have taken place to move our codes to the 2018 version, which Sangamon County has already approved. *Trustee Munroe made a motion to approve Ordinance 22-23. Trustee Carver seconded the motion. The motion passed with 4 yes votes.*

Resolutions:

Res 22-17 Authorizing and Approving Service Contract with Banyon Data for Administrative Office Software

Office Staff and Trustee Munroe have been looking at software companies and found a good fit for Rochester. This would approve that purchase to replace Locust. It looks expensive on paper but training costs and other pieces bring the overall cost back down to a reasonable price. There will be a learning curve, but if all three staff learn it together, that will be helpful. *Trustee Munroe made a motion to approve Resolution 22-17. Trustee Eandi seconded the motion. The motion passed with 4 yes votes.*

Res 22-18 Authorizing Payment to Petersburg Plumbing and Excavating for Oak Hill Road Sewer Extension Project, Payment in the Amount of \$93,798.34.

Trustee Munroe made a motion to approve Resolution 22-18. Trustee Carver seconded the motion. The motion passed with 4 yes votes.

Res 22-19 Authorizing and Approving a Service Contract with Flock Group Inc for License Plate Recognition Camera

Chief Sommer explained Sang County Sherriff’s office, Springfield and Chatham have these cameras. Rochester would be a trial group with a mobile unit. If this is successful, Rochester PD would install 4 units in the village. Having this would allow a connection with other departments that have this system across the country. Rochester would be able to send and receive notifications to allow for quicker response time and better tracking between law enforcement agencies. The system can be accessed via cell phone or computer. *Trustee Munroe made a motion to approve Resolution 22-19. Trustee Carver seconded the motion. The motion passed with 4 yes votes.*

Res 22-20 - Authorizing and Approving Memorandum of Understanding Between the Rochester School District and the Village of Rochester for the School Resource Officer Position

This would be the same as before with the only difference being dates. *Trustee Munroe made a motion to approve Resolution 22-20. Trustee Eandi seconded the motion. The motion passed with 4 yes votes.*

MOTIONS:

Motion – Accept the Annual Audit for the Fiscal Year Ending April 30, 2022, for the Village of Rochester, IL

Trustee Munroe made a motion to accept the annual audit for Fiscal Year ending April 30, 2022. Trustee Eandi seconded the motion. The motion passed unanimously. President Suerdieck would like to commend office staff for the audit going as smoothly as it did.

Motion – Approve Street Closure Request for Wild Rose Lane at Ebel Drive and West Main for the Library Fall Festival from 6am Friday, October 21 to Dusk Saturday, October 22, 2022 (in the park only).

This would really only close the circle in the park. Public Works will do some various things to help – move porta-potties and set up barricades. *Trustee Munroe made a motion to approve the street closure for the Fall Festival. Trustee Eandi seconded the motion. The motion passed unanimously.*

Motion – Approve Personnel Expenditures

Trustee Munroe made a motion to approve personnel expenditures. Trustee Eandi seconded the motion. The motion passed with 4 yes votes.

EXECUTIVE SESSION:

Trustee Munroe made a motion to go into executive session. Trustee Eandi seconded the motion. The motion passed unanimously.

Trustee Munroe made a motion to go out of executive session. Trustee Eandi seconded the motion. The motion passed unanimously.

UPCOMING DATES:

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice)

Tuesday, October 18, 2022 - Planning & Zoning Committee Meeting @ 7:00pm

Monday, October 24, 2022 - Committee of the Whole Meeting @ 7:00pm

Friday, November 11, 2022 - CLOSED Office Closed for Veterans' Day

Tuesday, November 14, 2022 - Village Board Meeting @ 7:00 pm

Motion to adjourn:

Trustee Munroe made a motion to adjourn the meeting. Trustee Eandi seconded the motion. The motion passed unanimously at 8:17 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk