

Village of Rochester
Board of Trustees
Regular Board Meeting
June 12, 2017

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	Trustee Zobrist
	President Suerdieck	Clerk Langdon

ABSENT:

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON MAY 8, 2017, PART 1. *Trustee Munroe made a motion to approve Part 1 of the May 8, 2017, minutes. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON MAY 8, 2017, PART 2. *Trustee Munroe made a motion to approve Part 2 of the May 8, 2017, minutes. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

ANNOUNCEMENTS

Clerk Langdon read the proclamation honoring the Rochester High School Ladies Softball Team in the Final Four at State 3A. *Trustee Hill made a motion to approve proclamation. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

PUBLIC FORUM

None.

OLD BUSINESS

Appointment of Village Board Committees and Chairs. *Trustee Zobrist made a motion to Table appointment of Village Board Committees and Chairs. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Appointments Tabled.*

BOARD AND COMMISSION REPORTS

Plan & Zoning Commission – Chairman Maras presented the Planning & Zoning Commission’s report from the April 25, May 23, and June 5, 2017 meetings. Items included the following:

- Chairman Maras informed the Board that the P&Z Commission recommended approval of the new fence ordinance language as contained in Ordinance 17-24. *Trustee Hendrickson made a motion to accept the recommendation of the P&Z Commission and to approve Ordinance 17-24. Motion seconded by Trustee Munroe.*

Roll Call

Trustee Butcher – Aye

Trustee Eandi – Aye

Trustee Hendrickson – Aye

Trustee Hill – Aye

Trustee Munroe – Aye

Trustee Zobrist – Aye

President Suerdieck – Aye

Unanimous aye vote. Motion passed.

- 510 Old Timbers –Mr. Stites is requesting a variance for setback from the back corner of his home to and along Oak Street to construct a 6 ft. privacy fence instead of a 4 ft., 50% open fence type prescribed in village ordinances. The P&Z Commission recommended the Board approve the variance request. (Board did not take action due to item not on agenda).
- P&Z still working on ordinance language addressing wind and solar energy.

PUBLIC WORKS SUPERINTENDENT’S REPORT

Todd Folder reported the following:

- 2016 CCR Report is posted and notice was printed on last month’s water bills.
- All water meters 1 ½ and larger have been calibrated.
- North Pump Station overwhelmed by heavy rain. SSO samples collected, IEPA notified, and SSO reports mailed. Measures taken to prevent South Pump Station from flooding.
- Replacement lamp ordered for the Woodlands was returned due to shipping damage. New one to arrive 30-60 days.
- Dividing dam culvert replacement is 85% complete.
- Village Dump site is locked due to abuse.
- Some garbage cans and lids were stolen from the park.

- PW working with Sutton Siding regarding Town Hall roof.
- PW working with Dunn Company regarding the Town Hall parking lot.
- PW met with property owners on Circle Drive regarding flooding issue behind property.
- Mayor and PW toured Village regarding infrastructure.
- Five applicants interviewed for full-time employment.
- Future goals for the month.

TRUSTEE REPORTS

SEWER – Trustee Butcher – PW Superintendent’s report covered.

STREETS – Trustee Eandi – Repair of potholes continuing. Met with CMT hoping to resolve dips in Woodlands.

WATER – Trustee Hendrickson– Gave a brief overview of the CCR (Consumer Confidence Report). The full report is available on website.

POLICE – Trustee Zobrist – Preparing for Sparks in the Park. Slight increase in property theft from vehicles.

PUBLIC HEALTH & SAFETY – Trustee Munroe – Dump site is locked as reported earlier; however, residents may still utilize during regular business hours by obtaining key from the Village. Movie in the Park was a success. Sparks Committee still looking for sponsors and volunteers for Sparks in the Park event. Information available on Village website.

FINANCE- Trustee Hill

Trustee Hill made a motion to approve the monthly financial statements. Motion seconded by Trustee Hendrickson.

Roll Call

Trustee Butcher – Aye

Trustee Eandi – Aye

Trustee Hendrickson – Aye

Trustee Hill – Aye

Trustee Munroe – Aye

Trustee Zobrist – Aye

President Suerdieck – Aye

Unanimous aye vote. Motion passed

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

Roll Call

Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Suerdieck – Aye

Unanimous aye vote. Motion passed.

VILLAGER MANAGER’S REPORT

Deb Elderton -- Several items on agenda tonight regarding fireworks, parade and street closures for Sparks in the Park event.

Reminder -- that Village must post meeting agendas at least 48 hours prior to the meeting time for village board and committee meetings. Once agendas are posted, items cannot be changed. Agenda items need to be received the Thursday prior to the meeting.

Village parking lot is being addressed and a follow-up meeting will be scheduled to address concerns.

Village has been contacted by parties interested in development in the TIF areas and would like to meet with the soon to be formed Economic Development Committee.

Village office will be closed on July 4th.

NEW BUSINESS

Ordinance 17-28 Adopting the Prevailing Wage for June 2017. *Trustee Hill made a motion to approve Ordinance 17-28. Motion seconded by Trustee Hendrickson.*

Roll Call

Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Suerdieck – Aye

Unanimous aye vote. Motion passed.

Ordinance 17-29 Providing for and Approving the First Amendment to the Rochester TIF District I Redevelopment Project Area Plan and Projects. *Trustee Hill made a motion to approve Ordinance 17-29. Motion seconded by Trustee Butcher.*

Roll Call

*Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Suerdieck – Present*

6 Ayes, 0 Nays, 1 Present. Motion passed.

Ordinance 17-30 Amending the Village Code to Reduce the Speed on East Mill Street from North Walnut Street to Oak Street. *Trustee Hill made a motion to approve Ordinance 17-30. Motion seconded by Trustee Eandi.*

Roll Call

*Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Suerdieck – Aye*

Unanimous aye vote. Motion passed.

Resolution 17-03 Approving an Intergovernmental Cooperation Agreement between Springfield Park District, Village of Rochester, Village of Chatham, City of Springfield, and the Sangamon County Highway Department in the State of Illinois. *Trustee Hill made a motion to approve Resolution 17-03. Motion seconded by Trustee Munroe.*

Roll Call

*Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Munroe – Aye*

*Trustee Zobrist – Aye
President Suerdieck – Aye*

Unanimous aye vote. Motion passed.

Motion to approve the Fireworks Permit for “Sparks in the Park 2017” with fireworks on July 2, 2017 (rain date July 7, 2017). *Trustee Munroe made a motion to approve Fireworks Permit. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

Motion to authorize the Village President to sign contracts and documents for “Sparks in the Park 2017”. *Trustee Munroe made a motion to authorize President to sign contracts and documents for Sparks in the Park 2017. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.*

Motion to authorize Street Closure of East Main Street/Cardinal Hill Road for the “Sparks in the Park 2017” parade on July 1, 2017. *Trustee Eandi made a motion to approve the Street closure of East Main Street/Cardinal Hill Road for Sparks parade. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

Motion to approve the Special Event Permit for “Sparks in the Park 2017” District 23 & Cochlear Implant Awareness Foundation Beer Tent on July 1, 2017, from 6pm to 10pm. Board heard testimony from residents on both sides of the issue. Those in opposition understand this is for a good cause; however, they were concerned that allowance of a beer tent would take away from the family friendly event and went against the original intention of the Board to keep the Park alcohol free. Supporters do not believe the addition of this event at the park will create any issues. This would raise money for a good cause and also help generate additional funds for Sparks in the Park, which has seen a decline in revenues over that past few years. Trustee Munroe informed residents that the Board had consulted with legal counsel previously and that the board would never violate an ordinance. She also discussed security at the tent and stressed that this is a 1 time special event.

Trustee Munroe made a motion to approve the Special Event Permit for “Sparks in the Park 2017” District 23 & Cochlear Implant Awareness Foundation Beer Tent on July 1, 2017 from 6pm-10pm. Motions seconded by Trustee Butcher.

Roll Call

*Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Nay
Trustee Hill – Nay
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Suerdieck – Aye*

5 Ayes, 2 Nays. Motion passed.

Motion to approve the Special Event Permit for “Sound Bites in Cooperation with Rochester Fall Festival” District 23 & Cochlear Implant Awareness Foundation Beer Tent on October 7, 2017 from 5pm to 10pm. *Trustee Munroe made a motion to approve the Special Event Permit for “Sound Bites in Cooperation with Rochester Fall Festival”. Motion seconded by Trustee Hendrickson.*

Roll Call

*Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Nay
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Suerdieck – Aye*

6 Ayes, 1 Nay. Motion passed.

Motion to Authorize the Village President to sign intergovernmental cooperation agreement for animal control services. *Trustee Hill made a motion to approve authorization of Village President to sign agreement for animal control services. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

Motion to authorize the Village President to sign CMT Work Order 17-02 Oak Mills 3rd Addition Preliminary Plat Review. *Trustee Hill made a motion to authorize President to sign CMT Work Order 17-02. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

Motion to hire two full-time maintenance workers in the Rochester Public Works Department if they pass all the required testing. *Trustee Munroe made a motion to approve hiring of 2 full-time maintenance workers. Motion seconded by Trustee Eandi.*

Roll Call

*Trustee Butcher – Aye
Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Suerdieck – Aye*

Unanimous aye vote. Motion passed.

EXECUTIVE SESSION

Trustee Eandi made a motion to move to Executive Session to discuss Personnel. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Board moved to Executive Session.

Trustee Munroe made a motion to return to Regular Session. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

ACTION ON EXECUTIVE SESSION

None.

UPCOMING DATE TO REMEMBER

June 15, 2017 @ 7pm	Sesquicentennial Committee
June 19, 2017 @ 7pm	Public Works Committee
June 26, 2017 @ 5:30pm	Sparks in the Park
June 27, 2017 @ 7pm	P&Z Commission
July 10, 2017 @ 7pm	Village Board Meeting

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

Meeting adjourned 8:40 p.m.

Respectfully Submitted,

Lynn Langdon
Clerk
Village of Rochester