

Village of Rochester
Board of Trustees
Regular Board Meeting
July 10, 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 JUNE 12, 2017. *Trustee Munroe made a motion to approve the June 12, 2017, minutes. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

ANNOUNCEMENTS

Clerk Langdon read the proclamation naming Jeff Ramsey as the 2017 Citizen of the Year. *Trustee Munroe made a motion to approve proclamation. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.*

PUBLIC FORUM

None.

OLD BUSINESS

Appointment of Village Board Committees and Chairs. No action taken.

BOARD AND COMMISSION REPORTS

- **Plan & Zoning Commission** – Chairman Maras presented the Planning & Zoning Commission’s report from the June 27, 2017 meetings. Items included the following:
 - 510 Old Timbers –Mr. Stites’ request for 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. *Trustee*

Hendrickson made a motion to accept the recommendation of the P&Z Commission and to approve the variance request. 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.

- Chairman Maras informed the Board that the P&Z Commission recommended approval of a variance request for #4 Willimantic for the construction of a garage. *Trustee Zobrist made a motion to accept the recommendation of the P&Z Commission and to approve variance request at #4 Willimantic. 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.

- Chairman Maras informed the Board that the P&Z Commission recommend approval of the Oak Mill 3rd Addition Preliminary Plat with the condition that the developer will find a solution to resolve the drainage issue on Poplar Lane and surrounding area. *Trustee Munroe made a motion to approve the Preliminary Plat for the Oak Mill 3rd addition with the condition stated by P&Z. 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 – Aye

Unanimous aye vote. Motion passed.

- Chairman Maras informed Board of Mr. Bielfeldt's presence at last meeting to discuss questions regarding development Preliminary Plat of COE Commons. Developer and Diocese would need to meet to discuss utilities, roads, etc.

PUBLIC WORKS SUPERINTENDENT'S REPORT

Todd Folder reported the following:

- Unaccounted water is down for the month (4/20/17 to 5/19/17).
- Melody Drive field tile has been repaired
- Grease causing sewer blockage issue at Sattley & 1st Street.
- Woodland street lamp received is wrong height. New one ordered.
- Sparks in the Park clean up done.
- Town Hall Roof – meeting with shingle manufacturer to discuss warranty.
- Town Hall Parking Lot – President Suerdieck, Village Manager, library trustee McAllister and PW met the Dunn and Company.
- New Whelan warning lamp systems have been installed on two service trucks. (all American made).
- All PW employees attended a Flagger Training Course at the County Highway Department.
- Two new full-time PW positions have been filled effective July 3rd.
- Water main construction phase for Morningside Heights is goal for coming month along with fence installation for the Town Hall Pump Station.

TRUSTEE REPORTS

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

STREETS – Trustee Eandi – One street closure request

WATER – Trustee Hendrickson– Informed Board that EJ Water would be giving a presentation at the July 24th Public Works meeting. Company claims they can get the bulk water for \$3.50 per 1,000 gallons. Ten to fifteen counties proposing a water coop.

POLICE – Trustee Zobrist – One small fender bender after Sparks in the Park fireworks show. No other incidents.

PUBLIC HEALTH & SAFETY – Trustee Munroe – Thanked all Sparks in the Park volunteers. Wrist bands were a huge success at Sparks event. Feedback for event has been positive. Post Sparks meeting planned for August 14th.

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 Zobrist.

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 -- Sparks in Park successful. Carnival ticket/wristband totals were up this year by \$9,615.50. Sparks committee to discuss pros and cons of this year’s event at the August 14th meeting.

The Office Manager has invoiced the state and county for their portion of reimbursements of the Ameren bills for January/June 2017 amounting to \$3,200 for the traffic lights in Rochester. Office Manager also preparing for Village annual audit for fiscal year ending April 30, 2017.

Village Departments have submitted updated figures for the Illinois Municipal League Risk Management Association Insurance Audit Review to the Office Manager for review. This is done annually to help determine the premiums for the liability insurance for the village and library building.

NEW BUSINESS

Resolution 17-04 Approving and authorizing the Village to enter into an intergovernmental agreement with the Illinois Municipal League Risk Management Association. *Trustee Hill made a motion to approve Resolution 17-04. 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 close State Street on September 15, 2017, from 4:00 p.m. to 12:00 a.m. for the Harley-Davidson Summer Thunder Tour from the corner of East Main Street and State Street to the church drive for an event to be held at The Alibi.

Trustee Hendrickson asked Daniel Nika several questions regarding the event/closure. Trustee Hendrickson expressed concerns regarding the closure of an arterial street for 8 hours, especially after dark. Street closures in the past were during daytime hours and for short periods of time. Another concern is the noise level of numerous motorcycles leaving town late at night which may violate the Village's noise ordinance. Chief Bragg stated that anyone in violation could be issued a citation. Mr. Nika informed Board the event actually ends at 8pm. The request for the street closure until midnight was to allow time for cleanup. Questions regarding security, road access to/from event and application format were also discussed.

Trustee Eandi made a motion to approve closure of State Street for event. Motion seconded by Trustee Munroe.

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 a special event liquor license for The Alibi at 320 East Main Street, Rochester, IL for September 15, 2017, from 4:00pm to 12:00am for the Harley-Davidson Summer Thunder Tour Fundraiser across Central Illinois.

Trustee Zobrist inquired about who the fundraiser would benefit. Mr. Nika did not have that information with him; however, he promised to get the information to Trustee Zobrist. Trustee Hendrickson reminded Mr. Nika that the Alibi has a restaurant and gaming license which prevents them from having more than 40% in alcohol sales. Mr. Nika did not believe alcohol sales would exceed. Trustee Hendrickson would like to see the application format amended for special event licenses to address many of the questions that have been brought up regarding this event. Trustee Hendrickson also asked if the liquor license request could be amended to state 4:00pm to 8:00pm instead of midnight.

Trustee Munroe made a motion to approve the outdoor special event liquor license as amended for 4:00pm to 8:00pm. Motion seconded by Trustee Zobrist.

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 a special event liquor license for The Alibi at 320 East Main Street, Rochester, IL for October 6, 2017 from 4:00pm to midnight for a pre-party and post-party for Luke Bryan sponsored by WFMB and Budweiser.

Trustees Munroe concerned because this is the same night at the Rochester vs. SHG Football game in Rochester. Mr. Nika willing to provide extra security and staff. Again, safety concerns were discussed. Mr. Nika informed Board that shuttle buses would run between The Alibi and the concert from 4pm to 7pm and then again from 9pm to Midnight. *Trustee Munroe made a motion to approve special event liquor license for October 6, 2017. Motion seconded by Trustee Eandi.*

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.

EXECUTIVE SESSION

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

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

ACTION ON EXECUTIVE SESSION

None.

UPCOMING DATE TO REMEMBER

July 20 @ 7pm	Sesquicentennial Committee Meeting
July 24 @ 7pm	Public Works Committee Meeting
July 25 @ 7pm	Planning & Zoning Commission
August 14 @ 6pm	Sparks in the Park Meeting
August 14 @ 7pm	Village Board Meeting

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

Meeting adjourned 8:24 p.m.

Respectfully Submitted,

Lynn Langdon
Clerk
Village of Rochester