

**Village of Rochester
Board of Trustees
Regular Board Meeting
October 9, 2018**

President Suerdieck called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

ROLL CALL: Trustee Eandi
 Trustee Hendrickson
 Trustee Hill
 Trustee Munroe
 Trustee Zobrist
 President Suerdieck
 Clerk Langdon

ABSENT: Trustee Butcher

APPROVAL OF THE MINUTES OF THE REGUALR MEETING ON SEPTEMBER 10, 2018. *Trustee Eandi made a motion to approve the September 10, 2018 minutes. Motion seconded by Trustee Hendrickson. Trustee Munroe voted Present. Unanimous aye vote. Motion passed.*

APPROVAL OF BILLS

Trustee Hill made a motion to approve the monthly financial statements and bills. Motion seconded by Trustee Zobrist.

ROLL CALL:

Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed. 5-0

ANNOUCEMENTS AND PRESENTATIONS

Presentation of the Annual Audit. Ms. Valerie Ausmus informed the Board that the Comptroller report was filed on September 26, 2018. She then presented a summary comparing to 2017 audit to the 2018.

Motion to approve the 2019 Halloween Proclamation. *Trustee Eandi made a motion to approve the Proclamation. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed. 5-0

Proclamation for Frank Maras. - Tabled

PUBLIC FORUM

None.

COMMITTEE REPORTS

Planning and Zoning

Chairman Johnson – 517/519 Sattley Street zoning change request. Chairman Johnson informed Board that the Commission does not recommend a zoning change for this parcel; however, the Commission discussed that this parcel may be considered under “Nonconforming Structure” (Code 40-8-4) and “Nonconforming Use of Structure” (Code 40-8-5).

Parks

Trustee Munroe – Committee met this evening. She thanked President Suerdieck and friends who reconstructed the bridge at the park. John Higginbotham spoke to the committee about his Cub Scout troop installing monarch habitat at the Village Park. They are asking for no funding, just permission and a location. They are applying for a grant for funding the project. Committee approved their request.

Connor Shaughnessy presented his Eagle Scot Project Proposal to the Committee. He would like to construct helmet and bat racks for Marshall Bell, Field 2 & 3 at the park. The Committee approved his project and asked that he work closely with public works for the installation.

Personnel & Finance

Trustee Zobrist – Informed Board of a couple resolution on the docket.

Water and Sewer

Trustee Hendrickson – Committee met on September 26, 2018. East Main project moving forward. Village Engineer has drafted bid documents for the West Main water main switchover project. About 20 services need to be switched from the old 6” main and the work is complicated by curb cuts, asphalt replacement, and traffic control and appears to be beyond the scope of work for the PW department, especially with many other PW priorities.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- Manual elevated tank operation continues weekly
- Morningside Heights – have switched several more services over to the new water main. Only 3 left to do.

Sewer

- The VFD planning for the Primary Pump Station is complete.

Streets

- East Main Street job is in process
- All of the water event excavations have been repaired
- Parking space striping uptown, bike trail head parking lot, and at Main Park
- Bobcat with a milling attachment rental starts today. Will rent for 1 week

Parks

- The dumpsite gate has been repaired, modified and reinstalled. The pad lock chained to the gate so it can no longer be removed.
- The North Park Pavilion construction job started 9/12/18.

Goals for this Month

- Morningside Heights water service switch over work
- North Park Pavilion framing

Goals for 2018

- Mavis sewer slide repair
- Melody Drive water main loop
- Morningside Heights water services switched over and completed

POLICE CHIEF REPORT

Chief Bragg - New Ford Explorer arrived and in use. Officers are still monitoring Rt. 29 in the morning. Department met with the school district regarding a crisis plan. Officer Felchner will be going to Belleville to transition to full time status. Officer Harris attended a crime scene preservation course. Officers Shea & Doolin attending training on response to sexual assault.

VILLAGE MANAGERS REPORT

Deb Elderton – Deb will be attending the 2018 Ameren Illinois business Symposium on 10/24/18. The symposium is to learn about the newest program offerings and how to implement energy-saving projects and technologies. Program 2019 incentives will be introduced for energy efficiency.

Please support the Sesquicentennial Committee with Barry Cloyd concert on 10/25/18 at the Rochester United Methodist Church at 6:30pm. Winner of commemorative coin contest will be announced.

NEW BUSINESS

Discussion – Plat Officer Designation -- Village approached by County regarding their designation as per our ordinance. Village engineer recommended we follow other municipalities and not use County and to keep Plat Officer in-house.

Ordinance 18-26 abating the 2018 Tax Levy for the payment of the Village of Rocheser, Sangamon County, Illinois general Obligation Bonds (Alternative Revenue Source), Series 2013. *Trustee Munroe made a motion to approve Ordinance 18-26. Motion seconded by Trustee Hendrickson..*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Ordinance 18-27 abating the 2018 Tax Levy for the Payment f the Village of Rochester, Sangamon County, Illinois, Property Tax. *Trustee Munroe made a motion to approve Ordinance 18-27. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES

Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Resolution 18-11 authorizing payment of a stipend to all full-time Village employees receiving health insurance through the Village for the Year 2019. *Trustee Zobrist made a motion to approve Resolution 18-11. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Resolution 18-13 approving an Intergovernmental Cooperation Agreement between Sangamon County, Illinois, the Sangamon County Circuit Clerk, the Village of Rochester, Illinois, and the Rochester Police Department for Electronic Citation Services. *Trustee Hill made a motion to approve Resolution 18-13. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Resolution 18-14 approving a memorandum of understanding between the Village of Rochester and Policemen's Benevolent and Protective Association Labor Committee. *Trustee Munroe made a motion to approve Resolution 18-14. Motion seconded by Trustee Hill..*

ROLL CALL:

Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES

Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed. 5-0

Resolution 18-15 approving a payment to the Illinois Municipal Retirement Fund.
Trustee Munroe made a motion to approve Resolution 18-15. Motion seconded by Trustee Zobrist.

ROLL CALL:

Trustee Eandi- YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed. 5-0

Resolution 18-16 approving a nonconforming use at 517/519 Sattley Street in Rochester, Illinois. *Trustee Hill made a motion to approve Resolution 18-16. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Resolution 18-17 support for the Safe Routes to School (SRTS) Cardinal Hill Sidewalk Project. *Trustee Hill made a motion to approve Resolution 18-17. Motion seconded by Trustee Eandi.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Motion to accept the annual audit for the Fiscal Year ending April 30, 2018 for the Village of Rochester, Illinois. *Trustee Zobrist made a motion to accept audit. Motion seconded by Trustee Hill.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Motion to notify the Policemen's Benevolent Labor Committee and Police Officers of Rochester Police Department of the preferred choice changes of the BCBS Health Care Policy for the full-time employees. *Trustee Munroe made a motion to notify of changes. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Motion to allow the street closure request for October 17, 2018 from 1pm to 10pm on Second Street from Walnut Street to the alley for John Runions. *Trustee Hendrickson made a motion to approve closure. Motion seconded by Trustee Eandi.*

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

Motion to allow the street closure request for October 28, 2018 from 2:30pm to 5pm on Vernon Street and Willow Court for annual church festival train ride. Trustee Eandi made a motion to approve closure. Motion seconded by Trustee Hendrickson.

ROLL CALL:

Trustee Eandi-YES
Trustee Hendrickson-YES
Trustee Hill-YES
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed 5-0.

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

October 17, 2018 @ 6pm	Streets Committee Meeting
October 17, 2018 @ 7pm	Water & Sewer Committee Meeting
October 23, 2018 @ 7pm	Planning and Zoning

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

Adjourned 7:59 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk