

**Village of Rochester
Board of Trustees
Regular Board Meeting
November 13, 2018**

President Suerdieck called the meeting to order at 7:09 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 MEETING ON OCTOBER 9, 2018. *Trustee Hill made a motion to approve the October 9, 2018 minutes. Motion seconded by Trustee Hendrickson. Trustee Butcher 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 Butcher- YES
- Trustee Eandi- YES
- Trustee Hendrickson-YES
- Trustee Hill-YES
- Trustee Munroe-YES
- Trustee Zobrist-YES

Motion passed.6-0

ANNOUNCEMENTS AND PRESENTATIONS

Proclamation – Frank Maras. President Suerdieck read the proclamation thanking Frank Maras for his years of service on the Planning and Zoning Commission.

PUBLIC FORUM

Pastor Dennis Brooks addressed the Board concerning vehicles speeding on West. Main Street.

COMMITTEE REPORTS

Planning and Zoning

Chairman Johnson – Informed Board of the Public Hearing which took place earlier this evening regarding construction of a solar farm. The Commission recommended that the Board NOT amend the Zoning Code and to NOT grant a Special Use Permit for such construction.

Parks

Trustee Munroe – No report. Next meeting will be in January.

Streets

Trustee Hill–Committee met on October 17, 2018. Discussed reoccurring issues. Next meeting on December 19, 2018, at 6pm.

Water & Sewer

Trustee Hendrickson –Reported Morningside Heights’ new connections complete. VFD installation for the Primary Pump Station is scheduled for later this week. Trustee Hendrickson recommends proceeding with Petersburg Plumbing and Excavating on the West Main project.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- Manual elevated tank operation continues weekly
- Morningside Heights – all water services are switched over to the new main.

Sewer

- The VFD installation for the Primary Pump Station scheduled for later this week.

Streets

- Woodlands Subdivision point repairs are complete.

Parks

- Park restrooms and comfort station are dewatered and closed for the season.
- North Park Pavilion construction job continues. Roof deck is almost complete. Roofing tin is next.
- East Main Street millings on the soccer parking lot and North Park parking lot complete.

Buildings/Grounds

- Salt shed being prepared for the other half of the concrete floor.

Goals for this Month

- Morningside Heights fire hydrant removal
- North Park Pavilion
- Salt shed concrete floor

Goals for 2018

- Mavis sewer slide repair
- Melody Drive water main loop
- Morningside Heights water main replacement job punch list

POLICE CHIEF REPORT

Chief Bragg – Officers are growing beards for charity. Officer Patterson will be leaving the force for a full time position with Air National Guard. Officer Harris is back with the Department.

VILLAGE MANAGERS REPORT

None.

NEW BUSINESS

Discussion – Burn Ordinance --President Suerdieck addressed Board regarding complaints he receives on the burn ordinance. He believes limiting burning to 2 days is creating excessive smoke on those days. Suggested a possible amendment to the current ordinance. Issue to be assigned to Parks Committee for discussion. Trustee Eandi expressed an interest in these discussions

Reception Window – Village personnel would like the reception window to be smaller with the possible addition of glass installed. Trustee Munroe suggested possibly raising the counter height with a small area for accessibility. Issue to be discussed at the next Personnel & Finance Committee meeting.

East Main Project -- President Suerdieck pleased with the work done on East Main; however, expressed frustration that the work was not extended to the corner at Rt. 29. Trustee Eandi stated the cost would have been too high to extend. President Suerdieck disagreed.

Ordinance 18-28 amending the Village Code to update its sexual harassment policy to reflect changes in State Statute. *Trustee Hendrickson made a motion to approve Ordinance 18-28. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Butcher- YES

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

Motion passed. 6-0

Ordinance 18-29 amending the Village Zoning Code to allow for installation and operation of commercial solar arms as a special used in R-S property.*Trustee*

Hendrickson made a motion to Table Ordinance 18-29. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion Tabled.

Ordinance 18-30 approving and authorizing the execution of the Second Amendment to the TIF Redevelopment Agreement by and between the Village of Rochester Tax Increment Financing District and Larry Bielfeldt. *Trustee Hill made a motion to approve Ordinance 18-30. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

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

Motion passed. 6-0

Ordinance 18-31 approving a petition for grant of special use. *Trustee Munroe made a motion to Table Ordinance 18-31. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion Tabled.*

Ordinance 18-32 approving a supplementing appropriation budget.*Trustee Hill made a motion to approve Ordinance 18-32. Motion seconded by Trustee Zobrist.*

ROLL CALL:

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

Motion passed. 6-0

Ordinance 18-33 approving a transfer of funds within departments of the appropriation budget. *Trustee Hill made a motion to approve Ordinance 18-33. Motion seconded by Trustee Butcher.*

ROLL CALL:

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

Motion passed.6-0

Resolution 18-12 accepting the Blue Cross/Blue Shield Policy G531bCE Blue Choice Preferred for the term beginning 12/01/2018 and ending 11/30/2019. *Trustee Zobrist made a motion to approve Resolution 18-12. Motion seconded by Trustee Hill.*

ROLL CALL:

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

Motion passed6-0.

Resolution 18-18 confirming the appointment of Deborah Elderton as Plat Officer *Trustee Munroe made a motion to approve Resolution 18-18. Motion seconded by Trustee Eandi.*

ROLL CALL:

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

Motion passed6-0.

Motion to discuss and review the estimated 2018 tax levy.*Trustee Munroe made a motion to approve estimate. Motion seconded by Trustee Zobrist.*

ROLL CALL:

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

Motion passed 6-0.

Motion to authorize the Rochester Police Department to hire up to three part-time police officers.*Trustee Zobrist made a motion to approve. Motion seconded by Trustee Butcher.*

ROLL CALL:

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

Motion passed 6-0.

Motion approving the purchase and installation of variable frequency drives for the primary pump state.*Trustee Hendrickson made a motion to approve purchase & installation. Motion seconded by Trustee Hill.*

ROLL CALL:

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

Motion passed 6-0.

Motion approving the West Main Street Water service relocation bid in the amount of \$158,008 and award to the lowest qualified bidder, Petersburg Plumbing and Excavating. *Trustee Hendrickson made a motion to approve bid. Motion seconded by Trustee Eandi.*

ROLL CALL:

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

Motion passed 6-0.

Motion approving the 2019 Rochester Village Board Meeting Schedule. *Trustee Munroe made a motion to approve schedule. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

Motion approving the 2019 Rochester Village Holiday Schedule. *Trustee Munroe made a motion to approve. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.*

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

November 22-23, 2018

Village Hall Closed

November 27, 2018 @ 7pm

Planning & Zoning Commission

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

Adjourned 8:15 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk