

**Village of Rochester
Board of Trustees
Board of Trustees Meeting
June 11, 2018**

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

ROLL CALL: Trustee Eandi
 Trustee Munroe
 Trustee Zobrist
 Trustee Hill
 President Suerdieck

ABSENT: Trustee Hendrickson
 Clerk Langdon

APPROVAL OF MINUTES

Trustee Hill made a motion to approve the minutes of the May 14, 2018 regular board meeting. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

Trustee Zobrist made a motion to approve the minutes of the June 4, 2018 special board meeting. Motion seconded by Trustee Eandi. Trustee Hill voting present. Unanimous aye vote. Motion passed.

APPROVAL OF BILLS

Trustee Hill made a motion to approve the monthly financial statement and bills. Trustee Zobrist seconded the motion. Unanimous aye vote. Motion passed.

PUBLIC FORUM

No matters of the Public Forum

COMMITTEE REPORTS

Planning & Zoning

Chairman Maras reported about the solar ordinance.

Sparks

Trustee Munroe provided schedule reminders and that the Parade day has changed to Sunday.

Streets Committee

Trustee Eandi gave a report of the Route 29 project.

Water/Sewer

Trustee Zobrist reported about the work on the water main extensions.

Economic Development

Items to be discussed in New Business

OLD BUSINESS

Water Rates

There was a brief discussion about how to use the funds from the water rate increase.

Trustee Munroe made a motion to make it policy of the Village to use water savings from new water contract for public works improvements as prioritized by the Water and Sewer Committee. Trustee Eandi seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

PUBLIC WORKS SUPERINTENDENT REPORT:

Todd Folder presented the report noted that he’s continuing to work on the communication for all water systems. Full report is attached.

POLICE CHIEF REPORT:

Chief gave an update of training and personnel. He also noted should have resolution the SRO at the June school board meeting.

VILLAGE MANAGERS REPORT:

Deb Elderton reported that the Audit had started. Her full report is attached.

NEW BUSINESS

Ordinance 18-14

Trustee Munroe made a motion to approve Ordinance 18-14, an Ordinance amending the Village liquor code regarding to Class C-G licenses. Trustee Zobrist seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Ordinance 18-15

Trustee Hill made a motion authorizing execution of an agreement between the City of Springfield and the Village of Rochester. Trustee Zobrist seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Ordinance 18-16

Trustee Hill made a motion to table Ordinance 18-16, an ordinance to approving the 2018 Zoning District Map for the Village of Rochester. Motion seconded by Trustee Munroe. Unanimous aye vote Tabled.

Ordinance 18-17

Trustee Munroe made a motion to approve Ordinance 18-17 an ordinance approving the request for Zoning amendment by Rick Beck and Dan Nika. Motion seconded by Trustee Eandi.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Ordinance 18-18

Trustee Zobrist made a motion adopting Ordinance 18-18 the prevailing wage for June 2018. Trustee Hill seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Ordinance 18-19

Trustee Hill made a motion approving Ordinance 18-19 an ordinance to amend the Village zoning code to allow for installation and operation of wind and solar renewable energy systems. Trustee Munroe seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>

<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Ordinance 18-20

Trustee Munroe made a motion to approve an intergovernmental cooperation agreement between the Village of Rochester and the Illinois State Police and Sangamon County Police regarding policing Route 29 near Rochester be tabled. Trustee Zobrist seconded the motion. Unanimous aye vote. Tabled.

Resolution 18-06

Trustee Eandi made a motion to adopt Resolution 18-06 approving the purchase of a tablet and accompanying software for the Village Public Works Department. Motion seconded by Trustee Zobrist.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Resolution 18-07

Trustee Munroe made a motion approving the interagency user agreement between the Illinois State Police and the Village of Rochester. Trustee Hill seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Resolution 18-08

Trustee Hill made a motion to authorize MFT maintenance project for East Main for 2018. Motion seconded by Trustee Eandi.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

MOTIONS

Trustee Zobrist made a motion to approve the purchase of the 2018 utility police interceptor from the Illinois State government pricing program for \$29,865. Motion seconded Trustee Eandi.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Trustee Zobrist made a motion authorizing the Village President to sign contracts and documents for “Sparks in the Park” as needed. Motion seconded by Trustee Eandi.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>

<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Trustee Munroe made a motion to authorize the street closure of East Main from Cardinal Hill to Walnut for the Sparks in the Park parade, July 1, 2018 from 4pm to 6pm. Motion seconded by Trustee Zobrist.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Trustee Zobrist made a motion authorizing the street closure of State Street from Willow to East Main on September 14, 2018 for the "Summer Thunder Tour" from 4pm to 11pm for the Alibi. Motion seconded by Trustee Munroe.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>NO</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-1-0

Trustee Munroe made a motion to approve the application for reimbursement of landscaping cost for the FY2018-FY2019 residential in-fill lot marking program for Dan and Angie Butler at 528 Waterwheel. Motion seconded by Trustee Zobrist.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Trustee Zobrist made a motion approving Kuhn and Trello service agreement .02 for the Mavis sewer slide project. Motion seconded Trustee Munroe.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed. 6-0-0

Trustee Zobrist made a motion approving Kuhn and Trello service agreement .03 for the Melody Lane Water Main loop project. . Motion seconded by Trustee Eandi.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Trustee Zobrist made a motion approving Kuhn and Trello service agreement .04 for the Maxheimer Road Water Main Loop project. Motion seconded by Trustee Eandi.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>ABSENT</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

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

Adjourned 7:50 p.m.

Respectfully submitted,

Stacia Munroe
Village Trustee