

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

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
 President Suerdieck
 Clerk Langdon

ABSENT: Trustee Zobrist

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON JUNE 11, 2018. *Trustee Eandi made a motion to approve the June 11, 2018 minutes. Motion seconded by Trustee Hill. Trustee Hendrickson voting Present. Motion passed.*

APPROVAL OF BILLS

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

ROLL CALL:

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

Motion passed. 5-0

ANNOUNCEMENTS AND PRESENTATIONS

Motion to hire Jon Schwartz as SRO for 2018-2019 School Year. *Trustee Eandi made a motion to approve hiring of Jon Schwartz. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

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

Motion passed. 5-0

Motion to approve the Proclamation for the 2018 Citizen of the Year – Steve Taft.

Trustee Hill made a motion to adopt the 2018 Citizen of the Year Proclamation. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.

PUBLIC FORUM

Frank Maras addressed the Board regarding a commercial tree trimming business using the brush pile to dispose of large trees which has created a large mess. Todd Folder informed Board that in the past if a commercial tree trimmer removed trees from a Village resident and was not charging the resident for disposal, then they were allowed to utilize the brush pile.

Mr. Raps, East Mill Street, addressed the Board regarding the water drainage issue. President Suerdieck informed Mr. Raps that IDOT is currently reviewing plan addressing issue on East Main. Once approved, work will begin.

COMMITTEE REPORTS

Planning and Zoning

Chairman Maras informed Board that work is progressing on Sign ordinance. He also informed Board that a zoning change request was discussed, but not filed yet.

Sparks in the Park

Trustee Munroe – Thanked everyone who helped with this year's event. Event was successful. She did not have the final numbers yet. Committee will meet in August.

Streets

Trustee Hill – IDOT is reviewing East Main plan. Committee discussed food trucks on Village roads. Committee would like to see an ordinance that would regulate. Deb has been researching ordinances from other communities and will send a proposed ordinance to Village attorney for review.

Water and Sewer

Trustee Hendrickson – Committee met on June 20, 2018. There are a couple of ordinances that will be called for a vote this evening. He also thanked all those who came out for the fishing tournament.

Economic Development

President Suerdieck – Committee met a few weeks ago regarding the ordinances that are on the agenda this evening. Still working with developer and church on the property.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- Manual elevated tank operation continues weekly
- CCR compliance completed

Sewer

- Flash flood – sewer collection system overflow on main feeder main due to the North Lift Station being overwhelmed with infiltration. SSO Report filled out, IEPA notified and samples collected and taken to the lab.
- Village Hall Lift Station high level alarm
- North Lift Station's replacement PLC was installed
- Met with Kevin Kuhn regarding North Lift Station pump modification options

Goals for this Month

- Oak Hill Subdivision sink hole work completion
- Morningside Heights water service switch over work
- North Park Pavilion framing

Goals for 2018

- Mavis sewer slide repair
- Oak Hills water main replacement planning and phase I completion or Maxheimer Road water main loop for Coe Commons
- Melody Drive water main loop
- Morningside Heights water services switched over and completed

POLICE CHIEF REPORT

Chief Bragg - Investigator Verdun will be leaving to take a full time position with the military. Officer Harris will be assisting with investigative duties. A request will be coming to move Officer Felchner from part-time to full-time. Chief would also like to get a new list established for future vacancies. Sergeant Johnson and Corporal Patterson will be attending SRO course. Teen Court panel of 9 teens going to training in Riverton on July 11, 2018. Still looking for adults to get involved.

VILLAGE MANAGERS REPORT

Deb Elderton – Thanked everyone who helped with Sparks in the Park.

- State Treasurer will host Local Officials Day at the Illinois State Fair this year on Saturday, August 11, 2018, from 11:30am to 1:30pm. Flyer emailed to officials.
- Received updates sheet from The Economic Development Group, Ltd. For the Rochester TIF District Tax Year 2017 Payable 2018 estimate for review.
- Balance for the Village this year is approximately \$67,890
- Briefly went over ordinances on tonight's agenda

NEW BUSINESS

Ordinance 18-16 approving the 2018 Zoning District Map for the Village of Rochester as presented. *Trustee Hendrickson made a motion to approve the Zoning District Map. Motion seconded by Trustee Munroe.*

ROLL CALL:

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

Motion passed 5-0.

Ordinance 18-20 approving an intergovernmental cooperation agreement between the Village of Rochester and the Illinois State Police and Sangamon County Police regarding policing of Illinois Route 29 near the Village. *Trustee Hendrickson made a motion to Table Ordinance. Motion seconded by Trustee Hill. Unanimous aye vote. Ordinance Tabled.*

Ordinance 18-21 approving and authorizing the execution of a TIF Redevelopment agreement by and between the Village of Rochester, Rochester TIF District and Rochester Partners, LLC. *Trustee Munroe made a motion to approve Ordinance 18-21. Motion seconded by Trustee Butcher.*

ROLL CALL:

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

Motion passed. 5-0

Ordinance 18-22 approving and authorizing the execution of a TIF Redevelopment Agreement by and between the Village of Rochester, Rochester TIF District and Rick Beck. *Trustee Eandi made a motion to approved Ordinance 18-22.. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

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

Motion passed. 5-0

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

July 18, 2018 @ 7pm	Water/Sewer Committee
July 28, 2018 @ 7pm	Planning & Zoning Commission
August 13, 2018 @ 6pm	Sparks in the Park
August 13, 2018 @ 7pm	Village Board Meeting

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

Adjourned 7:38 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk