

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
August 13, 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  
                                  Trustee Zobrist  
                                  President Suerdieck  
                                  Clerk Langdon

ABSENT:

**APPROVAL OF THE MINUTES OF THE REGUALR MEETING ON JULY 9, 2018.** *Trustee Hill made a motion to approve the July 9, 2018 minutes. Motion seconded by Trustee Eandi. 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

**ANNOUCEMENTS AND PRESENTATIONS**

**Sangamon County Zoning Administrator Trustin Harrison.** Mr. Harrison addressed the Board regarding the proposed Solar farm on Oak Street. This issue has been Tabled at the County board level at this time due to some changes in County ordinance. Mr.

Harrison stated about 16 acres of the 40-acre parcel would have panels. Trustees did express concerns about maintenance by a company located in Canada and decommissioning plans.

**Motion to approve the Proclamation for National Passport Month.** Sangamon County Circuit Clerk, Paul Palazzolo thanked the Village for assistance and informed those present that his office will be at the Village on September 15<sup>th</sup> from 9:00 a.m. to Noon to assistance with photos and passport applications. *Trustee Munroe made a motion to approve the Proclamation. 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

**Letter of Resignation – Officer Mike Verdun.**

**Motion to hire Officer Joe Felchner for full-time employment beginning September 1, 2018.** *Trustee Zobrist made a motion to approve hiring. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

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 appoint Ed Johnson as the Chariman of the Planning & Zoning Commission beginning September 2018.** *Trustee Hendrickson made a motion to approve the appointment. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**PUBLIC FORUM**

Dave Head, 125 Pleasant Lane, Rochester, addressed the Board regarding storm sewer issue on Mill and Pleasant. It appears the northwest corner is plugged which causes the sidewalk and his yard to flood.

Mr. John Alberts, Innovative Power Systems, resides in Williamsville, IL, offered to answer any solar farm questions the Board may have regarding solar farms. He also stated IPS was also interested in the Rochester area.

Mr. Stites stated that he attended the County Board meeting and heard the Canadian company's presentation which, personally, left him with more questions than answers. Did not believe the company was well prepared. Informed Board that this would be the company's first farm in the US. He plans to attend the meeting on September 11, 2018, to ask more questions.

## **COMMITTEE REPORTS**

### **Planning and Zoning**

None.

### **Sparks in the Park**

Trustee Munroe – Carnival contract expired now and the committee opted to not renew. Members of sesquicentennial committee have joined with the Sparks committee in the planning of the sesquicentennial celebration for next year. The Village will hold the one event event and Sparks will return in 2020 as a 2-day event.

### **Streets**

Trustee Hill – No report. Next meeting is August 22, 2018.

### **Water and Sewer**

Trustee Hendrickson – Committee will meet on August 22, 2018. On July 18<sup>th</sup>, heard from a family who left water powered sump on. Asked for bid document from Engineer for West Main project. Reaffirmed efforts to ensure safety for Public Works Department workers.

### **Economic Development**

President Suerdieck – No report. Joe & Deb meeting this week. COE Commons moving forward .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

- Four water events on West Main St.
- Water main work at the SR 29 & W. Main Street turn Lane. Switched 3 services from the old 6 inch to the newer 10 inch main.
- Morningside Heights – switched two more services over to the new water main.

### **Sewer**

- The VFD application paperwork has been completed and submitted to Ameren Illinois.

### **Streets**

- Kevin Kuhn has received two price quotes for the drainage issue at #25 Arthur

### **Parks**

- Received complaint regarding the Large Pavilion – electrical issue and no water available

### **Buildings/Grounds**

- Comfort Station's electrical service pole had to be moved due to SR 29 turn lane job. Service wire & Conduit rerouted. Comfort state open for use but has no electricity.

### **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 on 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 - SRO Schwartz going into schools this week. August 31<sup>st</sup> is last day for Officer Verdun. This month is power test. Department has received 4-6 applications for part-time employment. Henton – use of force training and rifle course. Fitzsimmons - 2<sup>nd</sup> phase of field training – graduates September 15<sup>th</sup>. New SUV delivered.

### **VILLAGE MANAGERS REPORT**

Deb Elderton – Mentioned to the Board that Larry Bielfeldt, Coe Commons, was featured in an article in the SJ-R regarding the history of Coe Commons and the planning of a senior assisted-living facility to be built on the site. Also according to Mr. Bielfeldt, the water main and sewer work, along with laying down pavement, is next on his list. Mr.

Bielfeldt also stated he has heard from potential developers interested in building a bank, gas station, coffee shop and strip retail center, among other things.

## **NEW BUSINESS**

**Ordinance 18-24 approving a letter of engagement for engaging an independent registered municipal advisor by and between the Village of Rochester, Illinois and the Economic Development Group Ltd.** *Trustee Hendrickson made a motion to approve Ordinance 18-24. 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.

**Resolution 18-09 approving a memorandum of understanding between the Village of Rochester and Rochester Community Unit 3A Board of Education for School Resource Officer.** *Trustee Munroe made a motion to approve Resolution 18-09. 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 authorizing the President to sign the independent registered municipal advisor (IRMA) representation letter to be put on the Village website.** *Trustee Hendrickson made a motion to approve authorization of the President. 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 to remove the letter of credit for Oak Mill Estates, 3<sup>rd</sup> Edition.** *Trustee Munroe made a motion to approve removal of letter of credit. 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

**EXECUTIVE SESSION**

None.

**ACTION ON EXECUTIVE SESSION**

None.

**DATES TO REMEMBER**

September 10, 2018 @ 7pm                      Village Board Meeting

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

Adjourned 8:08 p.m.

Respectfully submitted,

Lynn Langdon  
Village Clerk