

**Village of Rochester
Board of Trustees
Regular Board Meeting
September 10, 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 Zobrist
 President Suerdieck
 Deb Elderton, Village Mgr

ABSENT: Trustee Munroe
 Clerk Langdon

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING ON JULY 23, 2018.

Trustee Hill made a motion to approve the July 23, 2018 minutes. Motion seconded by Trustee Eandi. Unanimous aye vote, motion passed

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON AUGUST 13, 2018.

Trustee Hill made a motion to approve the August 13, 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 Butcher.

ROLL CALL:
 Trustee Butcher-YES
 Trustee Eandi- YES
 Trustee Hendrickson-YES
 Trustee Hill-YES
 Trustee Munroe-ABSENT
 Trustee Zobrist-YES

Motion passed 5-0

ANNOUNCEMENTS AND PRESENTATIONS

President Suerdieck announced that SMTD will begin the bus routes in Rochester Monday, September 17. They will have a Media “Open House” on Wednesday, September 12 at 9:00am here at the Village Hall with maps showing the routes and answering questions. They will be bringing a bus and have been putting signs up indicating the stops.

The President would like to re-appoint Dan Ernst to the Planning and Zoning Commission for a three (3) term expiring September 10, 2021.

Trustee Hendrickson made a motion to approve the appointment of Dan Ernst to the Planning and Zoning Commission for an additional three years expiring in September 10, 2021. Motion seconded by Trustee Butcher. Unanimous aye vote, motion passed

PUBLIC FORUM

None

COMMITTEE REPORTS

Planning and Zoning

Chair Frank Maras reported that the Planning and Zoning committee met on August 28 and has two items to bring to the board. First, the continuation of the zoning change on 517/519 Sattley Street from R-2 to R-4. The July Public Hearing was cancelled since there were not enough P&Z members to have the meeting, so the notices had to be republished and sent out with notification of the P&Z filing a Petition and having a Public Hearing at 7:00pm on Tuesday, September 25, 2018 for the rezoning.

The second discussion was for the property owned by Todd Byers at 101 East Mill Street, which is at the corner of North Walnut Street and East Mill Street. He requested a zoning changed from R-1 to R-4 to take down the existing structure and construct a minimum two unit or maximum three unit rentals, he also owns the rental properties north of this property and would have enough area for parking and will request a variance if needed.

Trustee Hendrickson made a motion to approve the recommendation of the Planning and Zoning Commission for the zoning change from R-2 to R-4 at 101 East Mill Street for Todd Byers. Motion seconded by Trustee Hill. Unanimous aye vote, motion passed

More explanation was requested on the 517/519 Sattley Street Petition Public Hearing for September 25th. Mr. Maras explained that the owner wants to sell and the purchaser, John Brust, wants to be sure that it can be a triplex before finalizing the purchase. There is enough area for parking and the building inspector will also be sure that all residential village codes are followed.

Trustee Hendrickson thanked Frank Maras for his twenty-five years of serving the village with the Planning and Zoning Committees and the wonderful job done.

Streets

Trustee Hill – Committee met and the Police Department and the Village Manager will be addressing the speeding problem on the village streets. Several trustees met with the police to watch the cars, and saw that there were cars clocked going 40mph, so the committee is looking for a recommendation.

On the agenda tonight there is a resolution for the board to award the bid for East Main Street MFT Project for reconstructing and restoring East Main Street.

Water and Sewer

Trustee Hendrickson – Committee met and discussed a variety of things. They are waiting of bid documents for West Main Street to switch over and abandon between over 20-25 services from

old 6" to a newer 10" main, the north pump station, energy efficient pumps, to name a few. Todd will have everything in his report.

Economic Development

President Suerdieck–Committee met with a group of developers and had good conversation regarding the Diocese property. Coe Commons is continuing forward, the sanitary sewer is all installed and the water will be installed soon. The assisted living facility should be started soon. Some of the neighbors were concerned about the weeds and Deb contacted Mr. Bielfeldt and the weeds have been mowed. Contracts may not have been signed, but Mr. Bielfeldt has been talking to developers and businesses to purchase his remaining lots.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- Manual elevated tank operation continues weekly
- Installed two new water services
- Repaired main line valve on West Main Street
- Abandoned 2 inch water main, abandoned 3 water services, and installed a main line valve at Oak and East Main Streets
- The service pipe that supplies water to two meters at the High School Football field blew apart temporary repairs were made
- Morningside Heights – switched two more services over to the new water main.

Sewer

- Ameren has received the VFD reimbursement paperwork

Streets

- Oak Hill Subdivision sinkhole job on Penacook is complete
- Some of the water event excavations have been repaired
- Strip mall ditching and drainage has been completed. A statement for time and materials will be generated

Parks

- Increased “fly” and illegal dumping in the dumpsters, the dump site, and along out west property line. Working with the Police Department to fix the problem.
- The “barnyard” water hydrant near project play has been replaced.
- The dumpsite gate padlock has been missing for some time and the gate has been damaged. The gate is being repaired and modified so the padlock cannot be removed.
- The North Park Pavilion construction job will start this week.

Buildings/Grounds

- Comfort Station’s electrical service has been rerouted and rewired.

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 – reported that the police department has been spending a lot of mornings at Route 29 and Rocket Drive and have an officer in a chase car and a spotter car and the drivers are still running the red lights at that intersection with the temporary lights. The Harley Davidson Tour will be at the Alibi this weekend and there will be two officers there and two officers patrolling, but they are not expecting any problems. Our newest part-time officer, Grant Fitzsimmons, will be graduating this weekend and also on Saturday there are seven (7) applicants that will be taking the fitness tests. On the 19th, Dr. Thurman has invited several agencies for a round table discussion at the school for crisis plan training. The Homecoming parade is on the 26th and there is a mandatory meeting at IDOT also on the 26th that the chief and corporal will be attending. It is not know when the permanent lights will be up since the poles are made to specs for that intersection so hopefully soon, but the department will keep a presence until then for sure.

VILLAGE MANAGERS REPORT

None

ENGINEER REPORT

Village Engineer, Kevin Kuhn, reported that the MFT East Main Street Project has gone out to bid and the low bid was Illinois Valley Paving, A Division of United Contractor's Midwest, Inc in the amount of \$333,245.30 and he recommends approval of the Resolution

Also keeping busy on the pumps, West Main Street bid documents, Safe Routes to School, and to explain West Main Street Project.

NEW BUSINESS

ORDINANCE 18 -25 APPROVING A REQUEST FOR ZONING AMENDMENT BY NEW CENTURY COMMUNITY LIVING CENTERS, INC AND TODD BYERS *Trustee Hill made a motion to approve Ordinance 18-25. Motion seconded by Trustee Butcher.*

ROLL CALL:

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

Motion passed 5-0.

RESOLUTION 18 -10 ACCEPTING THE BID OF ILLINOIS VALLEY PAVING, A DIVISION OF UNITED CONTRACTOR'S MIDWEST, INC FOR STREET AND SIDEWALK IMPROVEMENTS ALONG EAST MAIN STREET *Trustee Hill made a motion to approve Resolution 18-10. Motion seconded by Trustee Butcher.*

ROLL CALL:

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

Motion passed 5-0

MOTION TO ALLOW THE STREET CLOSURE REQUEST FOR THE HOMECOMING PARADE ON Wednesday, September 26, 2018 AT 5:30PM FOR THE ROCHESTER SCHOOL DISTRICT 3A *Trustee Zobrist made a motion to approve the street closure for the homecoming parade on September 26, 2018. Motion seconded by Trustee Hendrickson. Unanimous aye vote, motion passed*

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

- September 25, 2018 @ 4:00 PM PERSONNEL AND FINANCE COMMITTEE MEETING
- September 25, 2018 @ 7:00 PM PLANNING AND ZONING COMMISSION MEETING
- September 26, 2018 @ 6:00 PM WATER/SEWER COMMITTEE MEETING
- October 8, 2018 COLUMBUS DAY – VILLAGE CLOSED
- October 9, 2018 @ 7:00 PM REGULAR VILLAGE BOARD MEETING
- October 17, 2018 @ 6:00 PM STREETS COMMITTEE MEETING
- October 17, 2018 @ 7:00 PM WATER/SEWER COMMITTEE MEETING

Trustee Zobrist made a motion to adjourn. Motion seconded by Trustee Butcher. Unanimous aye vote, motion passed.

ADJOURNED AT 7:40 PM

Respectfully submitted,

Deb Elderton
Village Manager
Village of Rochester