

**Village of Rochester
Board of Trustees
Regular Board Meeting
March 12, 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 REGULAR MEETING ON JANUARY 8, 2018. *Trustee Munroe made a motion to approve the January 8, 2018 minutes. Motion seconded by Trustee Eandi. Trustee Hill voting Present. Unanimous aye vote. Motion passed.*

APPROVE OF THE MINUTES OF THE REGULAR MEETING ON FEBRUARY 12, 2018. *Trustee Hill made a motion to approve the February 12, 2018 minutes. Motion seconded by Trustee Butcher. Trustee Zobrist voting Present. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING ON FEBRUARY 26, 2018. *Trustee Zobrist made a motion to approve the February 26, 2018 minutes. Motion seconded by Trustee Hendrickson. Trustee Munroe voting 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

Retired Illinois State Police Commander, James Wolf, addressed the Board regarding Rochester Police Department's interest in grants available through the Sustained Traffic Enforcement Program (STEP). The STEP grant focuses sharply on specific calendar dates and timeframes. Participation in the following two-week enforcement holiday campaigns required: Thanksgiving, Christmas/New Year's, St. Patrick's Day, Memorial Day, Independence Day, and Labor Day. One of the enforcement periods will be the last two weeks in April. This program would allow the Department to hire back officers to assist with these campaigns. IDOT would reimburse expenditures for personnel served by hire-back officers conducting overtime enforcement.

PUBLIC FOURM

None.

COMMITTEE REPORTS

Planning and Zoning

Chairman Maras informed the Board that the solar/wind ordinance is complete and hopes to have a Public Hearing later this month. Signage language should be done in the next month.

Sparks in the Park

Trustee Munroe informed Board that the next Spark's committee meeting is March 26, 2018. Committee is still seeking sponsors/vendors and working on evening events/entertainment. Wrist bands will be available for purchase again this year. Information should be available on the website later this week. The parade will be on Sunday at 5pm this year instead of Saturday.

Joint Use Committee

Trustee Munroe informed the Board that the committee met last week and has received bids to replace the carpet in the Community Room. The Committee has decided to replace the existing carpet with carpet squares that can easily be replaced. The estimated cost is \$7,274.38.

Streets

Trustee Hill – Residents in Grove Park Subdivision are requesting a crosswalk to the park at Wild Rose Lane. Public Works is working with the County to get permits. East Main rehab project is in the design phase now.

Water and Sewer

Trustee Hendrickson – Committee met on February 28th. Five guests interested in the new water source were in attendance. The committee will meet again on March 14, 2018, to discuss the eight contingency factors. Committee expects to receive the aquifer modeling report from the EPA by Wednesday. Trustee Hendrickson also reported that the water tower is working.

OLD BUSINESS

None.

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- Met with engineer regarding Public Works' changes for Coe Commons water & sewer
- Licensed water supply operators and Public Works staff attend IRWA training conference
- Met with Supt Kent Thompson, Williamsville, to look at GIS technology
- Shane offered assistance to school district regarding collecting lead samples
- Wyndcrest given information packet on legionella risk and mitigation
- Water distribution system flushing will begin in April
- Water main break at 60 Camelot repaired live

Sewer

- Replacement plug valve for Primary pump station received
- Britton Electronics & Automation completed Mission Control SCADA improvements for the South lift station
- Waiting on a digital expansion board to complete North lift station

Streets

- Drainage work at 1 Penacook complete
- Street patching continues

Buildings/Grounds

- Cleanup performed around the Public Works shop and buildings

Equipment

- On-board hydraulic system on truck #79-06 is complete
- Fabrication of equipment guards not complete at this time

Goals

- Elevated tank "Manual Mode Operation" work
- Morningside Heights flushing, and Bac't sample for operating permit
- Alternative public notification protocol for Village Public Works

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
- Morningside Heights water services switched over and completed

POICE CHIEF REPORT

Chief Bragg - February 28th the Department participated in a training session with local school district administration and staff. March 25th the Department will be conducting in-service training for new officers.

VILLAGE MANAGERS REPORT

- Work has begun on the FY 2019 Budget for the Village
- Office Manager has prepared preliminary figures for March 15th meeting
- Village Budget is currently in balance

NEW BUSINESS

Ordinance 18-06 – Adopting a cannabis policy for the Village of Rochester.

Trustee Munroe made a motion to approve Ordinance 18-06. 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

Resolution 18-03 – Authorizing the street name change from Education Avenue to Bertrand Drive.

Trustee Eandi made a motion to approve Resolution 18-03. 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 approve the special event for the Alibi on June 23, 2018, beginning at 5:00pm (Parking Lot Party).

Trustee Munroe made a motion to approve special event. 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 approve special event for the Alibi on September 14, 2018 beginning at 6:00pm (Harley Davidson Summer Thunder Tour). Trustees Hendrickson and Hill would like to see the motion amended to NOT require a street closure. *Trustee Munroe made a motion to approve special event. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Butcher-YES
Trustee Eandi- YES
Trustee Hendrickson-NO
Trustee Hill-NO
Trustee Munroe-YES
Trustee Zobrist-YES

Motion passed. 4-2-0

Motion – To approve carpet replacement in the community room paid from the Joint Use Funds. *Trustee Munroe made a motion to approve the carpet replacement. 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

EXECUTIVE SESSION

No need for Executive Session.

DATES TO REMEMBER

March 14, 2018 @ 7pm

March 15, 22, and 29, 2018 @ 6:15pm

March 27, 2018 @ 7pm

Water & Sewer Committee

Village Special Budget Workshop

Planning and Zoning Commission

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

Adjourned 7:44 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk