

**Village of Rochester
Board of Trustees
Regular Board Meeting
April 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
- Trustee Zobrist
- President Suerdieck
- Clerk Langdon

ABSENT:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON MARCH 12 8, 2018. *Trustee Eandi made a motion to approve the March 12, 2018 minutes. Motion seconded by Trustee Hendrickson. 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

Appointment of Daniel Nika to the 2018 Sparks in the Park Committee. *Trustee Butcher made a motion to approve appointment of Daniel Nika. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

PUBLIC FORUM

Board opened public comment. Five individuals addressed the Village Board on water source for the Village.

Individuals who addressed the Board are following:

Mark Estrop – Chatham resident – advised extreme caution before making a decision

Ted Meckes (CWLP) – Rochester valued customer. An offer to lower rates has been made to the Village.

Rick Walbert – Would like residents to vote on change through a referendum

Doug Brown (CWLP) – Proposed rate reduction would be immediate savings to residents. Reminded village that current contract runs through 2029 and that CWLP would enforce the contract to its full value.

Mark Pettyjohn – believes not joining URWC would be a missed opportunity. The money saved could be but into our infrastructure.

Trustee Hill made a motion to move discussion and action on the water source for the Village at the conclusion of the Public Forum. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

President Suerdieck - expressed his support for joining URWC. CWLP has taken advantage of Rochester because we had no option for water. He understands the residents' fear, but believes this to be a great opportunity. Negotiations with CWLP have broken down. CWLP did not submit an offer to the Village until 2:30pm today via our attorney. Informed audience that we basically have 3 options. 1) go with URWC; 2) accept CWLP's offer submitted today; or 3) stay with our current contract with CWLP.

Trustee Hendrickson recommended continuing negotiations for a limited period of time would be an option also.

Village attorney Greg Moredock informed Board and residents that the Village has a proposal from CWLP, not a formal contract.

Trustee Hill made a motion to accept the terms of the April 9, 2018, offer from CWLP and direct Village to finalize an amendment to the CWLP contract including such terms, but then withdrew motion.

Trustee Zobrist made a motion to enter into a 7-day exclusion window with CWLP to finalize terms. 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

COMMITTEE REPORTS

Planning and Zoning

None.

Sparks in the Park

Trustee Munroe – Informed Board that the Spark’s committee met this evening. Committee is still seeking sponsors/vendors and working on evening events/entertainment. The parade will be on Sunday at 5pm and the theme is Christmas in July.

Streets

Trustee Hill – Residents in Grove Park Subdivision are requesting a crosswalk to the park at Wild Rose Lane. The Committee requested the Public Works Department and the Village Engineer prepare the necessary permit for the crossing. East Main rehab project is in the design phase now. Public Works and Engineer working on a solution to the drainage issue on Guinevere Drive.

Water and Sewer

Trustee Hendrickson – No water main breaks

OLD BUSINESS

None.

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- Flushed & resampled Morningside Heights via a service tap. Received 2nd good sample. Operating Permit received.
- CCR report posted utilizing IRWA’s CCR hosting program. Notice will be posted after water distribution system flushing is completed.
- Started on the mandatory IEPA PWS Distribution Service Line Material Inventory Reporting.
- Meter vault work for the Bill Rodgers complex complete.
- Illinois State Water Survey Report complete.
- Morningside Heights replacement water main was turned on and the first water service was installed.

- Water distribution system flushing should begin this week. Notice was posted on the water bills. Flushing will be Tuesday through Thursday from 9am to 3pm.

Sewer

- Public Works portion of work on the Town Hall Lift Station is complete.
- All Mission Control SCADA improvements are complete for all lift stations.

Streets

- Sattley Street drainage work
- Street sweeping with the bobcat and sweeper box
- On- going street patching.

Parks

- Tom & Kurt are working on ball diamond repairs.
- Water will be turned on and restrooms opening this week.

Miscellaneous information

- Jarred is making progress on our GIS mapping technology.

Personnel

- Matt successfully passed CDL driving test.

Goals for this Month

- Elevated tank “Manual Mode Operation” work
- 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

POLICE CHIEF REPORT

Chief Bragg - A lot of training last month; Investigator just returned and part-time officer training 25% completed. Saturday, April 14th is Cops for Kids. Calls for service increased slightly which is normal for this time of year.

VILLAGE MANAGERS REPORT

None.

NEW BUSINESS

SMART Program & suggested stops in Rochester – Trustee Munroe suggested the stops be on Rt. 29 or West Main Street. Rochester Station area suggested. Village

engineer recommended keeping bus service on state routes due to damage created by the busses.

Ordinance 18-07 – Waiving the park regulations to allow alcoholic beverages at the community park on June 30, 2018 for Sparks in the Park. Trustee Munroe reminded Board that a tent was allowed last year without incident. *Trustee Munroe made a motion to approve Ordinance 18-07. Motion seconded by Trustee Butcher.*

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 the Special Event Permit for “The Alibi” Beer Tent at Sparks in the Park on June 30, 2018 beginning at 4:00pm. *Trustee Munroe made a motion to approve Special Event Permit. 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 rental of the beer tent for June 30, 2018. *No Action.*

Ordinance 18-08 – Authorizing the construction of a billboard within the village (on Coe Commons Property Pre-Plat). *Trustee Hill made a motion to approve Ordinance 18-08. Motion seconded by Trustee Zobrist.*

ROLL CALL:

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

Trustee Zobrist-YES

Motion passed. 5-1-0

Ordinance 18-09 – Approving and authorizing the execution of an amendment to the TIF redevelopment agreement with Larry Bielfeldt. *Trustee Munroe made a motion to approve Ordinance 18-09. 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

Ordinance 18-10 – Approving the acquisition of certain permanent easements with a temporary construction easement from Rochester Community Unit School District 3A. *Trustee Munroe made a motion to approve Ordinance 18-10. 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

Resolution 18-04 – Approving & authorizing the village to enter into an agreement for intersection improvements, right turn lanes, sidewalks and bike trail realignment along Illinois Route 29 at Main Street with the Illinois Department of Transportation. *Trustee Hill made a motion to approve Resolution 18-04. Motion seconded by Trustee Hendrickson.*

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 18-05 – Approving an alcohol vendor agreement with the Alibi for “Sparks in the Park” on June 30, 2018. *Trustee Munroe made a motion to approve Resolution 18-05. Motion seconded by Trustee Butcher.*

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 – Pedestrian crosswalk with flashing lights from Wild Rose Lane to the Community Park crossing West Main Street. Board members concerned with the large price tag attached to such a project. *Trustee Hill made a motion to approve Pedestrian crosswalk. No second.*

Discussion – and action on water source for Village was moved to Public Forum

EXECUTIVE SESSION

Trustee Hendrickson made a motion to move into Executive Session to discuss Personnel (5 ILCS 120/2(c)(2)). Motion seconded by Trustee Munroe.

Trustee Munroe made a motion to return to Regular Session. 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

ACTION ON EXECUTIVE SESSION

Trustee Hill made a motion to approve 3% salary increase for the municipal employees to be included in the Fiscal Year 2018-2019 Budget effective May 1, 2018. Motion seconded by Trustee Hendrickson.

ROLL CALL:

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

Motion passed. 6-0

DATES TO REMEMBER

April 17, 2018 @ 6pm	Parks Committee Public Hearing
April 17, 2018	Special Board Meeting
April 23, 2018 @ 7pm	Public Hearing – Budget
April 23, 2018 @ 7:30pm	Special Village Board Meeting
April 24, 2018 @ 7pm	Planning & Zoning
April 24, 2018 @ 7pm	Public Hearing – Renewable energy system
	Zoning change
April 24, 2018 @ 7pm	Zoning change request from R-1 to B-1 (Beck/Nika)
April 25, 2018 @ 6pm	Streets Committee
April 25, 2018 @ 7pm	Water and Sewer Committee
May 14, 2018 @ 6pm	Spark Committee
May 14, 2018 @ 7pm	Regular Board Meeting

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

Adjourned 9:24 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk