

**Village of Rochester
Board of Trustees
Board of Trustees Meeting
November 12, 2019**

President Suerdieck called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

ROLL CALL: Trustee Munroe
 Trustee Hill
 Trustee Hendrickson
 Trustee Butcher
 President Suerdieck

ABSENT: Clerk Langdon
 Trustee Eandi
 Trustee Zobrist

APPROVAL OF MINUTES

Trustee Munroe made a motion to table the minutes of the October board meeting. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.

APPROVAL OF BILLS

Trustee Hill made a motion to approve the monthly financial statement and bills. Trustee Eandi seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion passed.

ANNOUNCEMENTS AND PRESENTATIONS

Phil Brown presented information regarding the Teen Court program in Sangamon County.

President Suerdieck swore in the two new part-time police officers: David Pettycoart and Jonathon Irwin to the Rochester Police Department.

Office Matthew Henton was promoted to the position of Sergeant for the Rochester Police Department and the resignation letter from Mike Verdun of the Rochester Police Department was accepted.

Trustee Hill made a motion to promote Officer Henton to Sergeant in the Rochester Police Department. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.

Trustee Hill made a motion to accept the resignation of Officer Mike Verdun from the Rochester Police Department. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.

PUBLIC FORUM- no matter of the Public Forum

COMMITTEE REPORTS

Sparks Committee

Trustee Munroe noted the dates for Sparks 2020 as June 18-20, 2020. There will be a chicken dinner to support the event 11/20/2019. Please see a committee member for tickets. Next meeting for Sparks will be January 13, 2019

Streets Committee

Trustee Hill noted that work will be done resurfacing North Oak, East Main and Magnolia will be having ditch work done to help with flooding. Bids were rejected for the East Main Reconstruction and will be re-bid in January. Their next meeting is January 15, 2020

Water/Sewer

Trustee Hendrickson noted the committee met on 10/30/19 and will meet again 11/20/2019. Items for discussion to review estimates of the North Walnut storm sewer to the Black Branch, looking at aa size restrictor plate for the detention pond @ RIS and looking into the passivity of coin operated bulk water in Rochester.

Joint Use Committee

Village Manager Deb Elderton and President Suerdieck met with the Library and are working on a final insurance policy. The Village Hall staff will be taking over the reservations of the community room in January.

OLD BUSINESS:

There were no matters under Old Business.

PUBLIC WORKS SUPERINTENDENT REPORT:

President Suerdieck presented the Public Works report for Superintendent Summers. Full report is attached.

POLICE CHIEF REPORT:

Chief Johnson gave an update of certifications, training and personnel. He noted that the Department is 300 calls above this time last year. He discussed the success of the Santa Elf's program for this year.

VILLAGE MANAGERS REPORT:

Village Manager Deb Elderton reported that tonight we will be addressing the tax levy and that the codification is a priority for 2020.

NEW BUSINESS

Water/Sewer rates:

There was a discussion about the possibility of having to raise the water/sewer rates because of the increase from CWLP. It was suggested that we take the current reduction in the water rate and add it to sewer, then there would be no changes in the amount of the water bills. This item was deferred to the Water Committee.

Cannabis Zoning:

After a brief discussion it was determined that the Village would enter into a sunset clause for 18 months to research this issue before making zoning decisions.

Tax Levy

Trustee Hill made a motion to table ordinance 19-25 for final action in December 2019. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion Tabled.

Ordinance 19-25

Trustee Hill made a motion to approve Ordinance 19-25, an Ordinance abating the 2019 tax levy for the payment of the Village of Rochester, Sangamon County, Illinois General Obligation Bonds, and series 2013. Trustee Hendrickson seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

Ordinance 19-26

Trustee Hill made a motion to approve Ordinance 19-26, an Ordinance abating the 2019 tax levy for the payment of the Village of Rochester, Sangamon County, Illinois, and property tax. Trustee Hendrickson seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

Ordinance 19-27

Trustee Munroe made a motion to approve Ordinance 19-27, an Ordinance approving and authorizing the execution of a TIF redevelopment agreement by and between the Village of Rochester TIF and Cardinal Hill, LLC. Trustee Butcher seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

Resolution 19-18

Trustee Hendrickson made a motion to approve Resolution 19-18, a Resolution approving the purchase and installation of camera for the Village of Rochester. Trustee Butcher seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

Resolution 19-19

Trustee Hill made a motion to approve Resolution 19-19, a Resolution approving the 2020 MFT Program and maintenance of streets and highways. Trustee Hendrickson seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

Resolution 19-20

Trustee Butcher made a motion to approve Resolution 19-20, a Resolution authorizing and approving cleaning services with Kalola & Co. Trustee Hill seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

Resolution 19-21

Trustee Munroe made a motion to approve Resolution 19-21, a Resolution authorizing the purchase and installation of a garage door from Springfield Overhead Doors, Inc... Trustee Hendrickson seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

Resolution 19-22

Trustee Munroe made a motion to approve Resolution 19-22, a Resolution approving the building insurance jointly with the Library District for one year with Westfield. Trustee Butcher seconded the motion.

ROLL CALL:

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Munroe</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

Motion Passed.

2020 Meeting Schedule

Trustee Munroe made a motion to approve the 2020 Village of Rochester Board meeting schedule for 2020. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.

-copy in file

2020 Village Holiday Schedule

Trustee Munroe made a motion to approve the 2020 Village of Rochester Holiday schedule for 2020. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.

-copy in file

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

Adjourned 8:07 p.m.

Respectfully submitted,

Stacia Munroe
Village Trustee