

**Village of Rochester
Board of Trustees
Regular Board Meeting
December 9, 2019**

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 OCTOBER 15, 2019. *Trustee Hill made a motion to approve the October 15, 2019 minutes. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON NOVEMBER 12, 2019. *Trustee Hill made a motion to approve the November 12, 2019 minutes. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.*

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Hill made a motion to amend to approve the financial statements and pay the monthly financial 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 AND PRESENTATIONS

President Suerdieck read the Proclamation recognizing the Rochester High School Boys Football Team 5A State Championship win. *Trustee Hill made a motion to approve Proclamation. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.*

PUBLIC FORUM

None

COMMITTEE REPORTS

Planning and Zoning

None

Water & Sewer

Trustee Hendrickson – Committee met on November 20th. Shane will present his report outlining a number of events.

- Residents may see an increase in sewer rates due to cost increases being passed down from the County.
- Water loss over the past month has decreased due to work that has been done by our Public Works Department.
- Melody Drive and Maxheimer Road projects are next on list.

Parks

Trustee Munroe –Items discussed include the following:

- George Stevens gave a full report regarding the completion of his Eagle Scout Project at Wanless Park. He is going to be ordering and constructing the park sign. He presented his time line for the project, weather pending hopes to have it completed by the end of February. I asked the committee to help to find some budget money to help defer the costs of the sign because we are requiring it to be uniform with the other park signs.
- Alex Batten confirmed the dates for the Healthy Kids Running Program. All Sundays in April and May and September and October.

Sparks in the Park

Trustee Munroe – Chicken dinner fundraiser was a success. Committee looking at doing another one in February. Sparks will meet every month prior to the Village Board Meetings starting in January.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- 11/9 – Water main break on Sattley Street. Repaired live so no boil order needed.

- 11/14 – Lead and Copper sampling came back ND for non-detected. Sample site residents notified and EPA form completed.
- 11/18 – Midwest Meter provided refresher training and assisted with questions regarding the new system. Office staff trained on Badger Beacon website.
- 11/20 – Monthly meter readings beginning.
- 11/20 – Completed IEPA monthly operating report
- 11/21 – Replaced approximately 50 transmitters that had died over the last month.
- 12/3 – Water main break on Melody. Repaired live so no boil order was issued.

Sewer

- 11/8 – Placed 3 Bio-blocks in man holes where known grease and accumulation problems exist.
- 11/14 – BEA replaced motor starter on pump 3 at the North Lift station. BEA also assisted with a few SCADA issues with generator at the North Lift Station and assisted with the backup pump at the primary pump station.
- 11/20 – Vandevanter returned the 10 HP pump back for the North Lift Station.
- 11/26 – Installed rebuilt pump 1 at North Lift Station.
- 12/2 – Pump 1 & 2 at primary not communicating with the PLC. BEA performed troubleshoot and were able to get both pumps up and running.
- 12/2 – Altorfer Cat performed annual generator maintenance contract. North pump station generator will need a new radiator soon.
- 12/4 – Flushed air release valves at North Lift Station per manufacturer's specs. Air release valves have been off for an undetermined amount of time and are currently both off again. They have been in service approximately 30 years and need to be replaced.
- 12/5 – Six inch force main flowing again after using water pressure from the Vac truck's high pressure pump.
- 12/6 – Received fluid analysis reports for pump station generators. All oil and coolant samples were within tolerance specifications.

Streets

- 11/22 – Replaced culvert at 429 N. Walnut to facilitate ditching. Next step is to jet out all culverts along North Walnut.
- 12/2-12/3 – Put up Christmas decoration throughout the Village.

Parks

- 11/26 – Attended a presentation at the EC-1 building by the lego and robotics club regarding the predicted Spotted Lantern Fly infestation. Issue said to be worse than Emerald Ash Borer. Lantern Flies eat 40 different types of trees. The club is tasked with coming up with solution such as installing a “sticky band” (saran wrap and Vaseline to trap the fly at the base of the tree).

Buildings/Grounds

- 11/22 – Finish dumpster corral gates at Village Hall.

- 12/6 – Start on phase 2 of the dry storage facility which will be behind the salt storage building. This shelter will house the sand and rock that we use for water main breaks. This shelter will be much shorter than the salt shelter.

POLICE CHIEF REPORT

Chief Johnson –

- 4 Village Hall cameras have been repaired.
- Officers Martin and Heaton completed field training program
- Officer Peddycourt has started field training
- Officer Irwin to begin academy training in January
- E.L.F. program was a huge success this year.

VILLAGE MANAGERS REPORT

Deb Elderton – No Report. President Suerdieck has received complaints about leaves and grass being blown into the street. This is a safety hazard. Would like ordinance reviewed on this issue. He would also like ordinance reviewed regarding the parking of boats on the street.

NEW BUSINESS

Discussion

None.

Ordinance 19-28 approving the Tax Levy FY2020 for the Village of Rochester, IL.
Trustee Zobrist made a motion to approve Ordinance 19-28. 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.

Ordinance 19-29 amending the Village Code regarding cannabis and drug paraphernalia violations. *Trustee Hill made a motion to approve Ordinance 19-29. 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.

Ordinance 19-30 amending the Village Code by prohibiting cannabis business establishments. *Trustee Munroe made a motion to approve Ordinance 19-30. 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 19-23 approving the Final Plat for Cardinal Hill Crossing 1st Addition. *Trustee Zobrist made a motion to approve Ordinance 19-23. 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 19-24 amending the Village Drug and Alcohol Free Workplace Policy to specifically include cannabis. *Trustee Butcher made a approve Ordinance 19-24. 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.

Ordinance 19-26 approving the Final Plat f COE Commons. *Trustee Hill made a motion to Table Ordinance 19-26. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion to Table passed.*

Motion approving Lisa Kirchgesner from part-time to full-time beginning January 1, 2020. *Trustee Butcher made a motion to approve moving Lisa from part-time to full-time. Motion seconded by Trustee Munroe.*

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

December 24 & 25, 2019	Village Hall Closed
January 1, 2020	Village Hall Closed
January 13, 2020 @ 6pm	Sparks in the Park
January 13, 2020 @ 7pm	Village Board
January 20, 2020	Village Hall Closed
January 28, 2020 @ 7pm	Planning & Zoning Commission
January 29, 2020 @ 6pm	Streets Committee
January 29, 2020 @ 7pm	Water & Sewer Committee

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

Adjourned at 7:27 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk