

**Village of Rochester  
Board of Trustees  
Board of Trustees Meeting  
May 8, 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*

**ABSENT:**

*Clerk Langdon*

**APPROVAL OF MINUTES**

*Trustee Hendrickson made a motion to approve the minutes of the March 11, 2019 regular board meeting. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to approve the minutes of the March 18, 2019 special board meeting. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed. Trustee Butcher voting present.*

*Trustee Hill made a motion to approve the minutes of the March 25, 2019 special board meeting. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed. Trustee Butcher voting present.*

**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 Eandi</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>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

*Motion passed.*

**PUBLIC FOURM**

David and Caralee Rigsby and Jim Yeaman approached the Board expressing their concerns about the flooding on Katie Lane.

**ANNOUNCEMENTS & PRESENTATIONS**

Village President Suerdieck announced that the triangle will now be maintained by Jordan Powell- Clean Cut Lawn Care. He will keep it maintained for exchange for signage.

**COMMITTEE REPORTS**

**Joint Use Committee**

Trustee Munroe reported that Joint Use Committee met and the insurance situation has been resolved. The committee tabled the reservations program and kitchen cleaning.

**Parks Committee**

Trustee Munroe reported that Eagle Scout Jason Miller is going start his project, of clearing trails.

Trustee Munroe stated that the fees for the pavilions. The fees will be as follows:

Large Park Pavilion- Resident \$50- Non-Resident \$100  
Small Park Pavilion- Resident \$25- Non-Resident \$50  
North Park Pavilion- Resident \$25- Non-Resident \$50

### **Sparks Committee**

Trustee Munroe reported that we will be having a parade on the 4<sup>th</sup> of July.

More details to follow.

The date for 2020 Sparks in Park is now undecided as we await news from the Carnival.

### **Streets Committee**

Public Works completed the pavement patching on North Walnut Street and plans additional work to correct surface drainage problems. They inspected the pavement problems on Katie Lane and will perform maintenance work there as time allows.

Eggizi Electric has been authorized to begin repairs on the street light at Taft Drive. Village Manager will work on getting reimbursement from the resident that struck the pole and their insurance.

Committee requested that the Village get cost estimates on the oil and chip for North Walnut.

Village Engineer Kuhn will revise cost estimates for the FY2020 street maintenance proposal and prepare the necessary annual MFT report for IDOT approval.

Next Meeting: Wednesday April 17, 2019

### **Water/Sewer**

Next Meeting: Wednesday April 17, 2019

See Public Works report.

### **OLD BUSINESS:**

There were no matters under Old Business.

### **PUBLIC WORKS SUPERINTENDENT REPORT:**

Report is attached.

### **POLICE CHIEF REPORT:**

Chief gave an update of training and personnel.

The camera system in car 8 was replaced.

The department has had 920 to date.

**VILLAGE MANAGERS REPORT:** No report.

Deb Elderton reported that she continues to work from home and plans to be back in the office January 22, 2019.

**NEW BUSINESS**

**Ordinance 19-08**

*Trustee Hill made a motion to approve Ordinance 19-08, an Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois for fiscal year ending April 30, 2020.*

*ROLL CALL:*

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</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>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

*Motion Passed.*

**Ordinance 19-09**

*Trustee Munroe made a motion to approve an Ordinance 19-09 as amended.  
Motion to change the fixed point mobile food vendor permit to \$300 per month also noting that food trucks will not be permitted to function in public parks.  
Trustee Eandi seconded the motion.*

*ROLL CALL:*

<i>Trustee Butcher</i>	<i>YES</i>
<i>Trustee Eandi</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>Trustee Zobrist</i>	<i>YES</i>
<i>President Suerdieck</i>	<i>YES</i>

*Motion passed as amended.*

**Resolution 19-03**

*Trustee Hill made a motion to authorize the Main Street supplemental maintenance of the 2018 MTF funds. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.*

**MOTION**

Trustee Hendrickson made a motion to authorize pay request #1 for \$111,431.20 for the West Main Street Project to Petersburg Plumbing and Excavating from 12-80-959. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

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

Adjourned 8:14 p.m.

Respectfully submitted,

Stacia Munroe  
Village Trustee

# VILLAGE OF ROCHESTER

## Village Board Meeting

### Public Works Superintendent Report

April 8, 2019

#### WATER DISTRIBUTION SYSTEM

- Manual elevated tank operation continues weekly.
- 3/20/19 – Petersburg pulled a water service out of the main on West Main Street job. We supplied a repair clamp, hydraulic pump and some assistance. They fixed it live.
- 3/22/19 – We moved a water service on Cumberland.
- 3/25/19 – Matt received his Illinois Class “D” Public Water Supply Operators License. Now all four staff members in the “Utilities Department” are licensed public water supply operators.
- 3/26/19 – Village’s Consumer Confidence Report (CCR) was sent to IRWA for public notification compliance. The link will be printed on next month’s water bills. Thank you to Mr. Wayne Nelson for preparing the CCR for us.
- Petersburg Plumbing and Excavation is done with the construction phase of the West Main Street job. They will be here tomorrow for pressure testing, flushing, and sample collection.

#### SEWER COLLECTION SYSTEM

- 3/11/19 – We removed Primary Pump #1 and installed it in North Pump #3’s spot.
- North Lift Station Pump #3 is still out for repair.
- 4/3/19 – IRWA here to TV camera the Mavis Sewer Slide. Water levels were too high so we had to abort the mission. I contacted Engineer Kevin with the results.
- 4/4/19 – BEA is on-site to work at the Primary pump station. Work is completed on the back-up float system. They are working on the VFD/generator transfer issue.
- We are still waiting on North Pump #3.

#### STREETS/ STORM SEWER COLLECTION SYSTEM

- 3/12/19 to 3/15/19 – Culvert jetting on East Main Street and East gate Subdivision.
- 3/14/19 – Repair culvert at #3 Penacook.
- 3/15/19 – Changed speed limit signs on North Walnut.
- 3/18/19 – Sidewalk “snow rock” sweeping (addressing a resident concern).
- 3/18/19 – Pothole patching.
- 3/25/19 – Oak Mill Subdivision 3<sup>rd</sup> Addition signs were installed.
- 4/1/19 – Ditching work on parts of Park Street, Penacook, and Mishawaka.

- 4/8/19 – Respond to additional drainage complaint in the Grove Park and Maplehurst Subdivision areas.

#### **PARKS**

- 3/18/19 – Tom Collins is back for the season.
- 3/19/19 – All water turned on at the Parks and Comfort Station.
- 3/28/19 – North Park Pavilion tin roof completed.

#### **BUILDINGS/GROUNDS**

- No report.

#### **FLEET/EQUIPMENT**

- No report.

#### **OTHER ISSUES/RESIDENT COMPLAINTS**

- No report

#### **MISCELLANEOUS INFORMATION**

- No report.

#### **PERSONNEL**

- No report

#### **GOALS FOR THIS MONTH**

- North Park Pavilion.
- North Lift Station infiltration repair.

#### **GOALS FOR THE YEAR**

- Mavis sewer slide repair.
- Melody Drive water main loop.