

**Village of Rochester
Board of Trustees
Regular Board Meeting
January 10, 2022**

President Suerdieck called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

ROLL CALL: Trustee Carver
 Trustee Eandi
 Trustee Hendrickson
 Trustee Munroe
 Trustee Zobrist
 President Suerdieck
 Deputy Clerk Marsh

ABSENT: Trustee Butcher

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON DECEMBER 13, 2021. *Trustee Carver made a motion to approve the December 13, 2021, minutes. Motion seconded by Trustee Munroe. Trustee Zobrist voted present. Unanimous aye vote for remaining trustees. Motion passed.*

APPROVAL OF FINANCIAL STATEMENTS AND BILLS
Trustee Zobrist made a motion to approve the financial statements and pay the monthly financial bills. Motion seconded by Trustee Carver.

ROLL CALL:

Trustee Carver – YES	Trustee Eandi – YES
Trustee Hendrickson – YES	Trustee Munroe – YES
Trustee Zobrist – YES	

Motion passed 5-0.

PUBLIC FORUM – NONE.

OLD BUSINESS – NONE.

PUBLIC WORKS SUPERINTENDENT REPORT – James Foster

Water/Sewer

- A crew was called in after hours for a sewer blockage on Park Street that affected homes. We were able to get it flowing, with further work being done the next day.
Trustee Hendrickson: Was the cause of the sewer issues tree roots?
James: Yes. That incident was.

- New Remote Telemetry Units (RTUs) have been received. Three of the six have been installed.
- The Emergency Response Plan (ERP) has been reviewed, updated, and certified with EPA per requirements.
- Public Works was called in for the recent flooding at the Elementary School. Valve at the school was in a locked closet, and we were called in to be able to shut off the service to the building in the event no key was found. They did find the key by the time we were able to get there.
- Public Works was called in for a water event at 9pm last Thursday, the coldest day of the season so far. Repairs went about as well as one could hope.

Streets

- Cellular trail cameras have been installed to catch people illegally dumping at the Village Burn Site. With the Police Departments help, we have caught people. The security camera bid has not come back from Lloyd IT Services yet, but this is still in the works. Cell cameras will be moved around town once this system is up and running. Plans are to be able to use them in repeated trouble spots, such as Wanless Park to curb off road vehicles.

Parks/Property

- Rochester Township helped us with cutting ditches along the bike trail for drainage.

Training/Consideration

- Public Works skid steer needs replacement.
Trustee Hendrickson: We are getting a bigger skid steer I hope?
James: Yes. We would like to get something bigger than what we have now.
- Road salt spreader will hopefully make it to the end of the season. A new one is being shopped for. Estimated cost is \$8,000 too \$10,000.

Code Officer Info

- Various permits have been updated for the 2022 season.

Trustee Hendrickson: I see Altorfer is still billing us for the rental of the generator at the lift station. Have we asked for a discount?

James: Yes. They agreed to knock off a few hundred dollars per month.

Trustee Hendrickson: What is our window for delivery?

James: 26 weeks from order. We are expecting is in March or April 2022.

POLICE CHIEF REPORT – Chief Sommer

Personnel

- The School Resource Officer and Part-time Police Officer positions are still vacant, awaiting qualified applicants. Advertisements for these positions will be posted this month.
- Lindsey Novak will be starting a 10-week internship on January 10, 2022. The internship will end in March 2022.

Training

- Recruit Meadows started the 14-week Basic Law Enforcement Academy (full-time) at Macon County Law Enforcements Training Center (MCLETC) on January 9, 2022. Graduation will be held in April 2022.
- Detective Harris completed in-house Evidence Technician training with the Sangamon County Sheriff's Office. He will be able to process local crime scenes.
- Officer Schnell and Officer Todd obtained the certification of Juvenile Officer in December 2021.
- All officers will attend use of force simulator training at MCLETC throughout January.

Misc.

- The 2011 Ford Expedition was purchased in December. Equipment is currently being installed in it. It will be assigned to Detective Harris.

Trustee Hendrickson: Legislature passed corrections bill and moved new things back to July 2022. Does that affect Rochester Police?

Chief: It all depends on the size of the town/department.

Trustee Hendrickson: Are we classified as a detention facility?

Chief: No. We do not have holding cells. Only an interview room.

VILLAGE MANGERS REPORT

Deb Elderton – No report

EXECUTIVE SESSION – Personnel 5 ILCS 120/2(c)(1); Collective Negotiating Matters 5 ILCS 2(c)(2)

Trustee Zobrist made a motion to move to Executive Session. Motion seconded by Trustee Carver. Unanimous aye vote. Board moved to Executive Session.

Trustee Munroe moved to return to regular session. Motion seconded by Trustee Zobrist. Unanimous aye vote. Board moved to regular session.

ROLL CALL for return to session:

Trustee Carver – Present
Trustee Eandi – Present
Trustee Hendrickson – Present
Trustee Munroe – Present
Trustee Zobrist – Present
President Suerdieck – Present

NEW BUSINESS

Ordinances – NONE.

Resolutions:

Resolution 21-36 Approving bid for project known as 10 x 10 West Main Street Water Main Connection. *Trustee Hendrickson made a motion to approve Resolution 21-36. Motion seconded by Trustee Zobrist. Unanimous aye vote.*

ROLL CALL:

Trustee Carver – YES
Trustee Hendrickson – YES
Trustee Zobrist – YES

Trustee Eandi – YES
Trustee Munroe – YES

Motion passed. 5-0

Motions – NONE.

DATES TO REMEMBER

January 17, 2022
January 18, 2022 @7pm
January 24, 2022 @7pm
February 14, 2022 @ 6pm
February 14, 2022 @7pm

Village Office Closed
Planning & Zoning
Committee of the Whole
Sparks in the Park
Village Board of Trustees Meeting

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

Adjourned at 8:01 p.m.

Respectfully submitted,

Erica Marsh
Village Deputy Clerk