

Rochester Village Board – Special Meeting
2/26/2024

President Suerdieck called the meeting to order at 6:50 pm.

Members present: Trustee Brewer, Trustee Carver, Trustee Eandi, Trustee Kindred (arrived during Executive Session discussion); President Suerdieck, Clerk Gerberding; **Members absent:** Trustee Hendrickson, and Trustee Munroe

Res 24-03 Approving 60-month contract and purchase of Axon Body Cameras for Police Department. *Police Chief Tim Sommers is on Presidents Suerdieck's phone for questions. This is another bid for body camera purchases for Rochester Police Department. Axon is the preferred purchase – 5 year purchase.* Trustee Hendrickson made a motion to approve Res 24-03. Trustee Carver seconded the motion.

Roll Call vote was taken:

Trustee Brewer – yes	Trustee Carver – yes
Trustee Eandi – yes	Trustee Hendrickson – yes

Motion passed with 4 yes votes and 0 no votes.

Res 24-04 Approval of Policy permitting attendance to Village Board meetings by other means, as permitted by Section 7 of the Open Meetings Act. This is not currently in the Board Code of Conduct. Carver asked if it is really a problem if we Zoom or phone call a member in, right? Atty. Schuering explained that it isn't a problem and it is allowable. It just needs to be clearly stated in the code of conduct. It is part of the Open Meetings Act and per state statute, it needs to be stated. If a member is traveling for work purposes, it is allowed. Trustee Hendrickson made a motion to approve Res 24.04. Trustee Brewer seconded.

Roll Call vote was taken:

Trustee Brewer – yes	Trustee Carver – yes
Trustee Eandi – yes	Trustee Hendrickson – yes

Motion passed with 4 yes votes and 0 no votes.

Executive Session – 5 ILCS 120/2 (c)(11) Pending Litigation

Trustee Carver made the motion to move into executive session. Trustee Hendrickson seconded the motion. It passed unanimously at 6:55 pm.

Trustee Hendrickson made a motion to enter back into regular session. Trustee Kindred seconded the motion. It passed unanimously at 7:20 pm.

Motion to Adjourn

Trustee Carver made a motion to adjourn the meeting. Trustee Kindred seconded the motion. The motion passed unanimously at 7:22 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk