

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
April 11, 2022**

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

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

ABSENT:               None.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON MARCH 14, 2022.** *Trustee Eandi made a motion to approve the March 14, 2022 minutes. Motion seconded by Trustee Hendrickson. Trustee Butcher and Trustee Carver voted present. Unanimous aye vote for remaining trustees. Motion passed.*

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING ON MARCH 21, 2022.** *Trustee Munroe made a motion to approve the March 21, 2022 minutes. Motion seconded by Trustee Eandi. Trustee Butcher and 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 Butcher – YES                   Trustee Carver – YES  
Trustee Eandi – YES                    Trustee Hendrickson – YES  
Trustee Munroe – YES                 Trustee Zobrist – YES

Motion passed 6-0.

**ANNOUNCEMENTS AND PRESENTATIONS – NONE.**

**PUBLIC FORUM – NONE.**

**OLD BUSINESS – NONE.**

**PUBLIC WORKS SUPERINTENDENT REPORT – James Foster**

**Water/Sewer**

- CTI locates have started. Also locates for Route 29 traffic lights, and the normal ones (fences, etc.) have stepped up for the new season.
- Report of sewer blockage on N Walnut St. Blockage found and cleared. Reported again the next day, but things seemed to be flowing.

- There is a manhole on Mill Street that we have had repeated reports of it “popping up”. We have reseated it at least three times. Further investigation is needed.

### **Streets**

- Woodland’s streetlight is about 85% repaired. We are having the same issue that we had the last time, in that parts are not fitting together as they should, and adapter parts need to be made.

### **Parks/Property**

- The park is open. There were some water leaks that needed to be addressed. They are either repaired or are in the process of repair.
- 2022 Mowing season has officially begun. Some areas were mowed last week.

### **Training/Consideration**

- Superintendent Foster attended IDOT training on “Hazards in Roadway Construction”. The rest of Public Works will be attending in May.

### **Code Officer Info**

- Inspections for several open construction projects have been completed.
- Rochester Station, Sangamon County & Superintendent Foster have been in discussions on a storage building for Rochester Station.

## **POLICE CHIEF REPORT – Chief Sommer**

### **Personnel**

- Recruit Meadows graduates Basic Law Enforcement Academy on 4/15/22. She will start Field Training on 4/18/22.
- Pending approval to hire, applicant will start Basic Law Enforcement Academy on May 4, 2022.

### **Training**

- Officer Doolin and K-9 completed a 3-day tracking seminar hosted by Cedar Creek Kennels. This will aid in tracking and locating individuals for many types of cases.
- Officer Irwin completed the 80-hour Part Time Transition Academy at SWIC.

### **Misc.**

- The department will be merging to a different report writing system (LERMs) this week. Other agencies will be able to view RPD case reports and other documentation via LERMs. LERMs will also self-report mandated information in the near future (NIBRS).

## **NEW BUSINESS**

### **Ordinances:**

**Ordinance 22-10 Authorizing Village Expenditures pending adoption of annual appropriations ordinance.** *Trustee Munroe made a motion to approve Ordinance 22-10. Motion Seconded by Trustee Eandi.*

ROLL CALL:	Trustee Butcher – YES	Trustee Carver – YES
	Trustee Eandi – YES	Trustee Hendrickson – YES
	Trustee Munroe – YES	Trustee Zobrist – YES

Motion passed 6-0.

**Ordinance 22-11 Revising the rates for service for the Sewerage system of the Village of Rochester, Illinois.** *Trustee Hendrickson made a motion to approve Ordinance 22-11. Motion seconded by Trustee Zobrist.*

ROLL CALL: Trustee Butcher – YES  
Trustee Eandi – YES  
Trustee Munroe – YES

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

Motion passed 6-0

**Resolutions:**

**Resolution 22-07 Approving 2021 MFT Program Closeout.** *Trustee Munroe made a motion to approve Resolution 22-07. Motion seconded by Trustee Butcher.*

ROLL CALL: Trustee Butcher – YES  
Trustee Eandi – YES  
Trustee Munroe – YES

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

Motion passed 5-0-1.

**Motions –**

**Approving to Hire Rita L. Nickell as Full-Time Police Officer.** *Trustee Zobrist made a motion to approve employment for Rita L. Nickell as Full-Time Police Officer. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed 6-0.*

**Approving to Hire Travis S. Campbell as Part-Time Police Officer.** *Trustee Zobrist made a motion to approve employment for Travis S. Campbell as Part-Time Police Officer. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed 6-0.*

**EXECUTIVE SESSION – None**

**DATES TO REMEMBER**

April 23, 2022 @ 9am

Tree Planting @ Community Park

April 25, 2022 @ 6:55pm

Special Board Meeting

April 25, 2022 @ 7pm

Committee of the Whole

April 25-28, 2022-During Day

Tree Planting @ North Park

April 26, 2022 @ 7pm

Planning & Zoning with Public Hearing

April 30, 2022 @ 9am

Tree Planting @ Wanless Park

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

Adjourned at 7:25 p.m.

Respectfully submitted,

Erica Marsh  
Village Deputy Clerk