

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

Members Present: Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Munroe, Trustee Zobrist, President Suerdieck, and Clerk Gerberding; **Members absent:** Trustee Butcher

Motion to open the Public Hearing for the “Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois, for Fiscal Year Ending April 30, 2024.”

Trustee Munroe made a motion to open the Public Hearing. Trustee Carver seconded the motion. Motion passed unanimously.

Discussion on Proposed 2023-24 Budget

None

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON March 13, 2023.

Trustee Munroe made a motion to approve the minutes for March 13, 2023. Trustee Eandi seconded the motion. Motion passed unanimously. Hendrickson voted present.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Eandi made a motion to approve the financial statements and bills. Trustee Carver seconded the motion.

President Suerdieck called for a roll call vote.

Trustee Carver – yes

Trustee Eandi - yes

Trustee Hendrickson - yes

Trustee Munroe - yes

Trustee Zobrist - yes

Motion passed with 5 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

PUBLIC FORUM

Wanda Ward was present and explained that 2-3 years ago, a group walked through Oak Hills on Maddox Circle. When it rains, water stands on part of the circle. She goes out and mows that section. Recently the road was patched by the mailboxes and now water sets around that and doesn't drain off. Can more asphalt be laid to help water drainage? Supt. Foster responded with there is no place for the water to flow away to. More asphalt could be added, but that pushes the water back into the yards. So in not addressing that, they are trying to limit intrusion on homeowners. It is the low point in that area, unfortunately. So without major revisions, nothing is really a viable option.

James Dubin – Thank you to the board for the support of Memorial Day Observation over the past couple of years. See handout – in the past, parking has been in the park, but this year, we would like parking to be closer to the cemetery. The pavilion will be needed. Trustee Munroe offered to reserve the pavilion with office. Signage will be necessary again this year, which they will work with Public Works and Police. General awareness of the event and help as needed is appreciated. Does the board have questions? None were asked. Trustee Hendrickson commended Dubin for the great work he and the committee have done.

REPORTS

Chief of Police

See attached report – highlights below.

- A. Officer Nickel starts at Sangamon County May 1st. Testing process has started. Interviews and written exams will be the last week of April. If any board members would like to participate, let Chief know.

- B. Close on approving graphics for new car. Will all cars match? We would like to in the future. He would like to see what the current car will cost before deciding which ones and how soon.
- C. Update on recent crime – The Library had a \$19,000 theft. IL State’s Atty didn’t want to deal with it so it is going to the federal level and Circle Dr. theft is also being moved to the federal level.

Public Works Superintendent

See attached report – highlights below.

- A. Primary Lift System had a problem due to a spoon that made it through the system. The spoon was located and removed. This resolved the problem.
- B. New generator had an issue with mice chewing on the \$700 harness. More anti-mice systems have been put in place.
- C. The Village Park is open and water is on, the leak continues. The guy Supt. Foster talked to about finding the leak gave several suggestions so they will try that this week.
- D. The burn area is open for the season and several people have utilized it.
- E. 8 paint cans were left down by the burn area – there is a fine for illegal dumping if the person can be located.
- F. Solar installations are happening in town. The process takes only one day to install. Trustee Hendrickson asked if there is oversight on structure and electrical needs. Supt. Foster explained that oversight is the responsibility of the owner and installer.

Motion to Close Public Hearing

Trustee Munroe made a motion to close the Public Hearing. Trustee Eandi seconded the motion. Motion passed unanimously.

OLD BUSINESS:

N/A

NEW BUSINESS:

Ordinances:

ORD 23-10 – Approval of the Revision of Rates for Service for the Sewerage System of the Village of Rochester, Illinois. *Trustee Hendrickson made a motion to approve Ordinance 23-10. Trustee Zobrist seconded the motion.*

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi - yes
Trustee Hendrickson - yes	Trustee Munroe - yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

ORD 23-11 – Adoption of the Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois for Fiscal Year Ending April 30, 2024. *Trustee Munroe made a motion to approve Ordinance 23-11. Trustee Carver seconded the motion.*

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi - yes
Trustee Hendrickson - yes	Trustee Munroe - yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

Resolutions:

Res 23-06 – Approving an Agreement with the Rochester Historical Society for Mowing the Stone House Property for the 2023 Mowing Season. *Trustee Munroe made a motion to approve Resolution 23-06. Trustee Hendrickson seconded the motion. Continuation of previous year’s agreement with no additional costs.*

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi - yes
Trustee Hendrickson - yes	Trustee Munroe - yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

MOTIONS:

Motion – Motion to Approve Wages for Non-Union Employees. *Trustee Munroe made a motion approving the wages for non-union employees. Trustee Zobrist seconded the motion.*

Trustee Carver – yes	Trustee Eandi - yes
Trustee Hendrickson - yes	Trustee Munroe - yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

EXECUTIVE SESSION:

UPCOMING DATES:

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice)

Tuesday, April 11, 2023	Arbor Committee Meeting @ 7 pm
Tuesday, April 18, 2023	Planning & Zoning Commission Meeting @ 7:00pm
Monday, April 24, 2023	Sparks in the Park @ 3 pm
Monday, April 24, 2023	Committee of the Whole Meeting @ 7:00pm
Monday, May 8, 2023	Village Board Meeting @ 7:00 pm
Monday, May 29, 2023	Memorial Service @ 9 am

Motion to adjourn:

Trustee Munroe made a motion to adjourn the meeting. Trustee Zobrist seconded the motion. The motion passed unanimously at 7:25 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk