

**Village of Rochester
Board of Trustees
Regular Board Meeting
May 9, 2022**

President Suerdieck called the meeting to order at 7:01 pm with the Pledge of Allegiance.

Announcement was made by President Suerdieck that this meeting will also be held via Zoom to accommodate a Quorum.

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

ABSENT: Trustee Hendrickson Trustee Butcher Trustee Eandi

*Motion made by Trustee Munroe to open **Public Hearing** for the **Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois for Fiscal Year Ending April 30, 2023.** Motion seconded by Trustee Zobrist.*

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
 Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

Discussion of FYE 2023 Budget

President Suerdieck noted that the only numbers that were updated from the last meeting were in the TIF section. We received an update from Gwen at the TIF office. No more discussion from Trustees or comments from the public.

*Motion made by Trustee Carver to close **Public Hearing** for the **Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois for Fiscal Year Ending April 30, 2023.** Motion seconded by Trustee Zobrist.*

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
 Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON April 11,2022. *Trustee Munroe made a motion to approve the April 11, 2022 minutes. Motion seconded by Trustee Carver.*

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
 Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING ON April 25, 2022. *Trustee Munroe made a motion to approve the April 25, 2022 minutes. Trustee Carver seconded the motion.*

ROLL CALL: Trustee Carver-Present Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 3 Yes, 1 Present, 0 No.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING ON May 2, 2022. *Trustee Munroe made a motion to approve the May 2, 2022 minutes. Motion seconded by Trustee Carver.*

ROLL CALL: Trustee Carver-Present Trustee Munroe-Yes
Trustee Zobrist-Present President Suerdieck-Yes

Motion passed. 2 Yes, 2 Present, 0 No.

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

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

ANNOUNCEMENTS AND PRESENTATIONS

President Suerdieck announced that there will be a Joint Review Board Meeting held with TIF on May 25, 2022 at 10:00am.

PUBLIC FORUM-

James Duban passed out Memorial Day flyers for attendees and reviewed the schedule for Memorial Day festivities that will be held from Thursday, May 26, 2022 through Monday, May 30, 2022 within Rochester. Events will be coordinated by Rochester, IL VFW and American Legion. Public Works will be putting the flags up on Main Street, Police will provide security, and the Park Pavilion has been reserved.

Planning & Zoning Chairman, Ed Johnson spoke about the fence variance at 525 Heathrow Lane and asked the board to grant a provisional acceptance of the variation so that the project could begin. He also stated that the Zoning Ordinances were recently updated in Rochester to 2006 IBC/IRC, however Sangamon County has also just recently updated their code again to 2018. He asked for approval from the board to begin research into the code changes so that we can continue to have County perform our Commercial inspections. President Suerdieck added that he agreed and to please move forward.

OLD BUSINESS-NONE.

PUBLIC WORKS SUPERINTENDENT REPORT-James Foster

Water/Sewer

- Dorner Company has completed the 'Altitude Valve Rebuild'. The last rebuild appears to have been in 2004.
- Kuhn and Trello have been working with Public Works to plan for a catwalk surrounding the new generator. This will improve safety when working on the new generator.
- There is a water leak at Community Park. We have been investigating and have still not found the leak. We are losing water at an approximate rate of 50+ gallons an hour. ***IF*** it cannot be found, we are planning on installation of a new water line to feed the various endpoints.

Streets

- The new house built on Penacook has had runoff which has washed down to the waterway behind 18 Penacook. Public Works is going to have to reopen the waterway.

Parks/Property

- Harry and Public Works spent a few hours walking the Village Parks pre-marking tree locations, then auger holes for the trees, then planting the trees. If memory serves, we planted 173 trees.
- Enforcement of the Burn Pile Rules has helped stem the onslaught of branches being left at the burn site. The Police Department has been opening the burn site on Saturdays following the posted schedule on the sign.
- We have received the inspection report on Project Play from Leathers and Assoc. Of immediate concern is lack of safety covering, and the suspension bridge, chain bridge, and general accessibility (ADA stuff). Safety covering will also cure the accessibility issue; however, this is a serious undertaking, and volunteer help is going to be needed. Pea Gravel, per the report, is no longer ADA compliant, and the report suggests 'engineered wood fiber. What is left of the pea gravel will need to be removed, and the new material will need to be spread.

Training/Considerations

- Newest Public Works employee is now in the "On-Call" rotation.
- Office Manager and PW Superintendent attended a webinar on CDL requirements. Information is still being deciphered.

Code Officer Info

- Received a complaint about an abandoned house on Hillcrest. We have been in touch with the owner's sister, and they are working on it.
- Current Building Inspector software is still failing us. Code Officer and Admin staff are working to improve the system.
- New home permit for an empty lot on South Walnut.

Police Chief Report-Chief Sommer

- Recruit Nickell is in her 2nd week of the Basic Law Enforcement Training Academy at Southwestern Illinois College.
- Officer Campbell and Officer Meadows are still in Field Training.
- We have been receiving various complaints of Litter Control Act violations. With weather improving, a stronger patrol initiative (UTV and bicycle) will occur on the Lost Bridge Trail and parks.
- Grass clippings on roadway complaints have begun and will continue to be monitored and addressed.

EXECUTIVE SESSION – None.

New Business:

Ordinance 22-12 Adopting Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois for Fiscal Year ending April 30, 2023

Discussion: none

Trustee Munroe made a motion to approve Ordinance 22-12. Motion was seconded by Trustee Carver.

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

Ordinance 22-13 Approving Request for Variance to allow a 54 inch fence for 525 Heathrow Lane, Rochester, IL

*Trustee Munroe made a motion to **TABLE** Ordinance 22-13. Trustee Carver seconded the motion.*

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

Ordinance 22-14 Approving and Authorizing the execution of an Intergovernmental Agreement by and between the Village of Rochester and Rochester Fire Protection District in the Rochester TIF District.

Trustee Carver made a motion to approve Ordinance 22-14. Trustee Munroe seconded the motion.

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

Ordinance 22-15 Approving and Authorizing the execution of an Intergovernmental Agreement by and between the Village of Rochester and Rochester Public Library District in the Rochester TIF District.

Trustee Zobrist made a motion to approve Ordinance 22-15. Trustee Munroe seconded the motion.

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

Ordinance 22-16 Approving and Authorizing the Continuation of the Residential In-Fill Lot Marketing Program in the Rochester TIF District.

Trustee Carver made a motion to approve Ordinance 22-16. Trustee Munroe seconded the motion.

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

Ordinance 22-17 Waiving Park Regulations to allow alcoholic beverages at Community Park on July 9, 2022.

Trustee Munroe proposed an amendment to the date of the waiver to July 8, 2022; Trustee Carver made a motion to approve Ordinance 22-17 with amended date. Trustee Munroe seconded the motion.

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

DATES TO REMEMBER

Thursday, May 19, 2022 @ 8:30am	Sparks in the Park Committee Meeting
Monday, May 23, 2022 @ 7:00pm	Committee of the Whole Meeting
Monday, May 30, 2022 CLOSED	Village Hall Closed-Memorial Day
Tuesday, May 31, 2022 @7:00pm	Planning & Zoning Comm Meeting & Public Hearing
Monday, June 13, 2022 @ 7:00pm	Village Board Meeting

Trustee Zobrist made a motion to adjourn. Trustee Carver seconded the motion.

ROLL CALL: Trustee Carver-Yes Trustee Munroe-Yes
Trustee Zobrist-Yes President Suerdieck-Yes

Motion passed. 4 Yes, 0 No.

Adjourned at 7:34p.m.

Respectfully Submitted,

Erica Marsh
Village Deputy Clerk