

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

President Suerdieck called the meeting to order at 7:00 pm 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: Trustee Butcher arrived after announcements.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON June 13, 2022. *Trustee Hendrickson made a motion to approve the June 13, 2022 minutes. Motion seconded by Trustee Carver. Unanimous aye vote. Motion passed.*

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 Butcher – Absent Trustee Carver – Yes
 Trustee Eandi – Yes Trustee Hendrickson – Yes
 Trustee Munroe-Yes Trustee Zobrist-Yes

Motion passed. 5 Yes, 0 No.

ANNOUNCEMENTS AND PRESENTATIONS

President Suerdieck announced that on Saturday, July 16, 2022 the movie Sing 2 will be played at the park beginning at dusk.

President Suerdieck read the Proclamation for the 2022 Citizen of the Year, David McCafferty. Trustee Munroe said a huge thank you to all Village staff and volunteers for their amazing work and efforts into putting on a great Sparks event this year! She added that it was great to see all board members participate in all facets of the event.

PUBLIC FORUM- None.

PUBLIC WORKS SUPERINTENDENT REPORT-James Foster

Water/Sewer

- North Lift station project is complete.
- Hole at Project Play water fountain has been filled

Streets

- Banners on poles around the village have been swapped out for summer banners.
- Hole at Katie Lane and N Walnut filled and barricade removed after several years of sitting there.

Parks/Property

- Sparks had some hiccups; but was an overall success. We have looked at procedures and will be making some modifications to make things flow even better.

- Suttons Siding re-shingled the Village Hall/Library roof. This was a warranty job. There were no costs to the Village or the Library.

Training/Considerations

- Four Public Works staff will be taking their water test on July 12.

Code Officer Info

- Spoke with Mortgage company about tall grass at a property on N Water.
- Spoke with Shell Station about enlarging their entrance.

Additional Information

- Attached to report is build plans for walkway around the generator that will be replaced soon as well as a quote for the materials. This quote does include labor.

Police Chief Report-Chief Sommer

- Recruit Nickell is in her 10th week of the Basic Law Enforcement Training Academy at Southwestern Illinois College.
- Officer Meadows completes Field Training on 7/16/22 and will be released to solo patrol on 7/17/22
- Officer Doolin will be on light-duty for approximately 6 weeks following knee surgery this week.
- Officer Heaton will be attending Patrol CQB Training at Paladin Tactical on 7/26/22-7/28/22.
- Chief Sommer will be attending Intermediate Breaching Training at Tactical Energetic Entry Systems 7/18/22-7/22/22.
- Candidate testing will begin towards the end of July to generate a new police officer candidate list.
- We are currently working with PBPA for SRO transition to FT proposal. This position will mostly be paid from the school reimbursement, but we would also request that the other portion be paid from the Village Manager salary.
- NHTSA Region 5 Speed Awareness Day is on 7/27/22. RPD will be performing speed enforcement details at 6am-9am and 4pm-8om that day.

OLD BUSINESS –

Trustee Hendrickson asked if any progress had been made on the Steve Rutledge proposal. Chief stated that the Village Attorney had been working on it and it should be ready for a vote at the August meeting.

New Business:

Ordinance 22-19 Approving and Authorizing the execution of a first amendment to the TIF Redevelopment Agreement between the Village of Rochester and Cardinal Hill, LLC.

Trustee Munroe made a motion to approve Ordinance 22-19. Trustee Butcher seconded the motion.

ROLL CALL:	Trustee Butcher – Yes	Trustee Carver – Yes
	Trustee Eandi – Yes	Trustee Hendrickson – Yes
	Trustee Munroe-Yes	Trustee Zobrist-Yes

Motion passed. 6 Yes, 0 No.

Resolution 22-11 Approving and authorizing final payment to Petersburg Plumbing and Excavating, Inc. in the amount of \$42,796.00 for work completed on the 10 x 10 Project on Main Street.

Trustee Hendrickson made a motion to approve Resolution 22-11. Trustee Zobrist seconded the motion.

ROLL CALL: Trustee Butcher – Yes Trustee Carver – Yes
 Trustee Eandi – Yes Trustee Hendrickson – Yes
 Trustee Munroe-Yes Trustee Zobrist-Yes

Motion passed. 6 Yes, 0 No.

Resolution 22-12 Approving and Authorizing 5 year agreement with AEC Fire-Safety & Security, Inc. for annual fire alarm inspections.

Trustee Zobrist made a motion to approve Resolution 22-12. Trustee Carver seconded the motion.

ROLL CALL: Trustee Butcher – Yes Trustee Carver – Yes
 Trustee Eandi – Yes Trustee Hendrickson – Yes
 Trustee Munroe-Yes Trustee Zobrist-Yes

Motion passed. 6 Yes, 0 No.

Motion: Approving salary increase for Part-Time Police Officers from \$16.50 per hour to \$18.00 per hour.

Trustee Hendrickson made a motion to approve the salary increase for part-time police officers from \$16.50 per hour to \$18.00 per hour. Trustee Butcher seconded the motion.

ROLL CALL: Trustee Butcher – Yes Trustee Carver – Yes
 Trustee Eandi – Yes Trustee Hendrickson – Yes
 Trustee Munroe-Yes Trustee Zobrist-Yes

Motion passed. 6 Yes, 0 No.

DATES TO REMEMBER

Tuesday, July 19, 2022 @ 7:00pm	Planning & Zoning Comm Meeting
Monday, July 25, 2022 @ 7:00pm	Committee of the Whole Meeting
Wednesday, July 27, 2022 @ 8:30am	Sparks Committee Meeting
Monday, August 8, 2022 @ 7:00pm	Village Board Meeting

Trustee Zobrist made a motion to adjourn. Trustee Butcher seconded the motion. Unanimous aye vote. None opposed. Motion passed

Adjourned at 7:26p.m.

Respectfully Submitted,

Erica Marsh
Village Deputy Clerk