

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
July 12, 2021**

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

ROLL CALL:                      Trustee Butcher                      Trustee Eandi  
   Trustee Hendrickson                      Trustee Zobrist  
   President Suerdieck

ABSENT:                              Trustee Munroe  
   Trustee Carver                      Clerk Langdon

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON JUNE 14, 2021.** *Trustee Hendrickson made a motion to approve the June 14, 2021, minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. 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 Butcher.*

ROLL CALL:                      Trustee Butcher - YES                      Trustee Eandi – YES  
   Trustee Hendrickson – YES                      Trustee Zobrist – YES

Motion passed 4-0.

**ANNOUNCEMENTS AND PRESENTATIONS**

Andy Goleman-Sangamon County Auditor gave a presentation regarding CARES Act, CURES, American Recovery Act, and Contract Tracing. He also stated that the Sangamon County Complex on Ninth Street would be undergoing 1<sup>st</sup> Floor Remodeling beginning November 2021.

Don Grey-Sangamon County Clerk gave a presentation regarding the Annual Report. He discussed ensuring electoral integrity as well as transparency within his department to the public. There will be a change in election law starting with Primary election being moved back to June 28, which was pushed back from March. Trustee Hendrickson provided a “job well done” to Clerk Grey regarding getting all election judges trained and prepared for the election amidst COVID-19.

President Suerdieck announced the resignation of Chief of Police Kaleb Johnson.

*Motion to accept Chief Johnson’s resignation made by Trustee Zobrist. Motion seconded by Trustee Eandi. Unanimous Aye Vote. Motion Passed 4-0.*

President Suerdieck announced the recommendation and appointment of new Rochester Chief of Police as Timothy Sommer.

*Motion to accept recommendation and appoint Timothy Sommer as Rochester Chief of Police made by Trustee Zobrist. Motion seconded by Trustee Butcher. Unanimous Aye Vote. Motion Passed 4-0.*

## **PUBLIC FORUM**

None

## **COMMITTEE REPORTS**

### **Sparks in the Park**

Meeting was canceled due to everything being on schedule and ready to go for the event at the end of the month.

### **Personnel & Finance**

Nothing new to report.

### **P&Z Commission**

None.

## **OLD BUSINESS**

None

## **PUBLIC WORKS SUPERINTENDENT REPORT – James Foster**

### **Water/Sewer**

- Met with IDOT over new stoplight project. They wanted us to verify the placement of the new stoplights to make sure they will not affect the location of the water mains. Verification not yet complete.
- The Illinois Commerce Commission (ICC) has reached out concerning the gas main that was struck in June 2020 on Walker Ridge. They are investigating to make sure the village was following the law and ensuring the safety and protection of infrastructure.

### **Streets**

- Drainage Pipes are placed on Mill between Pleasant and Water. Restoration still needs to be complete. Road is open and drivable. Settling has caused a bit of overtime for backfilling of driveways.
- Met with Carriage Crossing about drainage concerns on Maxheimer Road.

### **Parks/Property**

- Sent email to Village board and staff regarding additional vandalism at the park since the first of the year. We received another report of the glass blocks broke out at the Comfort Station this morning (7/12/21). We would like to see about getting some lights put up in the back of the park.
- Faucets at Community Park have been repaired.

### **Training/Consideration**

- Henton and Foster attended the Effingham Water Conference.

## **Code Officer Info**

- Mockingbird Bakery received Permanent Certificate of Occupancy from Sangamon County.
- Carriage Crossing is scheduling final inspections and walkthroughs.

## **POLICE CHIEF REPORT - Sgt. Henton**

- Confirmed announcement of Chief Johnson's resignation and Chief Sommer's joining the department.
- Rochester Police Department is now accepting applications for Full-Time and Part-Time officer positions. Application deadline is July 31, 2021.
- All RPD officers are now certified in Breathalyzer machine.
- Day with a Cop program is next Friday, 7/23/21. The participants will be taking a Mock Power Test, as well as previewing a K-9 Demonstration.

## **VILLAGE MANAGERS REPORT**

Deb Elderton -- Absent

## **EXECUTIVE SESSION**

None.

## **NEW BUSINESS**

**Ordinance 21-18 Amending the Rochester Village Code 54.034 and 54.037 to include additional language for septic tanks.** *Trustee Hendrickson made a motion to approve Ordinance 21-18. Motion seconded by Trustee Butcher.*

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

Motion passed. 4-0

**Ordinance 21-19 Amending the Rochester Village Code 154.095 Water Main Supply System.** *Trustee Hendrickson made a motion to approve Ordinance 21-19. Motion seconded by Trustee Butcher.*

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

Motion passed. 4-0

**Resolution 21-25 Approving pay request #2 for Maxheimer Road Loop Project to pay Petersburg Plumbing and Excavating of Illinois in the amount of \$10,262.85 for the completed project.** *Trustee Hendrickson made a motion to approve Resolution 21-25. Motion seconded by Trustee Zobrist.*

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

Motion passed. 4-0

**Resolution 21-26 Approving pay request #2 for drainage work along Walnut Street Project to pay Petersburg Plumbing and Excavating of Illinois in the amount of \$6,340.32 for the completed project.** *Trustee Hendrickson made a motion to approve Resolution 21-26. Motion seconded by Trustee Zobrist.*

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

Motion passed 4-0.

**Resolution 21-27 Approving a supplemental resolution for MFT Projects in 2021.** *Trustee Hendrickson made a motion to approve Resolution 21-27. Motion seconded by Trustee Butcher.*

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

Motion passed 4-0.

**Resolution 21-28 Approving a Memorandum of Understanding between the Village of Rochester and Rochester Community Unit 3A Board of Education for School Resource Officer.** *Trustee Hendrickson made a motion to approve Resolution 21-28. Motion seconded by Trustee Butcher.*

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

Motion passed 4-0.

#### **DATES TO REMEMBER**

July 21, 2021 @ 5pm	Water & Sewer Committee
July 27, 2021 @ 7pm	Planning & Zoning
August 9, 2021 @ 6pm	Sparks Committee
August 9, 2021 @ 7pm	Village Board

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

Adjourned at 7:33 p.m.

Respectfully submitted,

Erica Marsh  
Deputy Clerk