

President Suerdieck called the meeting to order at 6:58 pm with the Pledge of Allegiance.

**Members present:** Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, Trustee Munroe, President Suerdieck, Clerk Gerberding, Attorney Schuering

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON June 10, 2024.**

Trustee Carver made a motion to approve the minutes for June 10, 2024. Trustee Kindred seconded the motion. Motion passed unanimously. Trustee Munroe voted present.

**APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING ON June 24, 2024.**

Trustee Hendrickson made a motion to approve the minutes for June 24, 2024. Trustee Eandi seconded the motion. Motion passed unanimously.

**APPROVAL OF FINANCIAL STATEMENTS AND BILLS**

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

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**ANNOUNCEMENTS AND PRESENTATIONS**

N/A

**PUBLIC FORUM**

Zac Geist – Informing the Board that the activity, high school kick-off event for the street closure later on the agenda. The Rochester Football game starts at 1 pm in Chicago. The Filling Station will be hosting the event with the game on several TVs.

Alan Howard – Interested in filling vacant board seat. He is requesting more information on the process.

Pete Ross – Street Department – a letter came out that met all of the EPA standards. What was that process and how do we continue to make sure to remedy findings? Supt. Foster explained that the violation was due to timeline violations and NOT water related violations. Samples were submitted on time, but the lab was behind and as a result violations were handed out to everyone in that situation.

**REPORTS**

*Chief of Police – Tim Sommer*

See attached report – highlights below.

- A. Det. Harris has already started his new position.
- B. Body cameras are all live and used regularly.
- C. The application deadline was originally June 2<sup>nd</sup>, with about 10 applicants. That deadline has been extended to see if a larger pool of candidates can be collected.
- D. Trustee Hendrickson stated with extended 4<sup>th</sup> of July, there has been a great deal of fireworks every night. In the future, can more regulations be shared out to the general public about time restrictions, etc.? Chief stated that there were only 3 calls that came in. There was a Facebook post from RPD about what was allowed or not within the Village. Officers did respond to calls and issued citations as needed. Rochester PD took a stricter approach this year in comparison to other surrounding Villages.

Public Works Superintendent – James Foster

See attached report – highlights below.

- A. Water main job on Mill Street is going very well. They did some testing on watermain from Pleasant to Park and it came back clear. The contractors are working ahead of schedule. They started new meter pits and mains today on several residences. Residences along this path do not all have expansion tanks. This may be needed for several houses which will incur costs for those homeowners.
- B. Up and running is a Mag Meter for the lift station. This meter will tell the Village how many gallons we are sending from the very end of the Village to each residence.
- C. N. Oak Hill Road seems to be done with mill and overlay. They found a storm drain that was not known and have since done restructuring around that drain. Where Penacook meets Oak Hill Road, there is clay under the surface. They suggested putting in some sort of drainage to wick the water away, which Supt. Foster will add to his “To Do” list.
- D. CDL training – The second student is done. The third student starts tomorrow and then there are 3 more employees to go through that training.

**NEW BUSINESS:**

**New Discussion Items:**

N/A

**Ordinances:**

**ORD 24-08** – Considering Recommendation of Planning and Zoning Commission for Rezoning from R-2 to B-2 for Property Owned by Robert Haag Self-Directed IRA. *Trustee Munroe asked for the cliff notes version of the petition. Atty. Schuering explained the process this has been through and what it involves. The map included, while showing parcels 1-4, is being used for only Parcel 2 in this ordinance and Parcel 3 in Ord 24-09. Is Parcel 2 within the TIF district? Attorney answered Yes, it is within the TIF district. Trustee Munroe made a motion approving Ordinance 24-08. Trustee Eandi seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**ORD 24-09** – Considering Recommendation of Planning and Zoning Commission for Rezoning from B-1 to B-2 for Property Owned by Robert Haag Self-Directed IRA. *Atty. Schuering explained that this is Parcel 3 on the same map. The Haag’s made a point that this parcel was previously zoned B2. It was downgraded to B1. This will only move it back to B2. Trustee Carver asked about the 2 pieces of property behind this parcel. How would these be accessed? Atty. Schuering answered that those would be part of a future zoning issue. These would potentially be zoned by future buyers. Trustee Munroe made a motion approving Ordinance 24-09. Trustee Carver seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**Resolutions:**

**RES 24-11** – Considering Obtaining Bid for Mill & Overlay of Village Hall/Library Parking Lot. *There was a previous discussion at the Committee of the Whole meeting in June. Trustee Munroe made a motion approving Resolution 24-11. Trustee Hendrickson seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**RES 24-12** – Considering Payment Request #1 for Mill Street Water Main Replacement Project to MB Construction, LLC in the Amount of \$212,108.40. *This was a recommendation by the Village Engineer. Trustee Hendrickson asked Supt. Foster if he had any thoughts. Supt. Foster responded with everything is going well. The owners in the area are happy. The crew is doing everything asked. The crew is cleaning up after themselves with limited closures. Trustee Munroe made a motion approving Resolution 24-12. Trustee Hendrickson seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**RES 24-13** – Considering Change Order #1 for Mill Street Water Main Replacement Project in the Amount of \$16,380.00. *A recommendation by the Village Engineer. There has been a little bit of extra work identified as the project has proceed. Foster believes there will be savings at the end to help cover some of this cost. Trustee Hendrickson made a motion approving Resolution 24-13. Trustee Carver seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**RES 24-14** – Considering Appointment of Village of Rochester’s Appointed Engineer as the Plat Officer. *This was discussed at Committee of the Whole meeting in June in detail. Trustee Munroe made a motion approving Resolution 24-14. Trustee Kindred seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**RES 24-15** – Considering Special Event Liquor License Application and Approving Temporary Street Closure of South State Street from East Main to Vernon Drive in Relation Therewith. *Mr. Geist addressed this event during the Public Forum time. If food trucks are involved, they would not be covered by this license. Food trucks would need to get their own licenses, per ordinances. Trustee Munroe made a motion approving Resolution 24-15. Trustee Carver seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – no	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 4 yes votes and 1 no votes.

**RES 24-16** – Considering Adding Stop Sign at Community Drive and Maxheimer Road. *Trustee Kindred made a motion approving Resolution 24-16. Trustee Hendrickson seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**Motions:**

**Motion** Approving Employment of Part-Time Officer Kayana Diederich to Full-Time Status. Trustee Munroe asked what the process is with her in school. Chief Sommer explained that she can complete a transition course through SWIC and do her field training to be classified as full-time. *Trustee Kindred made a motion approving the employment status change of Officer Diederich. Trustee Munroe seconded the motion.*

Roll call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Kindred – yes
Trustee Munroe – yes	

Motion passed with 5 yes votes and 0 no votes.

**UPCOMING DATES:**

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

Tuesday, July 16, 2024	Planning & Zoning Meeting @ 7 pm
Friday, July 19, 2024	Movie in the Park - Elemental
Monday, July 22, 2024	Committee of the Whole Meeting @ 7 pm
Monday, August 12, 2024	Village Board Meeting @ 7 pm

Trustee Hendrickson requested that Tree City USA presentation be added to the agenda for July 22. The presentation would be done by Emily Ehlers. In addition, the Chair of Arbor Committee has agreed to come and talk to the board.

**Motion to Adjourn**

Trustee Munroe made a motion to adjourn the meeting. Trustee Eandi seconded the motion. The motion passed unanimously at 7:44 pm.

Respectfully submitted,

Angela Gerberding  
Village Clerk