

President Suerdieck called the meeting to order at 6:59 pm with the Pledge of Allegiance.

ROLL CALL: Trustee Butcher Trustee Carver
 Trustee Eandi Trustee Hendrickson
 Trustee Munroe Trustee Zobrist
 President Suerdieck Clerk Gerberding

ABSENT: None

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON July 11, 2022. *Trustee Zobrist made a motion to approve the July 11, 2022, minutes. The motion was seconded by Trustee Carver. Unanimous aye vote. The motion passed.*

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

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.

ANNOUNCEMENTS AND PRESENTATIONS

None

PUBLIC FORUM

None

REPORTS

Public Works Superintendent

- See attached report.
- Petersburg Plumbing has reported they all in and done. Must do some testing in 30 days to verify everything is ready to go.
- The 10 x 10 is working as well as we hoped.
- CTI is still in town. They have started pulling fiber. The bosses are ready to move to phase 2, which is in and ready for getting it into homes.
- The culvert on State Street at the Monument business has been replaced. A large 36" pipe has been installed. It was reinforced with rebar which had to be cut out.
- Faucets at the East bathroom are broken due to wear and tear, not destruction. They will be switched out to touchless. Also, all of the toilet paper machines have been switched out to all have the same key.
- Newest employee reached 6-month mark on July 31 and is doing well.
- Supt. Foster and Julie Jarnigan have been working to revamp the Build Permit process.
- Previously there were two Park Street lots. 9-1-1 has been updated to a Karen Rose and a Park Street address for clarity. See attached map.
- Trustee Munroe asked about any damage done in the back side of the park with major ruts due to Sparks in Park. No major problems have been identified to date.
- Some upgrades at the park are needed. RYAA is interested doing a possible manpower trade off for money.
- Jr High asked about water usage at Marshall Bell Diamond. Unfortunately, that water spigot is currently broken. It is on Supt. Foster's list to fix any broken spigots.
- Trustee Hendrickson pointed out that Park Street is really not an accessible road and it has a gate that may or may not be locked and with the curves, fire engines would struggle with curves.

Chief of Police

- Recruit Nickell graduates 8/12 and starts field training on 8/15/22.
- Officer Doolin is released from light-duty and back to regular duty status.
- All officers completed active shooter training at the Rochester Junior High School and High School on 8/4/22.
- All officers participated in Rescue Task Force training with the Rochester Fire Department at Rochester Intermediate School on 8/8/22.
- Candidate testing will begin 8/22/22 to generate new police officer candidate list. Approximately 10-12 candidates are generated throughout the year.

OLD BUSINESS:

None

NEW BUSINESS:

Discuss Archive Social – Social Media Archiving

A citizen in Rochester reached out to Trustee Munroe and Deputy Clerk Marsh about state resources (Secretary of State - SoS) to help with archiving. Do we need to use a government platform for government archiving? These SoS resources would allow Rochester to follow state statutes in archiving. President Suerdeick recommends that all 3 Facebook pages utilize “no comments” until this issue is resolved to avoid any FOIA concerns. If we choose to turn the comments option back on later, that is possible. Trustee Munroe asked the attorney to check into it. She will work with Deputy Clerk Marsh to work out details. This topic was tabled for later discussion.

Discuss Golf Carts Within The Village Of Rochester

No actions will occur tonight. The Trustees didn't pass this ordinance 5 years ago. Trustee Munroe met with Chief Sommers about the topic. What are sticking points – which streets, permitting fees, etc. It has been rewritten by Chief Sommers and Attorney Moredock with more authority discretion in place. Negative comments – Oak and Walnut should be considered. N. Oak and N. Walnut are speedways and narrow so not ideal. Another suggestion was to make the ordinance stricter to “for your neighborhood” only, permitting by neighborhood. President Suerdeick suggested removing Oak Hill Road as an option. The attached is a working document to be discussed at the Committee of the Whole. It is very specific with ATVs, UTVs, golfcarts.

RLC (Regional Leadership Council) sent a list to President Suerdeick containing information about which villages/towns/cities/etc. have golf cart ordinances, along with fines and fees. He will forward it out to everyone.

Please review the potential ordinance and list from RLC so a better discussion can occur, but we need it to be clear and concise to be ready for election/vote. Send any questions to Trustee Munroe. Trustee Hendrickson thanked Trustee Munroe for her work. He likes that it is limited to golf carts only. If we need to expand the document later, that can be determined then. A lot of interest in the community, maybe we should do a special meeting for the Committee of the Whole meeting for a public hearing. Should we ask Greg Moredock if a public hearing is necessary to start with discussion, bring it to the community, and then bring it to Committee of the Whole, and then Board for final decision. Share Joe's list. Are parking regulations covered under state legislation? Do we need to add a simple statement about all “normal” parking regulations apply?

Ordinances:

Ord 22-20 Approving And Authorizing The Execution Of A Second Amendment To The TIF Redevelopment Agreement Between The Village Of Rochester And Cardinal Hill, LLC

We already added Joyner's name.

Trustee Munroe made a motion to approve ordinance 22-20. 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.

Resolutions:

Res 22-13 A Resolution Approving And Authorizing The Village To Enter Into An Intergovernmental Agreement For Animal Control Services

No current issues. Last year \$300, this year \$130.

Trustee Zobrist made a motion to approve Resolution 22-13. 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.

MOTIONS:

Motion To Approve School Resource Officer As A Full-Time Officer Position In The Rochester Police Department

Trustee Zobrist made a motion to approve the School Resource Officer as a Full-Time position within the Rochester Police Departments. 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 To Approve The Street Closure Request For The Rochester Homecoming Parade On Wednesday, September 14, 2022 From 5:30pm To 6:30pm Beginning At The Baptist Church On State Street, East Main Street And North Walnut Street To The Rochester High School Rear Parking Lot

Trustee Butler made a motion to approve street closures for the Rochester Homecoming Parade on September 14, 2022 from 5:30-6:30 pm. 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.

Motion To Approve The Street Closure Request For Pasley Builders For The 300 Block Of South Walnut For The Purpose Of Sewer Connection On A New House For The Week Beginning August 22, 2022, Weather Permitting.

There may be a stub there, but no one is certain.

Trustee Butler made a motion to approve the street closure for Pasley Builders for the purpose of a sewer connection. Trustee Hendrickson 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 To Authorize Kuhn & Trello To Submit A Project For Bidding For Work To Be Done As A Walkway Around A Generator Located At Primary Lift Station On Ebel Drive

Trustee Hendrickson made a motion to authorize Kuhn and Trello to submit a bid for work to be done for a walkway around the generator. 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

EXECUTIVE SESSION:

N/A

Dates to Remember

Tuesday, August 16, 2022		Planning & Zoning Committee Meeting @ 7:00pm
Monday, August 22, 2022		Committee of the Whole Meeting @ 7:00pm
Monday, September 5, 2022	CLOSED	Office Closed for Labor Day
Monday, September 12, 2022		Village Board Meeting @ 7:00 pm

Trustee Zobrist made a motion to adjourn the meeting. Trustee Carver seconded the motion. Unanimous aye vote. Motion passed.

The meeting adjourned at 7:39 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk