

**Village of Rochester
Board of Trustees
Special Board Meeting
August 23, 2021**

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

ROLL CALL: Trustee Eandi
 Trustee Hendrickson
 Trustee Munroe
 Trustee Zobrist
 President Suerdieck
 Clerk Langdon

ABSENT: Trustee Butcher
 Trustee Carver

ANNOUNCEMENTS AND PRESENTATIONS

None.

PUBLIC FORUM

Larry Steck addressed the Board regarding fund the Village received from the Rescue Plan and if they could be used for road work in subdivisions.

OLD BUSINESS

None

NEW BUSINESS

Committee of the Whole

Economic Development – President Suerdieck reminded Board about the open house for Carriage Crossing on September 9, 2021. Residents are moving into assisted living facility.

Parks – President Suerdieck requested a list from Public Works. Public Works Superintendent reported the following:

- Sheds fixed
- Met with Kevin Lloyd about cameras at the park for security, as well as on Ebel Drive.

Trustee Hendrickson reported Wanless Park cleared and debris burned, trails and perimeter mowed.

Arboretum – Trustee Hendrickson reported the committee planted large volume of trees. President Suerdieck would like to see this committee be part of the Village. Trustee Hendrickson proposed reconstitute committee. Rename Arbor Committee. Trustee Munroe waiting to hear back with quote regarding memorials.

Sparks – Trustee Munroe inquired about the money for the race. Erika reported about \$2,200. It was also reported that advertisers have been invoiced.

Personnel & Finance – Police Chief Sommer reported interviews to be held for 2 part-time and 1 full-time position.

Streets – PW Superintendent reported the following:

- Restoration continues on Mill Street. Mini excavator is tied up with the Penacook Project and is causing delay. Tar and chipping planned for this season on Mill to help level the road.
- Sink hole in North Walnut Street Apartments parking lot repaired.
- Sidewalk repairs by Slabjackers completed in the Meadows, Camelot and Sherry Drive.
- Power lost due to storm. Stop lights on route 29 were on “blink” so long that the batteries failed. Power was restored early morning.
- Large branch fell on Mill Street at Pleasant.
- Sidewalk on Katie Lane was removed due to tree damage. Sidewalk reinstalled. Work cause damage to homeowner’s sprinkler line. PW to repair.
- Rochester Township has requested our help with tarring and chipping their roads. They will assist us when we are ready to do Mill and Oak Streets.

Water and Sewer – Trustee Hendrickson reported on the 3 in 1 project. Most of the engineering is complete. This project has been on hold due to issue with where to drain the water on Melody. Natural flow is toward the bike trail. This has not gone out for bid yet.

PW Superintendent reported the following:

- “lost water main” on Penacook is being found the hard way. Resident next door has been very patient and understanding. Water main is running through her yard and PW promised restoration once project is complete.
- Pumps 1 and 2 at the primary lift station failed. After a reset, they were operational.
- Altitude valve at the water tower is acting strangely. The tower is slow on refill after cycling. PW to investigate.
- Request for locate for the Cottages at Carriage Crossing received. Project expected to begin soon.

President Suerdieck inquired about the Oak Hill sewer issue. PW reported homeowner trying to sell but due to septic issues is having difficulty. Owner would be willing to annex into village.

Joint Use – Trustee Munroe and Trustee Eandi met with Library this week to go over community room scheduling. Library uses room most. Village reminds that community

room is available for rental. Efficient method of scheduling between the Village and Library is needed. Village would prefer Library requests be sent via email. Trustee Hendrickson pointed out the bare walls in the room. Would like to see something on the walls.

Motion to authorize Trustee Hendrickson to attend the IML 108th Annual Conference in Chicago on September 23-25, 2021 at the Hilton Chicago Hotel with expenses paid by the Village not to exceed \$1,000. *Trustee Munroe a motion to approve Trustee Hendrickson to attend IML conference with expenses paid not to exceed \$1,000. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

Trustee Munroe made a motion to adjourn. Trustee Hendrickson seconded the motion. Unanimous aye vote.

Adjourned at 8:00 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk