

Rochester Village Board
12/12/2022

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

Members Present: Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Munroe, Trustee Zobrist, President Suerdieck, Clerk Gerberding; **Members Absent:** Trustee Butcher

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON November 14, 2022.

Trustee Hendrickson made a motion to approve the minutes for November 14, 2022, with an adjustment needed. Trustee Zobrist seconded the motion. Motion passed unanimously.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Carver made a motion to approve the financial statements and bills. Trustee Zobrist seconded the motion. President Suerdieck called for a roll call vote.

Roll Call Vote: Trustee Carver – yes Trustee Eandi - yes
 Trustee Hendrickson – yes Trustee Munroe – yes
 Trustee Zobrist - yes

Motion passed with 5 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

N/A

PUBLIC FORUM

N/A

REPORTS

Public Works Superintendent

See attached report – highlights below.

- A. CWLP had water main break. They checked to see if Rochester would be okay if they needed to shut off water. Supt. Foster confirmed that Rochester would be okay. The situation has been resolved.
- B. New generator is up and running. Not quite 100% as electrician has a bit left to connect.
- C. LTE – Cell read water meters – slowly rolling out in the village. Currently about 1/3 of the Village has the option. The remaining 1000 units has a cost of about \$215,000.
- D. Camelot – Tar and Chipped earlier and have now used the street sweeper. The concerned resident has mentioned how dusty the road is.
- E. American Excavating at the old Americo station - tentatively scheduled for spring.
- F. Letters of Associate – People on Project Play – public works has addressed the major issues. More issues continue to be a problem.
- G. Code Officer information – A complaint was filed about people parking in their yards. There is currently no ordinance about parking in yards. The complaint stated there was no obstruction to traffic or viewing of traffic or sidewalks. Supt. Foster is not sure what the next steps will be or when.

Chief of Police

See attached report – highlights below.

- A. IL State Police raided a house on Mill St. There was a small amount of narcotics found. A few of the people involved were residents at the house of Rochester.
- B. New laws taking effect January 2023 - more information should be coming to be shared with Rochester Police Department. Several questions were asked about various laws.

NEW BUSINESS:

Ordinances:

ORD 22-25 - *Levying and Assessing Taxes for Corporate Purposes of the Village Of Rochester, Illinois for the Fiscal Year Commencing May 1, 2022 and Ending April 30, 2023. Trustee Munroe made a motion to approve Ordinance 22-25. Trustee Zobrist seconded the motion.*

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Munroe - yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

Resolutions:

Res 22-23 - *Authorizing the Blue Cross Blue Shield Policy G532BCE Blue Choice Preferred for Term Beginning 01/01/2023 and Ending 12/31/2023. Deputy Clerk Marsh sought bids from several companies to match what we have been offering which led her to Blue Cross.*

Trustee Munroe made a motion to approve Resolution 22-23. Trustee Carver seconded the motion.

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Munroe - yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

Res 22-24 *Authorizing Payment of a Stipend to All Full-Time Village Employees Receiving Health Insurance Through the Village for the Year 2023. Trustee Hendrickson made a motion to approve Resolution 22-24. Trustee Zobrist seconded the motion.*

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Munroe – yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

Res 22-25 *Approving a Lease with Andrew Cornett for 2023. 2023-2025 for the Concession Stand lease has been \$1000. New soft serve equipment, and hopefully more consistent hours are also parts of the contract. Trustee Munroe reviewed several specific aspects of the lease – only for hours open, more consistent amount of rent, etc. Mr. Cornett’s address will need updated as well. Trustee Munroe made a motion to approve Resolution 22-25. Trustee Zobrist seconded the motion.*

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Munroe – yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

Res 22-26 *Approving a 2023 MFT Maintenance Program. Trustee Hendrickson made a motion to approve Resolution 22-26. Trustee Zobrist seconded the motion.*

Roll Call vote was taken:

Trustee Carver - yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Munroe – yes
Trustee Zobrist y	

The motion passed with 5 yes votes and 0 no votes.

Res 22-27 Approving Carbon Credit Program with Trees Forever. This should be an Ordinance and will be tabled for January's meeting in the appropriate format. *Trustee Munroe moved to table Resolution 22-27 until January. Trustee Zobrist seconded the motion. The motion passed unanimously.*

Res 22-28 Approving 36 Month Service Maintenance Agreement for 5 Generators. *Trustee Zobrist made a motion to approve Resolution 22-28. Trustee Munroe seconded the motion.*

Roll Call vote was taken:

Trustee Carver – yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Munroe - yes
Trustee Zobrist - yes	

The motion passed with 5 yes votes and 0 no votes.

MOTIONS:

Motion – Motion to Appoint Steve Alton as Member of Planning & Zoning Commission. *Trustee Carver made a motion to appoint Steve Alton as member of the Planning and Zoning Commission. Trustee Munroe seconded the motion. The motion passed unanimously.*

Motion – Motion to Appoint Jake Kindred as Member of Planning & Zoning Commission. *Trustee Munroe made a motion to approve Jake Kindred a member of the Planning and Zoning Commission. Trustee Zobrist seconded the motion. The motion passed unanimously.*

Motion – Approving the 2023 Rochester Village Board Meeting Schedule *Trustee Hendrickson made a motion to approve the 2023 Rochester Village Board Meeting Schedule. Trustee Zobrist seconded the motion. The motion passed unanimously.*

Motion – Approving The 2023 Rochester Village Holiday Schedule *Trustee Munroe made a motion to approve the 2023 Rochester Village Holiday Schedule. Trustee Carver seconded the motion. The motion passed unanimously.*

EXECUTIVE SESSION:

N/A

UPCOMING DATES:

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

Friday, December 23, 2022	CLOSED	OBSERVE CHRISTMAS EVE
Monday, December 26, 2022	CLOSED	OBSERVE CHRISTMAS DAY
Monday, January 2, 2023	CLOSED	OBSERVE NEW YEARS DAY
Monday, January 9, 2023		Village Board Meeting @ 7:00 pm

No COW meeting in December due to holidays.

Motion to adjourn:

Trustee Zobrist made a motion to adjourn the meeting. Trustee Munroe seconded the motion. The motion passed unanimously at 7:34 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk