

**Village of Rochester
Board of Trustees
Regular Board Meeting
May 11, 2020**

President Suerdieck called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

ROLL CALL: Trustee Butcher – via Teleconference
 Trustee Eandi
 Trustee Hendrickson
 Trustee Hill – via Teleconference
 Trustee Munroe – via Teleconference
 Trustee Zobrist – via Teleconference
 President Suerdieck
 Clerk Langdon

ABSENT:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON APRIL 13, 2020. *Trustee Butcher made a motion to approve the April 13, 2020, minutes. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Hill made a motion to approve the financial statements and pay the monthly financial bills. Motion seconded by Trustee Eandi.

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed. 6-0

ANNOUNCEMENTS AND PRESENTATIONS

None.

- Found an old used john boat at a village resident's house for sale. Purchased it for \$80. It has a couple of issues, but should be operational with minimal effort

Streets

- Potholes have been filled
- Street Sweeper has been out and about
- Culverts and storm drains along E. Main have been cleaned
- Guinevere repair is almost complete. Only some dirt work left

Parks

- An overabundance of yard waste at burn pile led to fire jumping to logs
- Rain has delayed mowing. We hope to be back on track quickly
- Water meters have been installed at the park and we have checked for leaks
- Still need a light cleaning before we open bathrooms for the public, but we will do that when it is closer to actuality of parks reopening.

Miscellaneous

- Drainage issue on Potomac in rear of properties
- Drainage issues on E. Main at Pleasant

POLICE CHIEF REPORT

Chief Johnson –

- Many trainings have been cancelled
- Officer Irwin is online training
- Officer Shea is now the Department's Administrative Assistant. She is doing a great job
- Suspect has been identified in relation to the recent vehicle thefts

VILLAGE MANAGERS REPORT

- Carriage Crossing – Rochester assisted living facility building process has started
- Silver Leaf Daycare and additional phases of Cardinal Hill Crossing are underway
- Gwen Crawford (Economic Development Group) provided an estimate of TIF expenses for the year at currently approximately \$191,436
- Received letter from IDOT on Rebuild Illinois Bond Funds to Local Public Agencies which has been forwarded to Village Engineer
- Rochester is leading the county in 2020 Census responses with over 80% response rate.

NEW BUSINESS

Discussion and action on Village accepting utilities on private property. Trustee Hendrickson reported this topic discussed in Water & Sewer Committee. Committee likes the idea of Ingress/Egress and it should be written into Village Code.

Resolution 20-11 Approving the Public Works descriptions. Trustee Hill mentioned that Wanless Park was not listed in Resolution. *Trustee Munroe made a motion to approve Resolution 20-11 with the addition of Wanless Park. Motion seconded by Trustee Butcher.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed 6-0.

Resolution 20-12 Approving the Memorandum of Understanding with the School District regarding the SRO for 2021-2022. *Trustee Eandi made a motion to approve Resolution 20-12. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed 6-0.

Motion Authorizing the Village Engineer to put the drainage work along Walnut Street to go out for bid. *Trustee Hendrickson made a motion to approve. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

Motion Authorizing the Village Engineer to put the Maxheimer Loop to go out for bid. *Trustee Zobrist made a motion to approve. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

Motion Authorizing a partial payment in advance to Central State Fireworks toward 2021 “Sparks in the Park” of \$1,500. *Trustee Munroe made a motion to approve partial payment. Motion seconded by Trustee Eandi.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed 6-0.

Motion Authorizing the purchase of office furniture for the office not to exceed the amount in the budget. *Trustee Munroe made a motion to approve. Motion seconded by Trustee Eandi.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed 6-0.

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

May 26, 2020 @ 7pm

June 8, 2020 @ 7pm

June 17, 2020 @ 6 or 7pm

Planning & Zoning

Village Board

Water & Sewer

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

Adjourned at 7:49 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk