

**Village of Rochester
Board of Trustees
Regular Board Meeting
May 10, 2021**

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

ROLL CALL: Trustee Butcher
 Trustee Eandi
 Trustee Hendrickson
 Trustee Munroe
 Trustee Zobrist
 President Suerdieck
 Deputy Clerk Marsh

ABSENT: Trustee Hill

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON APRIL 12, 2021. *Trustee Munroe made a motion to approve the April 12, 2021, minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING ON APRIL 26, 2021. *Trustee Munroe made a motion to approve the April 26, 2021, minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

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

ROLL CALL:

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

Motion passed. 5-0

ANNOUNCEMENTS AND PRESENTATIONS

Proclamation Honoring Trustee Joseph Hill's retirement.

President Joseph C. Suerdieck and Trustees Stacia Munroe, Harold Hendrickson and Chadd Carver were sworn in for a 4-year term.

President Suerdieck recommended an appointment for Rochester Attorney to be Sorling Northrup.

Trustee Eandi made a motion to approve this appointment. Motion seconded by Trustee Hendrickson.

President Suerdieck recommended the appointment for Rochester Treasurer to be James Theis. *Trustee Hendrickson made a motion to approve this appointment. Motion seconded by Trustee Butcher.*

President Suerdieck recommended the appointment for Rochester Engineer to be Kuhn & Trello. *Trustee Hendrickson made a motion to approve this appointment. Motion seconded by Trustee Zobrist.*

President Suerdieck recommended the appointment for Rochester Committees and Chairpersons for a Four-Year Term as presented. *Trustee Zobrist made a motion to approve these appointments. Motion seconded by Trustee Munroe.*

PUBLIC FORUM

Walberta Street Resident-Property located at 10 Walberta is not being maintained by the Foreclosure company that owns it. President Suerdieck responded that we have a Code Officer that can investigate this for her and notify the property owners.

COMMITTEE REPORTS

Personnel & Finance

Trustee Zobrist – P&F met this evening, 5/10/21. The committee spoke on the newly vacant Public Works position as well as the Employee Manual and has nothing to report on the outcome yet.

Sparks in the Park

Trustee Munroe- We will be tabling all items for the Board to vote on this evening until we can secure the dates of the event.

Water & Sewer

Trustee Hendrickson reported that the price of plastic has increased, and we are working on a ditch issue that is 1,000 feet of 8” PVC pipe on Melody Dr and making a loop. There is a potential for better water pressure for the neighborhood. Maxheimer Loop is complete. The project had a total cost of \$225,000.00.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT – David Henton (Senior Public Works Asst)

Water/Sewer

- Spectra Tech was here and lined three more manholes. Two of the three were forced main drops.
- Two of the four Maxheimer residents are now tied to Rochester Water with a third expected next week.

Streets

- Work has begun on Mill/Pleasant to correct a drainage issue.
- Slabjackers have been here and scoped out the areas of concern.

Parks/Property

- Sutton's has been out to look at roof on Village side of Community Building. There have been a few leaks with the rain.
- We have built a "punch-list" for repairs needed at the parks. We are planning to get as many completed before Sparks as possible.

Code Officer Info

- Lot 58 on Penacook has received approval to build a single-family home.
- Had a few inquiries into the renting of the GB Amoco/Hank's Gym location.

Training/Considerations

- Public Works staff attended a Work Zone Safety seminar.

POLICE CHIEF REPORT - Chief Johnson

- K9 Jett had emergency surgery to repair a stomach flip. He did very well in surgery and is on the road to recovery and should be back in service in 1-2 weeks.
- Chief Johnson and Sergeant Henton have been working with Lexipol to update department policies regularly.
- Several officers will be going through different types of training in the coming month.
- Officer Shea hosted Cops for Kids on Saturday for Bike Safety.

VILLAGE MANGERS REPORT - Deb Elderton

- Carriage Crossing should be open in June.
- Carrie plans to break ground this summer on the Cottages and she is working with Mr. Bielfeldt on bringing some commercial businesses to the property she plans to develop along Route 29.

NEW BUSINESS

Ordinance 21-12 Amending Rochester Village Code Related to Appointments. *Trustee Munroe made a motion to approve Ordinance 21-12. Motion seconded by Trustee Zobrist.*

ROLL CALL:

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

Motion passed. 6-0

Ordinance 21-13 Waiving the Park Regulations to allow alcoholic beverages at Community Park on June 26, 2021 for Sparks in the Park. *Trustee Munroe made a motion to table Ordinance 21-13. Motion seconded by Trustee Butcher. Unanimous Aye Vote.*

Ordinance 21-14 Extending the prohibition of cannabis business establishments. *Trustee Hendrickson made a motion to approve Ordinance 21-14. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Butcher – NO	Trustee Eandi – NO
Trustee Hendrickson – YES	Trustee Carver – PRESENT
Trustee Munroe – YES	Trustee Zobrist - NO

Motion failed. 2-3-1

Resolution 21-18 Approving an alcohol vendor agreement with the Alibi and Public House 29 for Sparks in the Park. *Trustee Munroe made a motion to table Resolution 21-18. Motion seconded by Trustee Zobrist. Unanimous Aye Vote*

Resolution 21-19 Approving an agreement with Rochester High School Football Moms for use of Community Park. *Trustee Butcher made a motion to approve Resolution 21-19. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Butcher – YES	Trustee Eandi – YES
Trustee Hendrickson – YES	Trustee Carver – PRESENT
Trustee Munroe – YES	Trustee Zobrist - YES

Motion passed. 5-0-1

Resolution 21-20 Approving a contract with Vandevanter Engineering. *Trustee Hendrickson made a motion to approve Resolution 21-20. Motion seconded by Trustee Eandi.*

ROLL CALL:

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

Motion passed. 6-0

Resolution 21-21 Approving an Intergovernmental Agreement with IDOT. *Trustee Zobrist made a motion to approve Resolution 21-21. Motion seconded by Trustee Butcher.*

ROLL CALL:

Trustee Butcher – YES	Trustee Eandi – YES
Trustee Hendrickson – YES	Trustee Carver – PRESENT
Trustee Munroe – YES	Trustee Zobrist - YES

Motion passed 5-0-1

Resolution 21-22 Declaring that Vacancy by Abandonment can occur upon voluntarily removing residency from the municipality for more than Ninety (90) days. *Trustee Hendrickson made a motion to approve Resolution 21-22. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Butcher – YES	Trustee Eandi – YES
Trustee Hendrickson – YES	Trustee Carver - PRESENT
Trustee Munroe – YES	Trustee Zobrist - YES

Motion passed 5-0-1

Resolution 21-23 Approving a collective bargaining agreement between the Village of Rochester and the Policemen’s Benevolent Labor Committee for Police Officers, Sergeants, Lieutenants, K-9 Officer, Detective and Administrative Assistant. *Trustee Munroe made a motion to approve the Resolution 21-23. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Butcher – YES	Trustee Eandi – YES
Trustee Hendrickson – YES	Trustee Carver – PRESENT
Trustee Munroe – YES	Trustee Zobrist - YES

Motion passed 5-0-1

Motion approving the engagement letter for the Annual Audit for the Fiscal Year ending 04/30/2021 with Estes, Bridgewater & Ogden. *Trustee Zobrist made a motion to approve the engagement letter with Estes, Bridgewater & Ogden for FYE 2021. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Butcher – YES
Trustee Hendrickson – YES
Trustee Munroe – YES

Trustee Eandi – YES
Trustee Carver – PRESENT
Trustee Zobrist - YES

Motion passed 5-0-1

Motion approving the fireworks permit for “Sparks in the Park 2021” with fireworks on June 26, 2021 (Rain date July 16, 2021). *Trustee Munroe made a motion to table the fireworks permit. Motion seconded by Trustee Butcher.*

Motion authorizing the Village President to sign contracts and documents for “Sparks in the Park 2021” as needed. *Trustee Munroe made a motion to table this motion. Motion seconded by Trustee Butcher.*

Motion approving the road closure of E Main St and Cardinal Hill Road on Saturday, June 26, 2021 from 9:30am to 11:00am for the “Sparks in the Park” parade. *Trustee Munroe made a motion to table this motion. Motion seconded by Trustee Zobrist.*

EXECUTIVE SESSION

Trustee Munroe made a motion to go into executive session in regard to Personnel 5ILCS 120/2 (c)(2). Motion seconded by Trustee Zobrist.

Trustee Munroe made a motion to come out of executive session. Motion seconded by Trustee Butcher.

No action will be taken from any results that may have taken place in Executive Session.

DATES TO REMEMBER

Wednesday, May 19, 2021

Tuesday, May 25, 2021

Monday, June 14, 2021

Monday, June 14, 2021

Water and Sewer Committee Meeting @ 5:00pm

Planning and Zoning Commission Meeting and Public Hearing
for Variance @ 7:00 pm

Sparks Committee Meeting @ 6:00 pm

Village Board Meeting @ 7:00 pm

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

Adjourned at 8:15 p.m.

Respectfully submitted,

Erica Marsh
Village Deputy Clerk