

**Village of Rochester
Board of Trustees
Regular Board Meeting
October 13, 2020**

President Suerdieck called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

ROLL CALL: Trustee Eandi
 Trustee Hendrickson
 Trustee Hill
 President Suerdieck
 Clerk Langdon

ABSENT: Trustee Butcher
 Trustee Munroe
 Trustee Zobrist

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON
SEPTEMBER 14, 2020.** *Trustee Hill made a motion to approve the September 14,
2020, minutes. Motion seconded by Trustee Eandi. 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 Hendrickson.*

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck – YES

Motion passed. 4-0

ANNOUNCEMENTS AND PRESENTATIONS

President Suerdieck read the Halloween Proclamation stating Trick or Treat hours 5pm to 8pm on Saturday, October 31, 2020.

President also recommended the reappointment of Ed Johnson, Jim Theis, John Runions, and Mark White to the Planning and Zoning Commission. He also recommended appointment of two new members, Bruce Hays and John Petit. *Trustee Hill made a*

motion to approve P&Z appointments. Motion seconded by Trustee Eandi. Unanimous aye vote. Appointments approved.

PUBLIC FORUM

None.

COMMITTEE REPORTS

Planning and Zoning

Chairman Johnson – Mr. Petit and Mr. Hays are good additions to the Commission. Commission recommends approval by the Village Board of the amended zoning code pertaining to sign regulations.

Water & Sewer

Trustee Hendrickson – Committee met September 16, 2020. Committee established guidelines for ordinance on Circuit Breaker to provide relief to resident with excessive water bills of several hundred dollars. Those with excessive water bills due to water leak would have the opportunity to request bill be lowered.

Personnel & Finance

None

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water/Sewer

- Replaced a couple of tires on the water truck and trailer.
- Cardinal Hill water main is still having trouble passing testing. Met. With Mr. Kuhn, MEC Engineer, and Joyner Construction and formulated a plan that is now underway.
- “Mavis Sewer” has been jetted and vac’d.
- South Lift Station has had the impellers replaced on both pumps due to wear from use and age.
- Water event on Sattley on 9/26/2020.
- Issue with meter reading this month. It caused quite a few re-reads. Issue has been resolved.
- Fire hydrants have been replaced at Water Tower, Willow Drive, and John Street. Removed retired hydrant on East Main.
- Final read discrepancy. It was determined that the splice made when the transmitter was updated had an intermittent connection thereby not registering all gallons of water used. The difference was approximately 1 million gallons over many years. This transmitter and register have been updated to new cellular read.

- Flushed sewer main on Sattley. Resident complained of sewer smell in their basement.

Streets

- The Woodlands streetlight that was knocked over last winter is still under repair. The company that makes the parts has retired that line of products and they are seeking ways to make it work for us.
- Replaced a driveway culvert on Circle Drive that was not wide enough once ditch work was done.
- Helped Rochester Township with tar and chip on their roads.
- Long section of sidewalk on South Walnut is on agenda for 10/13/2020.
- Helping Spaulding with road issues.
- North Walnut drainage project is going to be crossing North Walnut tomorrow, 10/14/2020.
- A resident from the Meadows has approached up on a retention pond issue in the rear of their property. This is being looked into.
- Summer banner-style flags are down, and fall banner flags are up.

Parks/Property

- Helped set up for movie in the park.
- Repaired the dugout on field 3.
- Met to discuss new plans for batting area near field 1.
- “Walk Across” bridge at the Play Project needed some repair. It took 4 guys for 10 minutes of work.
- Last Quonset hut for Public Works has been undergoing some remodeling as time permits.
- Rochester Historical Society has reached out to us inquiring as to cost of Public Works to mow Historical Site on the same schedule as parks. Actual billing/logistical thing still to be worked out.

Code Officer Info

- The Pet appears has footings and foundation built.
- Stites Development has two duplexes under construction.
- Plans have been received for review for storage facility.
- Plans have been received for review of Residences at Cardinal Hill.
- House on Mill has been sent letter for various violations.

POLICE CHIEF REPORT

Sergeant Henton –

- Officer Irwin graduated from the academy.

- RPD have opted to join the new Sangamon Alert Message. You may sign up by texting SAM to 99411. Members can choose the departments in Sangamon County they wish to receive emergency alerts.
- Active Shooter training to be held at the school in December.
- Pink patches are still for sale (\$10) for Breast Cancer Awareness. All proceeds go to benefit local cancer research.

VILLAGE MANAGERS REPORT

- Update on Census 2020 - Rochester was 1st place in Sangamon County with the highest self-response rate with 87.9% of houses responding and 6th in the State of Illinois. Gordon Wayman the Partnership Specialist for the US Department of Commerce for the 2020 Census can to the Village to present “Congratulations” certificate.
- Village employee Health, Dental and Vision insurance has historically been due at three different times in the calendar year. This year we have taken steps to move them all to come due on January 1, 2021. We will be receiving the renewal packages soon to review and share with the two employee unions that will begin January 1, 2021. We are not expecting there to be large monetary changes this year with the health plan and no changes with the dental and vision plans.
- Employees are looking forward to the Fall Festival beginning with the Halloween Costume Contest they are sponsoring with two age groups and the pet class. Two winner will be selected in each group. Festival is October 24th from 10am to 4pm at the Community Park
- “Sparks in the Park” for 2021 is having a Chicken Dinner fundraiser on Thursday, November 12th from 5pm to 6:30pm at the Village Hall. Forms will be online for you to preorder your dinners and pay when you pick them up for \$10 per dinner.

NEW BUSINESS

Ordinance 20-19 Amending the Zoning Code Pertaining to Sign Regulations.

Trustee Hill made a motion to approve Ordinance 20-19. Motion seconded by Trustee Hendrickson.

ROLL CALL:

Trustee Eandi – YES
 Trustee Hendrickson – YES
 Trustee Hill – YES
 President Suerdieck - YES

Motion passed 4-0.

Ordinance 20-20 Approving Disposal of 2007 Impala. *Trustee Hill made a motion to approve Ordinance 20-20. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

Ordinance 20-21 Amending Rochester Village Code to Install Signs to Prohibit Trucks from Certain Streets. *Trustee Hill made a motion to approve Ordinance 20—21 upon inclusion of delivery trucks in Section 3. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

Ordinance 20-22 Amending Chapter 39 Division II of the Village Code Pertaining to Contesting Water Bills. *Trustee Hendrickson made a motion to amend Ordinance 20-22 to include “repeated only one time in a 12-month period”. Motion seconded by Trustee Eandi.*

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

Trustee Hendrickson made a motion to approve Ordinance 20-22 as amended. Motion seconded by Trustee Hill.

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

Resolution 20-26 Approving Reciprocal Reporting IGA with School District.

Trustee Hill made a motion to approve Resolution 20-26. Motion seconded by Trustee Eandi.

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

Resolution 20-27 Approving Proposal of Concrete Impressions for Installation of Sidewalk.

Trustee Hill made a motion to approval Resolution 20-27. Motion seconded by Trustee Hendrickson.

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

Resolution 20-28 Approving Community Park Use Agreement with Rochester Library District.

Trustee Hendrickson made a motion to approve Resolution 20-28. Motion seconded by Trustee Eandi.

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

Motion Approving Trick or Treat Hours for Rochester on Saturday, October 31,

5pm to 8pm. *Trustee Hill made a motion to approve Trick or Treat Hours. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

Motion Approving Public Works to Install a Sign for Community Park with Rules

and Hours. *Trustee Hill made a motion for Public Works to fabricate and install sign in cooperation with RPD. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

Motion to Reimburse Kaitlyn Merschman her Landscaping Costs for 412 Parkview Drive, Rochester, IL Per The Village FY2020-2022 Residential In-Fill Lot Marketing Program. *Trustee Hill made a motion to approve reimbursement. Motion seconded by Trustee Hendrickson.*

ROLL CALL:

Trustee Eandi – YES
Trustee Hendrickson – YES
Trustee Hill – YES
President Suerdieck - YES

Motion passed 4-0.

EXECUTIVE SESSION

ACTION ON EXECUTIVE SESSION

Resolution to Approve the Release of Closed Session Minutes from March 25, 2019 and April 24, 2019. *Trustee Eandi made a motion to approve release of minutes. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

DATES TO REMEMBER

October 21, 2020 @ 5pm	Water & Sewer
October 24, 2020, 10am-4pm	Fall Festival
October 27, 2020 @ 7pm	Planning & Zoning
November 9, 2020 @ 6pm	Personnel & Finance
November 9, 2020 @ 7pm	Village Board
November 12, 2020 @ 5pm-6:30pm	Sparks Committee Chicken Dinner

Trustee Hill 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