

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
April 12, 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  
                                  Clerk Langdon

ABSENT:                     Trustee Hill

**MOTION TO OPEN PUBLIC HEARING**

*Trustee Munroe made a motion to open Public Hearing for the Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois for Fiscal Year Ending April 30, 2022. Motion seconded by Trustee Zobrist. Unanimous aye vote. Public Hearing open.*

**DISCUSSION ON PROPOSED 2021-2022 BUDGET**

No public comment.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON MARCH 8, 2021.** *Trustee Munroe made a motion to approve the March 8, 2021, minutes. Motion seconded by Trustee Hendrickson. Trustee Zobrist voting Present. Unanimous aye vote. Motion passed.*

**APPROVAL OF THE MINUTES OF THE SPECIAL BUDGET BOARD MEETINGS ON MARCH 15, 22, AND 29, 2021.** *Trustee Hendrickson made a motion to approve the minutes of the Special Budget Board Meetings on March 15, 22, and 29, 2021. Motion seconded by Trustee Eandi. Trustee Munroe voting Present on Minutes for March 15 and March 29, 2021. Unanimous aye vote. Motion passed.*

**APPROVAL OF FINANCIAL STATEMENTS AND BILLS**

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

ROLL CALL:

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

Motion passed 5-0.

## **ANNOUNCEMENTS AND PRESENTATIONS**

James Duban addressed the Board regarding the Memorial Day Service. Would like the support of the Village. The 2021 service will be similar to the 2019 and will adhere to CDC guidelines.

## **PUBLIC FORUM**

None.

## **COMMITTEE REPORTS**

### **P&Z Commission**

Mr. Theis – P&Z met on March 30, 2021. Commission approved recommendation of 2 variances for new storage facility and site plan for The Cottages of Carriage Crossing.

### **Sparks in the Park**

Trustee Munroe – Sparks met April 12, 2021. This year's event will be held June 24-26, 2021. Parade will be on June 26<sup>th</sup>. Fireworks show to be the evening of June 26<sup>th</sup>. Committee is reaching out to sponsors. Committee will be meeting more as event nears.

Trustee Hendrickson mentioned he would like to resurrect committee for tree planting in Village parks. Trustee Hendrickson reached out to Mrs. Godar at the high school to try to get help from students. Funds are available for trees in the arboretum fund. Village attorney does not think using the funds for trees in the Village Parks would be an issue. A planting day will be held in May for Wanless and North Park. A tree will be planted for Terry Day.

### **Water & Sewer**

Trustee Hendrickson – met on March 17, 2021. Reviewed 3 projects near Melody Drive. Projects out to bid soon. Pump station by the Village Hall is finally working.

## **OLD BUSINESS**

None

## **POLICE CHIEF REPORT**

Chief Johnson –

- K-9 Jett and Office Doolin graduated from K-9 Academy.
- K-9 Jeff worked seven shifts and deployed four times which resulted in two arrests.
- Cops for Kids will be held at 10am on May 8<sup>th</sup>, with a focus on bicycle safety.
- Training – Harris – lead homicide investigator course.

## **PUBLIC WORKS SUPERINTENDENT REPORT – James Foster**

### **Water/Sewer**

- Hydrant leak on Grove Park Drive repaired.
- Magnolia residents complained of slow sewer drainage. Mains were jetted.
- Mavis Sewer slide pipe has been jetted, more needed. Separation has happened at one of the residents between lateral and main. House on hill is experiencing settling. Kuhn sent a structural engineer to evaluate.
- Maxheimer water main loop is online. Petersburg also had included the attaching of the service lines for the houses adjacent. Those are also in. Applications from the Maxheimer residents have been filled out to connect to our water system and have been sent to CWLP.
- IEPA notified us of deficiencies to our water program. We are lacking a Nitrification Action Plan (NAP). A reply has been sent to IEPA along with a draft of our NAP.
- Resident on Walberta is having sewer issues. We have jetted the main in hopes it would help, but it doesn't seem to have done anything to the main. Resident has a weird situation that may be causing issue.
- Illinois Water inventory Program (IWIP) Survey has been completed for 2021.
- Meters at Bow and Arrow have been changed.
- We were contacted about sewer issues at the winery. Plumbers found issue in line on back of property.
- New locator has been delivered and put into service.
- Discussed sewage output to SCWRD. Their pumps hadn't shut off in days. We closed our lagoons, they noticed immediately.
- Two irrigation meters on Old Timbers installed
- Assisted with flow test for Carriage Crossing fire suppression.
- Walberta/Sherry water main project considered complete. There are still ditches to cut there and some sidewalks we are planning on addressing along Sherry.

### **Streets**

- Sidewalk for North Walnut drainage project has been replaced. Petersburg is expected out this week or next for final grading and seeding. We also shaped the ditch at Katie Lane and North Walnut for a bit better drainage.

- Mill and Pleasant drainage project being done in-house has stalled due to supply issues for parts. Currently Pleasant is closed on the north side of Mill due to trench dug during investigation of situation.
- Potholes have been filled. Plan to do more this week.

### **Parks/Property**

- Picnic table at large pavilion was damaged and has been repaired and reinforced.
- During the last rainstorm, Deb's office had a leak. Suttons has been contacted. It seems Library might have a few leaks also.
- Flagpole at the "triangle" had a serious lean. Fixed now.
- Access road at the north end of Park Street was collapsing. 36" culvert was extended and road repaired.
- Bathroom stall walls in men's restroom at Ice deli have been replaced.
- Park bathrooms are open.
- Assisted with dirt at new batting cages.
- Contractor was selected for work at Wanless Park. Work included seeding after clearing.
- Pavilion at North Park getting finishing touches such as fascia.

### **Training/Consideration**

- Mitchell, David, and James has all passed training for weed spraying. Awaiting certification via US mail from Dept. of Ag.

### **Code Officer Info**

- Duplex on Magnolia has passed final inspection.
- New duplex on Magnolia is underway.
- New duplex on Waterwheel under construction.
- New single family home on Parkview under construction.
- Possible new construction on Penacook.
- Mockingbird Bakery has a waterline installed and awaiting word from plumbers for meter.
- Received complaints of old hot tub and tree debris on Parkview. Assisted resident with clean-up.
- Received complaints about debris flying out of dumpsters at Carriage Crossing. Also about drainage pipe being plugged causing flooding on Maxheimer Road. PW fixed closed pipe. Discussed debris issue with Carriage Crossing Executive Director.
- Attended Springfield Area Home Builders Association meeting. County Zoning, SAHBA, and Springfield Zoning personnel were in attendance. Sangamon County is considering upgrading the IBC edition. Should they update, Rochester will have to update as well for them to continue to do our commercial inspections.

## **VILLAGE MANAGERS REPORT**

Deb Elderton --

- Congratulation to K-9 Officer Jett and handler Officer Doolin on graduation.
- FY2022 Village budget is balanced.
- P&Z recommended the approval of 2 variances by Mike Fox with the storage units.
- P&Z reviewed site plan for The Cottages of Carriage Crossing.

## **MOTION TO CLOSE PUBLIC HEARING**

*Trustee Butcher made a motion to close public hearing. Motion seconded by Trustee Zobrist. Unanimous aye vote. Hearing closed.*

## **EXECUTIVE SESSION**

*Trustee Zobrist made a motion to move to Executive Session pursuant to 5 ILCS 120/2(c)(1) and 5 ILCS 120/2 (c)(5). Motion seconded by Trustee Munroe. Unanimous aye vote. Moved to Executive Session.*

*Trustee Munroe made a motion to return to Regular Session. Motion seconded by Trustee Zobrist. Unanimous aye vote. Return to Regular Session.*

## **ROLL CALL OF RETURN**

Trustee Butcher  
Trustee Eandi  
Trustee Hendrickson  
Trustee Munroe  
Trustee Zobrist  
President Suerdieck

## **ACTION ON EXECUTIVE SESSION**

*Trustee Munroe made a motion to approve personnel matter as presented in closed session for specified personnel. 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

**NEW BUSINESS**

**Ordinance 21-05 Accepting the newly codified Village Code.** *Trustee Munroe made a motion to approve Ordinance 21-05. 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

**Ordinance 21-06 Adopting the Appropriation Ordinance for the Village of Rochester, Sangamon County, Illinois for Fiscal Year ending April 30, 2022.** *Trustee Zobrist made a to approve Ordinance 21-06. Motion seconded by Trustee Munroe.*

ROLL CALL:

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

Motion passed. 5-0

**Ordinance 21-07 Revising the rates for service for the waterworks system and the sewerage system of the Village of Rochester, Illinois.** *Trustee Hendrickson made a motion to approve Ordinance 21-07. Motion seconded by Trustee Eandi.*

ROLL CALL:

Trustee Butcher – NO  
Trustee Eandi – YES  
Trustee Hendrickson – YES  
Trustee Munroe – YES  
Trustee Zobrist – YES

Motion passed. 4-1

**Ordinance 21-08 Approving and authorizing the Execution of an Intergovernmental Agreement by and between the Village of Rochester TIF District and Rochester Fire Protection District.** *Trustee Munroe made a motion to approve Ordinance 21-08. 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.

**Ordinance 21-09 Approving a request for variance to allow a six (6) foot fence on front of property at 191 South Cardinal Hill Rd., Rochester, IL for Mike Fox.** *Trustee Butcher made a motion to approve Ordinance 21-09. Motion seconded by Trustee Munroe.*

ROLL CALL:

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

Motion passed 5-0.

**Ordinance 21-10 Approving a request for variance to allow the use of a paving system for drive aisles and parking at 191 South Cardinal Hill Rd., Rochester IL for Mike Fox.** *Trustee Zobrist made a motion to approve Ordinance 21-10. Motion seconded by Trustee Butcher.*

ROLL CALL:

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

Motion passed 5-0.

**Resolution 21-16 Approving the site plan of the Cottage of Carriage Crossing, Rochester, IL.** *Trustee Munroe made a motion to approve Resolution 21-16. Motion seconded by Trustee Eandi.*

ROLL CALL:

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

Motion passed 5-0.

**Resolution 21-17 Approving a General Maintenance MFT Program for 2021 ending December 31, 2021.** *Trustee Hendrickson made a motion to approve Resolution 21-17. 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.

**Motion Offering the “Small Business Relief Program” with Application deadline of April 30, 2021.** *Trustee Munroe made a motion to approve offering “Small Business Relief Program” with application deadline of April 30, 2021. Motion seconded by Trustee Eandi.*

ROLL CALL:

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

Motion passed 5-0.

**DATES TO REMEMBER**



April 21, 2021 @ 5pm  
April 27, 2021 @ 7pm  
May 10, 2021 @ 6pm  
May 10, 2021 @ 7pm

Water & Sewer Committee  
Planning & Zoning  
Sparks Committee  
Village Board

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

Adjourned at 8:15 p.m.

Respectfully submitted,

Lynn Langdon  
Village Clerk