

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

Members Present: Trustee Brewer, Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, Trustee Munroe, President Suerdieck, Clerk Gerberding, Attorney Steve Hedding

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON December 11, 2023.

Trustee Carver made a motion to approve the minutes for December 11, 2023 with the addition of ad hoc committee names to the minutes. Trustee Munroe seconded the motion. Motion passed unanimously with Brewer voting present.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Munroe made a motion to approve the financial statements and bills. Trustee Carver seconded the motion.

President Suerdieck called for a roll call vote.

| | |
|--------------------------------|---------------------------|
| Trustee Brewer - yes | Trustee Carver – yes |
| Trustee Eandi – yes | Trustee Hendrickson – yes |
| Trustee Kindred – late arrival | Trustee Munroe - yes |

Motion passed with 5 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

Atty. Hedding will be tendering his resignation as attorney as of likely tomorrow (1/9/24) with his resignation being effective March 1, 2024.

Trustee Hendrickson mentioned the loss of Greg Park to the community in the Village of Rochester and requested a moment of silence in his honor, which followed.

PUBLIC FORUM

N/A

REPORTS

Chief of Police – Tim Sommer –

See attached report – highlights below.

- A. Taser recertification was done for all officers.
- B. ELVES program served 22 families (68 children)
- C. Will enroll in IDOT Traffic Controls this next year. Drunk driving, distracted driving, and speeding are the focuses for this coming year. IDOT will reimburse overtime pay for these activities.
- D. There was an increase in calls from 2022 to 2023 of about 150. Trustee Hendrickson asked if there were any trends to these increases. Chief answered with nothing particularly noticeable.
- E. Trustee Hendrickson asked if the license plate reader was up and running. Chief answered with yes, the rechargeable battery lasts about 2 weeks. It has been moved around the Village, except for Route 29, because that would require an MOU with IL State Police being a state route.
- F. FLOCK (body cameras) is wanting the Village to upgrade a bit. Chief will be able to provide details by budget time.

Public Works Superintendent – James Foster

See attached report – highlights below.

- A. Repaired line on Riverwood. It has had multiple leaks.
- B. The lead line inventory – door-to-door knocking is currently happening to get answers. If information doesn't get submitted, new lines will have to go in no matter what. So, they are working to get answers from homeowners first.

- C. Village sign will need a bit more power than is currently there. Supt. Foster is working with a couple of companies to see what can be done and how much.
- D. Truck Driver Training – Supt. Foster has worked with IL Trucking Association on the curriculum that he will need to train his staff.
- E. Village Engineer – plans to attend the COW meeting. He will try to bring information about various projects that have been previously mentioned to that meeting.

OLD BUSINESS:

N/A

NEW BUSINESS:

Ordinances:

ORD 23-30 – An Ordinance Approving and Authorizing the Execution of an Economic Incentive Agreement between the Village of Rochester and Larry Bielfeldt in the TIF District. *Trustee Hendrickson made a motion to table the approving of Ordinance 23-30 until next COW meeting (1/22/24). Trustee Kindred seconded the motion.*

Roll Call vote was taken:

| | |
|-----------------------|---------------------------|
| Trustee Brewer - yes | Trustee Carver – yes |
| Trustee Eandi – yes | Trustee Hendrickson – yes |
| Trustee Kindred – yes | Trustee Munroe - yes |

Motion passed with 6 yes and 0 no votes.

ORD 24-01 – An Ordinance Approving Authorization of the Disposal of Certain Personal Property in Public Works. *Trustee Hendrickson made a motion approving Ordinance 24-01. Trustee Munroe seconded the motion.*

Roll Call vote was taken:

| | |
|-----------------------|---------------------------|
| Trustee Brewer - yes | Trustee Carver – yes |
| Trustee Eandi – yes | Trustee Hendrickson – yes |
| Trustee Kindred – yes | Trustee Munroe - yes |

Motion passed with 6 yes and 0 no votes.

Resolutions:

N/A

Motions:

N/A

EXECUTIVE SESSION: 5ILCS 120/2 (c)(11) Pending Litigation

Trustee Carver made a motion to move into executive session. Trustee Munroe seconded the motion. The motion passed at 7:40 pm.

Roll Call vote was taken:

| | |
|-----------------------|---------------------------|
| Trustee Brewer - yes | Trustee Carver – yes |
| Trustee Eandi – yes | Trustee Hendrickson – yes |
| Trustee Kindred – yes | Trustee Munroe - yes |

Motion passed with 6 yes and 0 no votes.

President called the meeting to order at 7:58 pm.

Members Present: Trustee Brewer, Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, Trustee Munroe, President Suerdeick, Clerk Gerberding, Attorney Steve Hedding

UPCOMING DATES:

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

| | | |
|-----------------------------------|--------|---|
| Monday, January 15, 2024 | CLOSED | Martin Luther King, Day |
| Tuesday, January 16, 2024 | | Planning & Zoning Meeting @ 7 pm |
| Monday, January 22, 2024 | | Committee of the Whole Meeting @ 7:00 pm |
| Monday, February 12, 2024 | | Village Board Meeting @ 7 pm |
| Monday, February 12, 2024 | | Sparks in the Park @ noon |
| Friday, March 1, 2024 | | Trivia Night at Blue Ridge Club – doors @ 6, Trivia at 7 |
| Wednesday, May 1, 2024 | | Chicken Dinner, details TBD |
| Thursday-Saturday, June 6-8, 2024 | | Sparks in the Park |

Motion to Adjourn

Trustee Hendrickson made a motion to adjourn the meeting. Trustee Eandi seconded the motion. The motion passed unanimously at 7:59 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk