

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
February 3, 2022**

(This meeting was held virtually with President Suerdieck being the only person in physical attendance at Village Hall. Zoom link and agenda were both posted online 48 hours prior to the meeting.)

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

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

ABSENT:

**PUBLIC FORUM – NONE.**

**NEW BUSINESS**

**Ordinances –**

**Ordinance 22-01 Transferring Appropriation Authority between line items for the Fiscal Year ending April 30, 2022.** *Trustee Munroe made a motion to approve Ordinance 22-01. Motion Seconded by Trustee Butcher.*

ROLL CALL: Trustee Carver – YES                   Trustee Butcher – YES  
                  Trustee Eandi – YES                   Trustee Munroe – YES  
                  Trustee Hendrickson – Absent                   Trustee Zobrist – Absent

Motion Passed. 4-0

**Resolutions:**

**Resolution 22-01 Accepting Oak Hill Road Sewer Line Extension Project Bid Proposal.**

**Discussion:** Trustee Munroe inquired to Engineer Kevin Kuhn if there were any issues with accepting bids from anyone. Kevin responded that both companies had several questions pertaining to the bid request and were very well informed of the project. Trustee Carver asked if the winning bid price is a firm price, or will it fluctuate? Kevin

responded that it is quoted by unit pricing, so if it were to change it would roughly be by 10% in either direction.

*Trustee Butcher made a motion to approve Resolution 22-01 with winning bid from Petersburg Plumbing & Excavating, LLC. Motion seconded by Trustee Carver.*

**Additional Discussion:** Trustee Hendrickson asked if there had been any discussion on if we should charge the residents for the project. President Suerdieck responded that since we are using ARPA funds we shouldn't, other than the regular connection fees. Trustee Hendrickson recommended that we should charge the residents about \$100 per month for a term of 2 years to offset the cost of the project. He also added that we are spending a lot of money without charging any of the residents. Engineer Kevin Kuhn added that the residents involved with this project will be annexing into the village. Trustee Hendrickson asked if the project had been approved by the Sangamon County Water Reclamation District. Engineer Kuhn said that is had and the property owners would have to pay SCWRD the \$400 fee due to them. Superintendent James Foster added that we also charge \$50 for the sewer connect fee. Trustee Hendrickson is in favor of the project but thinks that the residents involved should be paying something. Trustee Zobrist added that we should have a fee to annex into the Village but isn't sure that they should be paying the entirety of the bill. Trustee Hendrickson added that if they had succeeded in getting approval on a new septic system, it would've cost roughly \$10k-\$15k to install a newer, modern septic system. Trustee Carver asked how long of a wait would we have to endure to get the materials needed. Engineer Kuhn stated that concrete has been easier to get a hold of than PVC, but at most, a few months.

ROLL CALL:

Trustee Carver – YES  
Trustee Hendrickson – YES  
Trustee Zobrist – YES

Trustee Eandi – YES  
Trustee Munroe – YES  
Trustee Butcher – YES

Motion passed. 6-0

**Motions – NONE.**

*Trustee Hendrickson made a motion to adjourn. Trustee Carver seconded the motion. Unanimous aye vote.*

Adjourned at 7:20 p.m.

Respectfully submitted,

Erica Marsh  
Village Deputy Clerk