

Rochester Village Board – Special Board Meeting
2/24/2025

President Suerdieck called the meeting to order at 7:00 pm with the pledge.

Members Present: Trustee Carver, Trustee Eandi, Trustee Forestier, Trustee Hendrickson, Trustee Kindred, Trustee Munroe, President Suerdieck, Clerk Gerberding

Public Forum:

N/A

Ordinances:

ORD 25-05 – An ordinance transferring appropriation authority between items for the fiscal year commencing the 1st day of May 2024, and ending on the 30th day of April 2025. Trustee Hendrickson asked why these changes are necessary. Pres. Suerdieck explained the departments need to move money between budget lines where they have overspent in one line and underspent in another line. This adjustment of funds would include the recent court settlement and the parking lot repaving. With 2 months left in the budget year, this ordinance does the amendment of funds for accuracy purposes. Trustee Munroe added that this type of adjustment has been done every year as long as she can remember. Trustee Kindred stated that this doesn't seem transparent to him so he is requesting that these conversations start in September/October instead of at the end of the budget year. Office manager Marsh explained that she usually starts this process in early January and then pulls in other department heads to get details ready for approval in February. Trustee Hendrickson asked if the about of \$225,000 under legal expenses includes the settlement amount. Pres. Suerdieck stated that it does. *Trustee Munroe made a motion approving the ordinance. Trustee Eandi seconded the motion.*

Roll Call vote was taken:

Trustee Carver- yes	Trustee Eandi – yes
Trustee Forestier – yes	Trustee Hendrickson – yes
Trustee Kindred - yes	Trustee Munroe – yes

The motion passed with 6 yes votes and 0 no votes.

Motions:

Motion considering employee sick leave bank donation. One employee has run out of sick time and has had a significant illness. Other employees have donated time. *Trustee Kindred made a motion approving the sick leave bank. Trustee Carver seconded the motion.*

Roll Call vote was taken:

Trustee Carver- yes	Trustee Eandi – yes
Trustee Forestier – yes	Trustee Hendrickson – yes
Trustee Kindred - yes	Trustee Munroe – yes

The motion passed with 6 yes votes and 0 no votes.

Motion to Adjourn

Trustee Hendrickson made a motion to adjourn the meeting. Trustee Forestier seconded the motion. The motion passed unanimously at 7:13 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk