

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

Members present: Trustee Butcher, Trustee Eandi, Trustee Hendrickson, Trustee Munroe, Trustee Zobrist, President Suerdieck, Clerk Gerberding; **Members absent:** Trustee Carver

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING ON April 3, 2023.

Trustee Munroe made a motion to approve the minutes for April 3, 2023. Trustee Zobrist seconded the motion. Motion passed unanimously.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON April 10, 2023.

Trustee Munroe made a motion to approve the minutes for April 10, 2023. Trustee Eandi seconded the motion. Motion passed unanimously. Trustee Butcher voted present.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Zobrist made a motion to approve the financial statements and bills. Trustee Butcher seconded the motion.

President Suerdieck called for a roll call vote.

Trustee Butcher - yes	Trustee Eandi – yes
Trustee Hendrickson – yes	Trustee Munroe - yes
Trustee Zobrist - yes	

Motion passed with 5 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

President Suerdieck thanked Trustees Zobrist and Butcher for their time serving on the Board.

The Certification and Oath of Office for Clerk for Completion of 2-year term was administered to Angela Gerberding by President Suerdieck.

The Certification of Oath of Office for Three 4-year terms was administered to Maribeth Eandi, Conner Brewer, Jake Kindred by President Suerdieck.

PUBLIC FORUM

N/A

REPORTS

Chief of Police

See attached report – highlights below.

- A. Personnel – candidate testing is continuing and a temporary position was offered to Zygfried Kurzynski.
- B. Numerous applicants that were ranked below Zygfried Kurzynski are being held on to for possible needs of part-time positions.
- C. The Flock camera is in and installed on the 700 block of Main street.
- D. Graphics are still in process for the Village’s Explorer. A design has been made for the Impalas, with changes needing made.

Public Works Superintendent

See attached report – highlights below.

- A. The water leak at Community Park has been chased to no avail. We are still losing water at 61 gallons/hour.
- B. Meters and transmitters that were ordered last year have arrived and those are getting installed. Over 1/3 of the way through with change outs.
- C. Supt. Foster explained that there is a berm in the Arboretum. Do we need to keep that berm or can it be leveled? Trustee Hendrickson said, it could be leveled with no problem.

- D. The shrubs by the Rochester sign on 29 coming in from Taylorville have been removed so the sign can be seen better. The sign will need some freshening work.
- E. Ditch behind Rocket Fitness – The owner of the property is going to work on finding information about the ditch.
- F. Trustee Hendrickson reported that over 100 high school students helped plant 112 trees in the Community Park and Wanless Park this past week. Thanks to those students and Public Works for their help and to the 3 community members that led the task. These trees will go into the Carbon Credit line to help parks and trees. The total cost was about \$1600.

OLD BUSINESS:

N/A

NEW BUSINESS:

Ordinances:

ORD 23-12 – Waiving Park Regulations to Allow Alcoholic Beverages at Community Park on July 7th and 8th for Sparks in the Park. *Trustee Munroe made a motion to approve Ordinance 23-12. Trustee Eandi seconded the motion. Trustee Hendrickson explained that he must vote against it as the board many years ago made a pledge to not allow alcohol in the Village Park.*

Roll Call vote was taken:

Trustee Brewer - yes	Trustee Eandi – yes
Trustee Hendrickson - no	Trustee Kindred - yes
Trustee Munroe - yes	

The motion passed with 4 yes votes and 1 no vote.

ORD 23-13 – Authorizing the Disposal of Certain Personal Property. *Trustee Munroe made a motion to approve Ordinance 23-13. Trustee Hendrickson seconded the motion.*

Roll Call vote was taken:

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

The motion passed with 5 yes votes and 0 no votes.

Munroe explained the voting processes for the 2 new board members.

Resolutions:

Res 23-07 – Approval of the 2023 Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan. *Trustee Munroe made a motion to approve Resolution 23-07. Trustee Hendrickson seconded the motion. This is something that several board members have been working with Sangamon County to build and this is the final step of the process. Supt. Foster asked if there was anything Public Works would need to be aware of for this plan. Trustee Munroe explained no because he provided necessary information early in the process.*

Roll Call vote was taken:

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

The motion passed with 5 yes votes and 0 no votes.

Res 23-08 – Approval of Switching Police Cell Phones from Verizon to T-Mobile Service. *Trustee Hendrickson made a motion to approve Resolution 23-08. Trustee Eandi seconded the motion. This will allow two more phones on the plan for less cost.*

Roll Call vote was taken:

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

The motion passed with 5 yes votes and 0 no votes.

MOTIONS:

Motion to Approve the Engagement Letter for the Annual Audit for the Fiscal Year Ending April 30, 2023, with Estes, Bridgewater, and Ogden. *Trustee Munroe made a motion approving the Engagement Letter for the Annual Audit for the Fiscal Year Ending April 30, 2023. Trustee Eandi seconded the motion. The Village has used this group for 6-8 years. They have been great to work with and very knowledgeable. Motion passed unanimously.*

Motion to Approve the Fireworks Permit for “Sparks in the Park” 2023 with Fireworks on July 8th (Rain date July 22, 2023). *Trustee Munroe made a motion approving the Fireworks Permit for 2023. Trustee Hendrickson seconded the motion. Motion passed unanimously.*

Motion to authorize the Village President to sign contracts and documents for “Sparks in the Park” 2023 as needed. *Trustee Munroe made a motion authorizing the Village President to sign contracts and documents for “Sparks in the Park” 2023 as needed. Trustee Eandi seconded the motion.*

Roll Call vote was taken:

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

The motion passed with __5__ yes votes and _0__ no votes.

Motion to Approve the Road Closure to East Main Street and Cardinal Hill Road on Saturday, July 8th, 2023, from 10:50 am to 12:00 pm for the “Sparks in the Park” Parade. *Trustee Munroe made a motion approving the road closure. Trustee Eandi seconded the motion. Motion passed unanimously.*

Motion to Approve the liquor license application for Henry’s on Main, LLC, DBA the Filling Station. The Village Attorney has shared that the application for permit was not complete. So this motion needs tabled for the next meeting. Trustee Hendrickson made a motion to table this for the next meeting. Trustee Munroe seconded the motion. Motion passed unanimously.

Motion to Approve Hiring Zygfried Kurzynski. *Trustee Hendrickson made a motion hiring Zygfried (Ziggy) Kurzynski. Trustee Munroe seconded the motion. Motion passed unanimously. The soonest he can start the Academy is Sept. 3rd. There are several more tests and steps in the hiring process. He is coming to Rochester from Springfield Police Department.*

Motion to Approve Hiring an Additional Part-Time Officer. *Trustee Munroe made a motion approving the Hiring an Additional Part-Time Officer. Trustee Kindred seconded the motion. Trustee Munroe spoke to the many good candidates for part-time in the pool. Chief Summers is trying to help reduce overtime for full-time officers by hiring part-time instead.*

Roll Call vote was taken:

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

The motion passed with 5 yes votes and 0 no votes.

Motion to Approve an Increase of Part-Time Officer Pay from \$18 per Hour to \$20 per Hour. *Trustee Munroe referenced Chief Summer's report with area wages and suggested we consider increasing our pay more than just the \$2/hr increase of this option. Her suggestion was \$22 per hour instead of \$20. The top 2,3, and 4 candidates were interested in part-time work. Trustee Munroe made a motion approving the increase of pay to \$22 per hour for Part-Time Officers. Trustee Hendrickson seconded the motion.*

Roll Call vote was taken:

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

The motion passed with 5 yes votes and 0 no votes.

EXECUTIVE SESSION:

UPCOMING DATES:

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

Tuesday, May 16, 2023	Planning & Zoning Commission Meeting @ 7:00pm
Monday, May 22, 2023	Committee of the Whole Meeting @ 7:00pm
Monday, May 22, 2023	Sparks in the Park Spaghetti Dinner @ Razzo's – pre-orders required
Monday, May 29, 2023	CLOSED Observance of Memorial Day
Monday, June 12, 2023	Village Board Meeting @ 7:00 pm

Motion to adjourn:

Trustee Munroe made a motion to adjourn the meeting. Trustee Eandi seconded the motion. The motion passed unanimously at 7:40 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk