

Rochester Village Board – Special Meeting
6/24/2024

President Suerdieck called the meeting to order at 6:54 pm with the pledge of allegiance.

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

Resolutions:

1. Res 24-10 - Consideration on, and possible action on, a Traffic Camera Service Agreement with Flock Safety. Trustee Munroe made a motion approving the agreement. Trustee Kindred seconded the motion. The motion passed unanimously.

Discussion: Chief Summer reviewed this at the last meeting. The reason this on the agenda tonight is because this agreement needs done by July 1. Trustee Kindred asked if it will be mobile. Officer Doolin explained that ours is mobile but we can not put it on Rt. 29 because it is a state route and we do not have an MOU with the State of IL. The ongoing cost would be maintenance and ongoing software updates. This doesn't track traffic – speed, red lights, etc. – it is only a license plate reader. Several scenarios were explained about the benefits of the system. Trustee Carver asked why this is being voted on instead of this agreement coming straight out of police budget. President Suerdieck explained that because this is a signed contract, they need board approval. Trustee Hendrickson asked if since we have a radar camera already in town, can that be connect to this Flock System? Officer Doolin explained there is not really a connection but the shared information can be used together.

Roll call vote was taken:

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

Motion passed with 5 yes votes and 0 no votes.

Motion to Adjourn

Trustee Hendrickson made a motion to adjourn the meeting. Trustee Carver seconded the motion. The motion passed unanimously at 7:04 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk