

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 Kindred, Trustee Munroe, President Suerdieck, and Clerk Gerberding; **Members absent:** Trustee Hendrickson

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

Trustee Carver made a motion to approve the minutes for July 10, 2023. Trustee Kindred seconded the motion. Motion passed unanimously. Munroe voted present.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON July 17, 2023.

Trustee Eandi made a motion to approve the minutes for July 17, 2023. Trustee Carver seconded the motion. Motion passed unanimously. Munroe voted 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 Kindred - yes
Trustee Munroe - yes	

Motion passed with 5 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

Swear-in of New Full-Time Police Officer – Zygfried Kurzynski

Swear-in New Part-Time Police Officer – Kayana Diederich

President Suerdieck swore in both officers and welcomed them as employees to the Village.

PUBLIC FORUM

John Stites – question about where the Village is on golf carts and fees and inspections?

President Suerdieck explained that the Village is still waiting on stickers and forms. Chief Summers asked the community to watch the Village Facebook page for announcements and the process. It could be couple weeks or a month.

Nick Pier – Boy Scout working on new sign project out front of the Village Hall/Library. He has a final estimate and descriptions of the sign. Primary question is how much is the Village about to help contribute to the cost of the sign (estimate)? The Lions Club will be making a donation.

President Suerdieck explained that no discussion had occurred yet on options. Trustee Carver asked if he was looking for \$10,000. Pier said yes, he would like to ask for about \$10,000. Trustee Kindred asked if the Village can pledge that amount and continue the process? Board members seemed agree that \$10,000 is likely doable.

REPORTS

Chief of Police

See attached report – highlights below.

- A. IL SWAT team provided active shooter training.
- B. July was a busy month with incidents. Some on-line scams are currently occurring that they are trying to combat.
- C. Squad car is back and ready to be used.
- D. Trustee Eandi asked if Magnolia Street could have some additional signage about speed limit or children playing, etc. An ordinance will be needed to get that sign added.

Public Works Superintendent

See attached report – highlights below.

- A. Started flushing water mains today in the Village. Watch Facebook to know where we are and where we will be headed next.
- B. Received new LTE meters and will get a schedule put together for where to start and when to get these in the ground. With these about 1/3 of the Village will be left to do.
- C. Rochester Football team and Public Works teamed up and got pea gravel put down in the park. Trustee Munroe asked how many more hours do you think they need? Supt. Foster answered another 2-3 hours possibly.

Planning & Zoning Chairman

- A. At June meeting, the topic of Food Truck was brought before the board. Chairman John Petit explained the request of variance and overall circumstances. There was a last-minute change from food truck to permanent structure. Planning & Zoning Committee recommends denying the requested variances because they are now mute and no longer needed.

OLD BUSINESS:

N/A

NEW BUSINESS:

Ordinances:

ORD 23-19 – An Ordinance Denying Request for Variance Regarding Chapter 144.04 (B)(6) Operation of a Food Trailer from October-May at 101 E. Mill St. *Trustee Munroe made a motion to approve Ordinance 23-19. Trustee Carver seconded the motion.*

Roll Call vote was taken:

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

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

ORD 23-20 – An Ordinance Denying Request for Variance Regarding Chapter 144.04 (B)(5) Overnight Parking of a Mobile Food Vending Operation at 101 E Mill St. *Trustee Munroe made a motion to approve Ordinance 23-20. Trustee Carver seconded the motion.*

Roll Call vote was taken:

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

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

ORD 23-21 – An Ordinance Denying Request for Variance Regarding Chapter 144.04 (B)(5) Overnight Parking of a Mobile Food Vending Operation at 331 State St. *Trustee Carver made a motion to approve Ordinance 23-21. Trustee Munroe seconded the motion.*

Roll Call vote was taken:

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

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

ORD 23-22 – Amending Village Zoning Code Requirements for Swimming Pool Fences. Trustee Munroe made a motion to table this ordinance because wording needs changed. Trustee Eandi seconded the motion. The motion passed unanimously.

ORD 23-23 – Authorizing the Trade-in of a 1999 Vactor and Purchase of a 2013 Vactor Combination Sewer Cleaner. *Trustee Kindred made a motion to approve Ordinance 23-23. Trustee Munroe seconded the motion. Supt. Foster has talked about pricing before. From Key Equipment, a 2014 similar vehicle - \$160,000. A 2013 from Coe Equipment cost is \$182,500 with \$30,000 trade in, which leaves \$152,500. A new one is between \$350,000 and \$600,000. Trustee Carver asked how often this is used. Supt. Foster answered with honestly, constantly. The funds for this would come out of money we have saved, not current budget. And, the money is the bank.*

Roll Call vote was taken:

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

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

Resolutions:

Res 23-12 – Approving a Memorandum of Understanding between the Village of Rochester and Rochester Community Unit 3A Board of Education for School Resource Officer. *Trustee Eandi made a motion to approve Resolution 23-12. Trustee Carver seconded the motion. This is a renewal of previous years.*

Roll Call vote was taken:

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

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

MOTIONS:

Motion – Motion to Approve Street Closure Request for Wild Rose Lane at Ebel Drive and West Main for the Rochester Christian Church Event “Saturday in the Park” from 8:00 am Saturday, September 16, 2023, to Dusk Saturday, September 16, 2023 (in the park only). *Trustee Munroe made a motion approving the street closure. Trustee Kindred seconded the motion. Motion passed unanimously.*

Motion – Motion to Approve Street Closure Request for the Rochester Homecoming Parade on Wednesday, September 20, 2023, from 5:30-6:30 pm Beginning at the Baptist Church on State Street, E. Main Street, and North Walnut Street to the Rochester High School Rear Parking Lot. *Trustee Carver made a motion approving the street closure. Trustee Brewer seconded the motion. Motion passed unanimously.*

Motion – Motion to Approve Street Closure Request for Wild Rose Lane at Ebel Drive and West Main for the Rochester Public Library District’s Annual Fall Festival from 1:00 pm Friday, October 20, 2023, to 6:00 pm Saturday, October 21, 2023. *Trustee Munroe made a motion approving the street closure. Trustee Eandi seconded the motion. Motion passed unanimously.*

Motion – Motion to Withdraw Funds from Bank & Trust. *Trustee Munroe made a motion approving the withdrawal of funds. Trustee Kindred seconded the motion. Currently it is drawing 0.1% interest.*

Roll Call vote was taken:

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

Motion passed with 5 yes votes and 0 no votes.

Motion - Motion to Withdraw Funds from CD at Security Bank. *Trustee Eandi made a motion approving the withdrawal of funds. Trustee Carver seconded the motion.*

Roll Call vote was taken:

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

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

EXECUTIVE SESSION: 5ILCS 120/2 (c)(1); 5ILCS 120/2 (c)(11)

Motion to go into executive session – Trustee Munroe made a motion to go into Executive Session. Trustee Brewer seconded the motion.

Roll Call vote was taken:

Trustee Brewer - yes	Trustee Carver - yes
Trustee Eandi - yes	Trustee Kindred - yes
Trustee Munroe - yes	

The motion passed with 5 yes votes and 0 no votes at 7:46 pm.

Trustee Munroe moved to reopen regular session. Trustee Eandi seconded the motion. Motion passed at 8:20 pm.

Members present: Trustee Brewer, Trustee Carver, Trustee Eandi, Trustee Kindred, Trustee Munroe, President Suerdeick, and Clerk Gerberding; **Members absent:** Trustee Hendrickson

No action necessary from 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, August 15, 2023	Planning & Zoning Commission Meeting @ 7:00pm
Monday, August 28, 2023	Committee of the Whole Meeting @ 7:00pm
Monday, August 28, 2023	Sparks in the Park at 4 pm
Monday, September 4, 2023	CLOSED Village Hall Closed in Observance of Labor Day
Monday, September 11, 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 8:22 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk