

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

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

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON August 14, 2023.

Trustee Munroe made a motion to approve the minutes for August 14, 2023. Trustee Eandi seconded the motion. Motion passed unanimously. Trustee Hendrickson voted present.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Munroe made a motion to approve the financial statements and bills. Trustee Eandi seconded the motion.

President Suerdieck called for a roll call vote.

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

Motion passed with 5 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

N/A

PUBLIC FORUM

Amanda French – at 504 Sattley – concerned as a parent that Sattley has become a fast passthrough for cars. She has a 5- and 9-year-old. She knows the police don't have time to assist with this. Other houses have children as well. There are no signs about slowing down for children at play. Is there anything we can do? Because it is rocked, the safest place is in the middle of the road. There are no sidewalks. Saturday and Sunday afternoons are worse. The suggestion was to get license plates and call the police.

Nick Pier – Scout member looking to put up a sign for Village. He will be here for the vote this evening and to answer any potential questions.

Bill Rodgers – Pub House is closed. The new tenant is supposed to be open by December 1st. He believes the previous water bill is still outstanding. The new tenant is to be Nesty's, from Taylorville, and will have a second location in Rochester. They have a variety of food on their menu. Mr. Rodgers asked what the process is to get a liquor license? It can be fairly lengthy. They can apply at the Village Hall. Is having the license in place by December 1 a possibility? Yes, likely. The state may be the hold up on time.

REPORTS

Chief of Police

See attached report – highlights below.

- A. Both recruits are at their training academies.
- B. Had a Burglary on Mill Street. Charges are with the State's Attorney's office.
- C. They are in the process of updating weapons
- D. 18 Golf cart inspections so far, no issues. Permits are year-round.
- E. Proceeds from their fundraiser (No Shave November) will go to the Simmons Cancer Center.
- F. Working on making all vehicles' emblems match. It will take time and money to get all of them done. \$700 per squad car for installation and graphic applied. No removal cost included in that amount.

Public Works Superintendent

See attached report – highlights below.

- A. 2023 flushing program is underway. Should be done by end of September.
- B. Received Mill St. replacement plan from Village engineer. Those have been edited and resubmitted back.
- C. Old Vactor is ready for trade-in. New Vactor should be ready for pick up 9/13.
- D. Tar and chipped Lexington, Water, Parkview, etc. neighborhood.
- E. Supt. Foster hit a fire hydrant with a Village truck. Insurance adjustor should be out tomorrow to take a look at it. It has a long scrape down the driver's side.
- F. LTE meters – on August bill – we have 874 meters and we have 873 drive-bys. So, billing should start leveling out and becoming easier for the office.

Planning & Zoning Chairman

- A. 2 items for consideration – fences around pools and spas – committee wants to recommend lowering the required height by 12 inches, with the latching piece to also lower by 12 inches.
- B. Request for no variation being allowed for fences around pools and spas. Fences are needed so a variance should not be allowed for safety reasons. Trustee Munroe asked what no variance mean? The fence would have to completely surround the pool and pool area. Also, sporting areas and fields would also not be allowed a variance.

OLD BUSINESS:

N/A

NEW BUSINESS:

Ordinances:

ORD 23-22 – An Ordinance Amending Village Zoning Code Requirements for Swimming Pool Fences. *Trustee Hendrickson made a motion to approve Ordinance 23-22. Trustee Carver seconded the motion.*

Roll Call vote was taken:

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

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

ORD 23-24 – An Ordinance Amending Village Code to Add a Stop Sign at North Park and East Mill. *Trustee Carver made a motion to approve Ordinance 23-24. Trustee Munroe seconded the motion.*

Roll Call vote was taken:

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

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

ORD 23-25 – An Ordinance Amending Village Code to Add Speed Limit Sign on Magnolia Drive. *Trustee Eandi made a motion to approve Ordinance 23-25. Trustee Kindred seconded the motion.*

Roll Call vote was taken:

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

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

ORD 23-26 – An Ordinance Approving Easement Agreement with Ameren for Line Upgrades.

Needs to be tabled due to lack of specifics for the agreement – Trustee Munroe made a motion to table the ordinance. Trustee Carver seconded the motion.

Roll Call vote was taken:

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

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

Resolutions:

Res 23-13 – Approving North Oak Hill Mill & Overlay Project. *Trustee Hendrickson made a motion to approve Resolution 23-13. Trustee Eandi seconded the motion. Has not yet been bid. This resolution allows Village officials to send documents to IDOT for approval to then move to bids.*

Roll Call vote was taken:

Trustee Carver - 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 23-14 – Approving Financial Commitment to Nick Pier for New Sign on Village/Library Property. *Trustee Munroe made a motion to approve Resolution 23-14. Trustee Carver seconded the motion.*

Roll Call vote was taken:

Trustee Carver - 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:

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

N/A

UPCOMING DATES:

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

Tuesday, September 19, 2023	Planning & Zoning Commission Meeting @ 7:00pm
Monday, September 25, 2023	Committee of the Whole Meeting @ 7:00pm
Monday, October 9, 2023	CLOSED Village Hall Closed in Observance of Columbus Day
**Tuesday, October 10, 2023	Village Board Meeting @ 7:00 pm

Motion to adjourn:

Trustee Munroe made a motion to adjourn the meeting. Trustee Hendrickson seconded the motion. The motion passed unanimously at 7:36 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk