

Rochester Village Board
11/13/2023

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, Deputy Clerk Marsh, Attorney Steve Hedinger; **Members absent:** Trustee Brewer

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

Trustee Munroe made a motion to approve the minutes for October 10, 2023. Trustee Carver seconded the motion. Motion passed unanimously.

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING ON October 23, 2023.

Trustee Kindred made a motion to approve the minutes for October 23, 2023. Trustee Carver seconded the motion. Motion passed unanimously.

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

None

PUBLIC FORUM

Nicholas Pier-Boy Scout wanted to give an update to the status of the digital sign project he has been working on. He stated that The Lions Club had wished to donate \$10,000, but the donation came with stipulations. He received a donation of \$5,000 from the Fairchilds and because of this donation, he would not be able to accept a donation from the Lions Club. He stated that he has received a total of \$28,000 that has been submitted to Ace Sign Co. and that work will begin in 2-3 months. He is to schedule a meeting with his Ace Representative and Public Works and call in to JULIE prior to the meeting. His goal is \$30,000, so he only needs to seek out \$2,000 more to meet this goal. If someone donates more than \$250, their names will be listed on a plaque located on the sign.

REPORTS

Chief of Police

Training: Officer Heaton completed the Field Training Officer program on 10/16/23-10/19/23. Officers will be completing rapid deployment/active shooter training on 11/22/23.

Incidents: On 10/23/23 at 9:08pm, Rochester Police Officers responded to a 48 year old suicidal male climbing the radio tower between Route 29 and East Main Street. The male ascended to the top of the tower. Rochester Fire Department, Springfield Fire Department, and the Sangamon County Sheriff's Office assisted with this incident. Members of the Sangamon County Sheriff's Office Crisis Negotiation Unit and Springfield Fire Department Tactical Rescue Team ensured he made it back to the ground safely.

On 11/05/23, around 9:00pm, a shooting was reported at 401 Waterwheel Drive to the Sangamon County Central Dispatch Center. Officer Todd and Sangamon County Sheriff's Office Deputies cleared three residences and verified it was a false report. The Sangamon County Central Dispatch Center received a call from the same phone number on 11/06/23. The caller claimed there was a shooting at

6907 Mechanicsburg Road in Springfield. During the caller's conversation with the dispatcher, the caller admitted to "swatting".

Public Works Superintendent

Superintendent Foster was absent. Senior Public Works Assistant David Henton gave the report.

New to us Vactor Truck has been put into service and we are catching up on projects we have been waiting on.

All street signs in the Camelot Subdivision have been brought up to the current code. We are behind on this, as Rochester did not get in the group project like many other villages. Possibly due to having a different engineer.

The new stop sign on Park at Mill and new speed limit signs on Magnolia are installed. Once speed limit sign seems to be reversed; we are correcting that.

New power supplies for seasonal decorations have been powered.

The "Bulk Storage Area" at the Public Works Shop is finally complete. This project began while T. Folder was still Superintendent, however our workload did not allow us to complete this project. We squeezed it in a little at a time.

Bollards and signs concerning golf carts on the bike path have been installed at Heathrow and Hillcrest. The parks are winterized and burn site closed for the season.

Board members have been provided with a copy of the ELDT for CDL training. Jake Kindred and I have had further conversations on the possibility of me becoming a Certified Trainer. Further information is needed. I feel this needs to be in place in the event I am not able to be certified.

K. Prior, B. Klebe, and J. Altig all attended "Digging and Shoring Competent Person" training.

The AT&T Building on E Main has been improperly addressed for year. The office staff discovered it has been listed as "E Main". This has been corrected with office staff and 911.

Trustee Kindred state that he spoke with Matt Hart and the Illinois Truckers Association. Matt stated that it would be fairly easy and inexpensive to make someone a certified/licensed CDL trainer. Kindred will look into it a little more and come back to the Committee of the Whole meeting with more information.

OLD BUSINESS:

N/A

NEW BUSINESS:

Discussion: Paid Leave for All Workers Act President Suerdieck presented the PLAWA Fact sheet and sample ordinance for the board to review. Look it over and we can discuss more at the Committee of the Whole meeting in a couple weeks.

Ordinances:

ORD 23-28 – Approving Easement Agreement with Ameren for Line Upgrades- *Trustee Munroe made a motion to approve Ordinance 23-28. 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	

Motion passed with 5 yes and 0 no votes.

Resolutions:

RES 23-15 – Creating an AD HOC Committee to Review and Recommend changes to Village Liquor Licensing Provisions. *Trustee Munroe made a motion to approve Resolution 23-15. Trustee Hendrickson seconded the motion.*

Roll Call vote was taken:

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

Motion passed with 5 yes and 0 no votes.

MOTIONS:

Motion – Motion to approve street closure at Mill St & Lexington for Sewer Line Replacement at 208 Water St. *Trustee Munroe made a motion to approve the street closure. Trustee Eandi seconded the motion.*

Roll Call vote was taken:

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

Motion passed with 5 yes and 0 no votes.

Motion – Motion to approve the Excavation Permit for 208 Water St to Replace Sewer Line *Trustee - Munroe made a motion to approve the excavation permit. Trustee Hendrickson seconded the motion.*

Roll Call vote was taken:

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

Motion passed with 5 yes and 0 no votes.

EXECUTIVE SESSION: None

UPCOMING DATES:

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

Wednesday, November 15, 2023	Sparks in the Park Chicken Dinner pickup-4:30pm-6:30pm
Tuesday, November 21	Planning & Zoning Commission Meeting @ 7:00pm
Thursday, November 23,2023	CLOSED THANKSGIVING HOLIDAY
Friday, November 24, 2023	CLOSED THANKSGIVING HOLIDAY
Monday, November 27, 2023	Committee of the Whole Meeting @ 7:00pm
Monday, December 11, 2023	Sparks in the Park Meeting @ 3:00pm
Monday, December 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 7:34pm

Respectfully submitted,

Erica Marsh
Deputy Clerk