

**Village of Rochester
Board of Trustees
Regular Board Meeting
January 13, 2020**

President Suerdieck called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

ROLL CALL: Trustee Butcher
 Trustee Eandi
 Trustee Hill
 Trustee Munroe
 Trustee Zobrist
 President Suerdieck
 Clerk Langdon

ABSENT: Trustee Hendrickson

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON DECEMBER 9, 2019. *Trustee Zobrist made a motion to approve the December 9, 2019 minutes. Motion seconded by Trustee Butcher. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD ON DECEMBER 18, 2019. *Trustee Zobrist made a motion to approve the December 18, 2019 minutes. Motion seconded by Trustee Butcher. Trustee Eandi voted Present. Majority Aye vote. Motion passed.*

APPROVAL OF FINANCIAL STATEMENTS AND BILLS
Trustee Eandi made a motion to approve the financial statements and pay the monthly financial bills. Motion seconded by Trustee Zobrist.

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed. 5-0

ANNOUNCEMENTS AND PRESENTATIONS

President Suerdieck announced the resignations of Public Works Superintendent, Shane Summer and Police Department Patrol Officer, Joseph Felchner.

President Suerdieck recommended the appointment of David Henton to serve as Interim Public Works Superintendent. *Trustee Zobrist made a motion to accept recommendation. Motion seconded by Trustee Butcher.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed. 5-0

President Suerdieck recommended the appointment of Charles Hermes as temporary Certified Water Operator. *Trustee Zobrist made a motion to accept recommendation. Motion seconded by Trustee Munroe.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed. 5-0

PUBLIC FORUM

Matt Hart, 40 Woodland Trail, addressed the Board regarding much needed repairs to the streets located in The Woodlands Subdivision. Mr. Hart believes the asphalt pavement has to be over 20 years old. Mr. Hart worries that his property value will be affected by the poor roads. The Village has done patch work in the past; however, lack of funds is preventing repaving. The Village's East Main project was a priority due to large volume of traffic. This project took four years' worth of MFT money.

COMMITTEE REPORTS

Sparks in the Park

Trustee Munroe – Sparks held first meeting tonight for the 2020 event. This year's event will take place June 18-20, 2020. Event will be held Thursday through Saturday this year, and fireworks are set for Saturday night. Committee is working with several vendors. The committee will host another Chicken dinner fundraiser on March 4, 2020.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water Distribution System

- 12/3 – Water main break on Melody. Repaired live so no boil order was issued.
- 12/10 – Water main break on W. Main St. was leaking out of the last section that was still live. We used valves to shut it off. That left 408 W. Main without water from a miscommunication with Petersburg plumbing.
- 12/11 – Spoke with the resident at 408 W. Main St. and agreed to waive their water bill for the month. We switched over their water service from the 6” to the 10”.

Sewer

- 12/2 – Pump 1 & 2 at primary not communicating with the PLC. BEA performed troubleshoot and were able to get both pumps up and running.
- 12/2 – Altorfer Cat performed annual generator maintenance contract. North pump station generator will need a new radiator soon.
- 12/4 – Flushed air release valves at North Lift Station per manufacturer’s specs. Air release valves have been off for an undetermined amount of time and are currently both off again. They have been in service approximately 30 years and need to be replaced.
- 12/5 – Six inch force main flowing again after using water pressure from the Vac truck’s high pressure pump.
- 12/6 – Received fluid analysis reports for pump station generators. All oil and coolant samples were within tolerance specifications.

Streets

- 12/2-12/3 – Put up Christmas decoration throughout the Village.
- 12/12 – Patched the dips at the beginning of Walker Ridge and Chase Haven and did Village-wide pothole patching.

Buildings/Grounds

- 12/6 – Start on phase 2 of the dry storage facility which will be behind the salt storage building. This shelter will house the sand and rock that we use for water main breaks. This shelter will be much shorter than the salt shelter.

POLICE CHIEF REPORT

Chief Johnson –

- Arrest made for the December 7th armed robbery at the Head West Sub Shop.
- Department has received over 20 applicants for the full-time officer vacancy.
- Officer Irwin started academy training
- Officers Martin and Heaton – Juvenile Certification
- Officer Martin certified as sexual assault investigator.

- New garage doors have been installed

VILLAGE MANAGERS REPORT

Deb Elderton – Interviews for Superintendent of Public Works will begin this week. Village has 16 good applicants. Wanted to point out what a fantastic job the Village office staff are doing.

NEW BUSINESS

Discussion

None.

Resolution 20-01 Accepting the improvements in Oak Mill Estates 3rd addition and releasing the improvements guarantee. *Trustee Hil made a motion to approve Resolution 20-01. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Butcher – YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed. 5-0.

Resolution 20-02 approving the final plat for COE Commons. *Trustee Munroe made a motion to Table Resolution 20-02. Motion seconded by Trustee Butcher.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion to Table passed 5-0.

Resolution 20-03 approving the MOU from the Union. *Trustee Butcher made a motion to approve Resolution 20-03. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed 5-0.

Resolution 20-04 approving the lease with Andrew Cornett for 2020. *Trustee Munroe made a motion to approve Resolution 20-04. Motion seconded by Trustee Butcher.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed 5-0.

Motion authorizing the Village of Rochester to hire an additional Public Works Assistant. *Trustee Munroe made a motion to approve the hiring of Public Works Assistant. Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Butcher - YES
Trustee Eandi - YES
Trustee Hill - YES
Trustee Munroe - YES
Trustee Zobrist – YES

Motion passed 5-0.

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

January 20, 2020

January 28, 2020 @ 7pm

Village Hall Closed

Planning & Zoning Commission

January 29, 2020 @ 6pm
January 29, 2020 @ 7pm
February 10, 2020 @ 6pm
February 10, 2020 @ 7pm
March 4, 2020

Streets Committee
Water & Sewer Committee
Sparks Meeting
Village Board Meeting
Sparks Chicken Dinner

*Trustee Munroe made a motion to adjourn. Trustee Eandi seconded the motion.
Unanimous aye vote.*

Adjourned at 7:34 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk