

Village of Rochester
Board of Trustees
Regular Board Meeting
June 8, 2020

President Suerdieck called the meeting to order at 7:03pm with the Pledge of Allegiance.

ROLL CALL:

Trustee Butcher

Trustee Eandi

Trustee Hendrickson

Trustee Hill- Teleconference

Trustee Munroe

Trustee Zobrist

President Suerdieck

Deputy Clerk Klobnak

ABSENT:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON MAY 11, 2020. *Trustee Hendrickson made a motion to approve the May 11, 2020 minutes. Trustee Zobrist seconded the motion. Unanimous aye vote.*

APPROVAL OF THE MINUTES FROM THE SPECIAL BOARD MEETING MAY 27, 2020. *Trustee Munroe made the motion to approve the May 27, 2020 minutes. Trustee Butcher seconded the motion. Unanimous aye vote.*

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

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

Motion Passed. 6-0

ANNOUNCEMENTS AND PRESENTATIONS:

MOTION TO APPOINT SAMANTHA BOONE AS A DEPUTY CLERK FOR THE VILLAGE OF ROCHESTER. *President Suerdieck made the motion, Trustee Munroe seconded the motion.*

COMMITTEE REPORTS

Planning and Zoning

Recommends to approve Lot 37 of Cardinal Hill for a Vet Office.

Final plat for apartments on Cardinal Hill to be approved.

Amending the current building code from 2003 to 2006.

Update the sign ordinances

WATER/SEWER COMMITTEE

The right away for the northwest to long branch storm sewer south of Katie Lane will cause less disruption to landscaping according to engineers. This should be open for bidding and be available at the next meeting.

PUBLIC WORKS SUPERINTENDANT REPORT

WATER

Installed a new irrigation meter for a home

SEWER

East Main Sewer work due to all the rain has been cleaned out after further inspection we can see something in the line. Going to need to do further work to get it completely cleared and figure out what it is that's in the way.

Cardinal Hill sewer lines are being put in and the water lines will be next.

STREETS

Cut ditches on Circle Dr. some culverts need work due to rock getting in them.

Pot holes are being filled weekly.

Woodland street lamps are getting new LED lightbulbs working our way through there.

PARKS

After all the rain trying to get caught up down there with the mowing and preparing fields for activities since we moved up to Phase 4, sports will be returning to the park.

Purchased a used Kabota riding lawn mower for the Village after ours wasn't worth it to do the repairs.

Tires in the park need cleaned up or holes put in them so mosquitoes don't breed there.

Wanless Park sign has been ordered and clean up down there is not under way. Looking to get in touch with someone to clear the area.

POLICE

Had a department meeting in person this month. Had not done that since March.

Megan Aubuchon came on June 1. Due to her start date being pushed back at the academy she has been doing some admin stuff and doing a ride along with other officers to see procedures. She will start the academy in Macon County June 28th.

Officer D.J. Schnell came to us needing a 2-week training to finish up his certification and he will be attending that June 6-17th.

We rescheduled the Rochester High School active shooter training for July 18 given people are allowed back into the school by then.

Northwestern University is hosting two different trainings. Officer Henton will be attending one and Officer Harris will be attending another.

Our new car will be here sometime between Aug. Sept. It will still need lights and stickers added.

We increased patrols due to protests in the Springfield area from 5/31-6/2. We did not have any issues here.

Officer Doolin made a large cannabis stop and recovered 217 grams.

June 5th we had a report of stolen property. Found subject, got confession and returned the property to the owner.

June 8th stolen property still working the case.

VILLAGE MANAGERS REPORT

The office is now open with safety measures are in place.

We have our new employee Samantha Boone who has joined the team and is working out well.

We will be getting our new office furniture this week so we have been busy getting ready for that.

Daycare center has walls going up and is moving along quickly.

Carriage Crossing is looking at possibly purchasing lot 1 and 2 for cottages. They are doing a study on that to see if it would work.

Received an email from the Economic Development Center

NEW BUSINESS

ORDINANCE 20-12 AMENDING THE ROCHESTER BUILDING CODE

*Trustee Zobrist made a motion to approve Ordinance 20-12.
Motion seconded by Trustee Hendrickson.*

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

**RESOLUTION 20-13 APPROVING AN EASMENT WITH
CARDINAL HILL LLC REGARDING THE DEVELOPMENT OF
CARDINAL HILL 2ND ADDITION**

*Trustee Zobrist made a motion to approve Resolution 20-13.
Motion seconded by Trustee Hendrickson.*

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

Motion passed 6-0.

**RESOLUTION 20-14 APPROVING AN AGREEMENT WITH
ROCHESTER FOOTBALL FOR USE OF VILLAGE PARK FOR THE
BALL DROP FUNDRAISER.**

*Trustee Butcher made a motion to approve Resolution 20-14.
Motion seconded by Trustee Zobrist.*

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-PRESENT

Trustee Zobrist-YES

Motion passed 5-0, 1 present.

RESOLUTION 20-15 AUTHORIZING THE LEASE PURCHASE OF AN F350 UTILITY BED TRUCK WITH THE PLOW.

*Trustee Zobrist made a motion to approve Resolution 20-15.
Motion seconded by Trustee Butcher.*

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

Motion Passed 6-0.

RESOLUTION 20-16 AUTHORIZING THE LEASE PURCHASE OF A F350 DUMP BED WITH A PLOW.

*Trustee Zobrist made a motion to approve Resolution 20-16.
Motion seconded by Trustee Butcher.*

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

Motion Passed 6-0.

**RESOLUTION 20-17 FINAL PLAT FOR CARDINAL CROSSING
SECOND ADDITION**

Trustee Munroe made a motion to approve Resolution 20-17. Motion seconded by Trustee Zobrist.

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

Motion Passed 6-0.

RESOLUTION 20-18 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROCHESTER AND ROCHESTER COMMUNITY UNIT 3A BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICER.

Trustee Butcher made a motion to approve Resolution 20-18. Motion seconded by Trustee Zobrist.

ROLL CALL:

Trustee Butcher-YES

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

Motion passed 6-0.

EXECUTIVE SESSION

None.

ACTION ON EXECUTIVE SESSION

None.

DATES TO REMEMBER

Monday July 13, 2020 Water and Sewer Meeting 6pm

Monday July 13, 2020 Village Board Meeting 7pm