

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
August 10, 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 Hendrickson  
                                  Trustee Munroe  
                                  Trustee Zobrist  
                                  President Suerdieck  
                                  Clerk Langdon

ABSENT:                      Trustee Hill

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON JULY 13, 2020.** *Trustee Zobrist made a motion to approve the July 13, 2020, minutes. Motion seconded by Trustee Eandi. Trustee Butcher voted Present. Unanimous aye vote. Motion passed.*

**APPROVAL OF FINANCIAL STATEMENTS AND BILLS**

*Trustee Munroe made a motion to approve the financial statements and pay the monthly financial bills. Motion seconded by Trustee Butcher.*

ROLL CALL:

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

Motion passed. 5-0

**ANNOUNCEMENTS AND PRESENTATIONS**

Oath of Office – Officer Daniel Schnell was sworn in as a full-time Officer for the Rochester Police Department.

Proclamation – Clerk read Proclamation honoring Terry Day for his years of service as a police officer for the Village of Rochester, volunteer on the Rochester Fire Department and as a former Trustee on the Village Board.

Trustee Hendrickson recited a poem by Edgar A. Guest in tribute to Terry. He also informed Board that a tree would be planted in the Community Park Arboretum in honor of Terry.

## **PUBLIC FORUM**

None.

## **COMMITTEE REPORTS**

### **Planning and Zoning**

Commission has been busy working of changes to Village Ordinance.

### **Water & Sewer**

Trustee Hendrickson – Committee has not met since last Board meeting. They are meeting next Wednesday, August 19, 2020, regarding construction projects not started yet and also on the agenda will be the issue of some type of relief for individuals who received large water bills due to accidental discharge.

## **OLD BUSINESS**

None

## **PUBLIC WORKS SUPERINTENDENT REPORT**

### **Water/Sewer**

- Set meter for new duplex on Water Wheel
- Site survey for next duplex to be built on meter pit placement
- Had some interest from a new homeowner on S. Walnut about extension of Village water mains. At Water/Sewer Committee suggestion, letters were sent to all homeowners inquiring about interest.
- Driveway on Walberta that was displaced from Walberta/Sherry Water Main Project has been repaired
- Flushing new water mains on Cardinal Hill continues
- New sewer line pressure testing and mandrel test was today
- SpectraTech (sewer manhole lining company) is expected to arrive today
- Easements have been signed for North Walnut Drainage Project. One resident has some concerns. We are working to alleviate those.

### **Streets**

- First round of sidewalks replacement has been completed. Slab Jackers has been in town to raise sidewalks where replacement was not needed.

- Various reports of trees blocking intersections have been received and addressed
- Point repair Project 2020 has begun. Areas already completed include Camelot, Meadows, and State Street. Today we are in Grove Park. Township crew has assisted multiple days.
- Received a request to clean roads on new Coe Commons road. Work continues on that.
- Alley between RPW Garage and Post Office has had asphalt added for potholes.
- East Man roadway project has begun with PH Broughton concrete crews replacing sidewalk ramps and a driveway.
- Helped township with a grading project.
- Streetlight replacement in the Woodlands is continuing.

### **Parks/Property**

- Supplied barricades for temporary Community Park closure for “Ball Drop” fundraiser.
- Very large tree fell across bike path across from Subway Restaurant
- Replaced some light switches in RPD office.
- Police Generator has a charging alarm. It appears to be operating normally. Altorfer will investigate on next service visit.
- Purchased used fuel tank for diesel fuel. This is expected to lesson time spent driving to Berry to fuel trucks.
- Eagle Scout Project for Wanless Park sign is nearing shovel-ready status.

### **Building Inspection**

- The Pet Doctor has submitted plans and we are awaiting ground breaking
- We have received plans for Cardinal Hill Storage
- Received an email on Residences at Cardinal Hill building permit.

### **Miscellaneous**

- Codification is in process

### **POLICE CHIEF REPORT**

Chief Johnson –

- Offered condolences to Day family
- Pleased to have Officer Schnell sworn in. This had been delayed due to scheduling conflicts and COVID-19 issues
- RPD extended a conditional offer of employment to Deavon Todd as a replacement for Megan Aubuchon. Deavon to begin academy on September 13.
- 2<sup>nd</sup> Annual Boots and Badges Blood Drive will be held on September 5, 2020.

- Thanked Razzo’s Family Pizzeria for pizza special named “The Boomer” in honor of RPD K-9 officer. A portion of the proceeds will be donated to the Department for community programs.

## VILLAGE MANAGERS REPORT

None.

## NEW BUSINESS

**Ordinance 20-13 Amending Ordinance 19-09 Regulating Food Trucks in the Village of Rochester, Illinois.** This was brought up last month. This is clean up language and amending prices to \$25 per event for single day and \$300 fee for a fixed point mobile food vendor. *Trustee Munroe made a motion to amend fee changes to Ordinance 20-13. Motion seconded by Trustee Butcher. Unanimous aye vote. Changes approved. Trustee Munroe made a motion to approve Ordinance 20-13 with amendment. Motion seconded by Trustee Hendrickson.*

### ROLL CALL:

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

Motion passed 5-0.

**Motion Amending the Special Even Request Passed July 13, 2020 for the Alibi’s “Shrimp Boil” on August 22.** *Trustee Munroe made a motion to amend the Special Event license passed on July 13, 2020, for the Alibi’s Shrimp Boil on August 22, 2020 to condition it upon the Alibi following the Sangamon County COVID-19 Policy update passed on July 23, 2020, for Sangamon County Establishments. Specifically, in order to obtain and continue to operate under the Special Event License, the Alibi must follow the occupancy and social distancing face coverings, hand washing and sanitizing stations, and live music regulations promulgated in the Sangamon County COVID-19 Policy update passed on July 23, 2020. Motion seconded by Trustee Butcher.*

### ROLL CALL:

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

Motion passed 5-0.

**Motion Amending the Road Closure Request Passed July 13, 2020, for the Alibi's "Shrimp Boil" on August 22, 2020.** *Trustee Munroe made a motion to amend the Road Closure request passed on July 13, 2020, for the Alibi's Shrimp Boil on August 22, 2020 to condition it upon the Alibi following the Sangamon County COVID-19 Policy update passed on July 23, 2020, for Sangamon County Establishments. Specifically, the Village will close the road and keep it closed provided that the Alibi follows the occupancy and social distancing, face coverings, hand washing and sanitizing stations, and live music regulations promulgated in the Sangamon County COVID-19 Policy update passed on July 23, 2020. Motion seconded by Trustee Hendrickson.*

**ROLL CALL:**

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

Motion passed 5-0.

**EXECUTIVE SESSION**

None.

**ACTION ON EXECUTIVE SESSION**

None.

**DATES TO REMEMBER**

August 18, 2020 @ 7pm	Special Planning/Zoning
August 19, 2020 @ 6pm	Water & Sewer
August 24, 2020 @ 7pm	Special Village Board
August 25, 2020 @ 7pm	Planning & Zoning
September 14, 2020 @ 7pm	Village Board

*Trustee Zobrist made a motion to adjourn. Trustee Butcher seconded the motion. Unanimous aye vote.*

Adjourned at 7:43 p.m.

Respectfully submitted,

Lynn Langdon  
Village Clerk