

**Village of Rochester
Board of Trustees
Regular Board Meeting
September 14, 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 Hill
- Trustee Munroe
- Trustee Zobrist
- President Suerdieck
- Clerk Langdon

ABSENT:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON AUGUST 10, 2020. *Trustee Hendrickson made a motion to approve the August 10, 2020, minutes. Motion seconded by Trustee Zobrist. Trustee Hill voted Present. Unanimous aye vote. Motion passed.*

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING ON AUGUST 24, 2020. *Trustee Zobrist made a motion to approve the August 24, 2020, minutes. Motion seconded by Trustee Hendrickson. Trustee Butcher & Trustee Hill voted Present. Unanimous 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 Hill – YES
- Trustee Munroe - YES
- Trustee Zobrist – YES

Motion passed. 6-0

ANNOUNCEMENTS AND PRESENTATIONS

None.

PUBLIC FORUM

None.

COMMITTEE REPORTS

Planning and Zoning

Chairman Johnson – Hearing for sign ordinance to be voted on this month. Attorney cleaned up a few issues.

Water & Sewer

Trustee Hendrickson – Committee met August 19, 2020. They heard reports on a couple construction projects. May have a proposal on Circuit Breaker for major water leaks and enormous bills. Will discuss next week.

Personnel & Finance

Trustee Zobrist – Met on August 24, 2020, and September 14, 2020. Committee discussed having Samantha Boone clerk future Planning and Zoning meetings. Committee also considering the purchase of new computer software. Discussion of needed update of employee manual.

OLD BUSINESS

None

PUBLIC WORKS SUPERINTENDENT REPORT

Water/Sewer

- Spectra Tech was here, and lined three of our manholes. We are impressed with the results and as we increase the number of lined manholes to address infiltration, this should help with hours on pumps and therefore maintenance required.
- Installed new irrigation meter on Cumberland Drive.
- Cardinal Hill Water Main Project has hit some bumps. The contractor is having trouble getting the bac-t testing to pass. We have been doing what we can to assist.
- Silverleaf Daycare has tapped the main and has water to the facility.
- Replaced the broken fire hydrant at the water tower.
- Repaired a water service on West Main.

Streets

- Point Repairs for the FY have been complete. 118 tons of asphalt laid in various areas of the Village. We have started a list for next season.
- The Woodlands Streetlight LED Project is now complete. 100% of the streetlights in the Woodlands are now LED.
- The streetlight struck by a car in the Woodlands in February was due to be complete last week after finally receiving all of our supplies. Upon assembly, it was discovered that we were provided an incorrect part. We have discovered that our supplier's supplier is discontinuing the line we have been using, and the parts they sent are not compatible with each other. We have reached out to our supplier and are asking how they are rectifying this.
- East Main and Mill Overlay Project is 90% complete. Paint striping still needed.
- Repaired a sinkhole on Camelot caused by a failed storm drain.

Parks/Property

- Wanless Park cleanup is in-progress. Public Works has removed barbwire fence, the treehouse, and the burn pits that were in the area. George Stevens (Eagle Scout) has the new park sign mounted and was expected to landscape yesterday. Public Works has installed the Trees Forever Grant sign as well. We also moved the address sign from the south pump station where it could not be seen, to outside our locked gate for visibility.
- There has been some concern about lighting and scoreboard usage at the ball diamonds. WE think it has all been resolved.
- Ball Field Number 4 has had the fence extended along the west edge to prevent lost balls in the ditch area. We have also tightened the fence in other ball fields.
- Lost Bridge bike path bridge has had some decking replaced.

Building Inspection

- The Pet appears to be breaking ground soon
- Silverleaf scheduled to open October 1.
- There have been some bumps in our transition to County. The contractors and county, along with ourselves, have been doing what we can to smooth the transition.

POLICE CHIEF REPORT

Chief Johnson –

- RPD will be wearing pink patches in October to raise awareness for the fight against breast cancer
- Patches may be purchased for \$10. All proceeds go to benefit local cancer research.
- Went to Wanless Park. Stated the park looks great.
- Devin Todd started full-time academy. He has passed everything so far.
- John Irwin to graduate part-time academy. He will then continue field training.
- CPR certification with RFD scheduled for September 16, 2020.

- Headlights on squad cars will be switched to LED.

VILLAGE MANGERS REPORT

- Everyone loves the new office furniture and has settled into the new workspaces
- Rochester still first in Sangamon County for Census 2020 with 87.9% homes reporting. We are ranked 5th or 6th in the State.
- Silverleaf to open in October
- Cardinal Hill Crossing has additional projects underway having past final plats they are able to start the Pet Doctor, the Storage Units, and the 1st Apartment Building.
- P&Z to update sign ordinance. A Public Hearing for this set for September.
- Carriage Crossing – Owner is interested in purchasing property from Larry Bielfeldt to develop cottages for 55 and over.
- Attached are estimated surplus calculations from Economic Development Group with the 2019 payable 2020 real estate taxes. Included in these calculations is the estimate amount that will be returned to Sangamon County to distribute to each of the Taxing Districts per the TIF Reimbursement Agreements. The total Surplus Funds to redistribute is \$148,196.94.

NEW BUSINESS

Discuss Fall Festival Event at the Village Park by the Library and the Village.

Proposed date is November 14, 2020, but may request earlier date. Would like to use Village Park. This event was previously known as the Rochester Holiday Market and hosted by the Rochester Public Library District, indoors, in the Community Room. Due to COVID, an outdoor venue is being sought. Parks committee has a few questions regarding vendor space/money could be put into community room funds.

Discuss Halloween and Trick-or-Treating Hours

Trustee Butcher suggested it be at the discretion of parents. If parents want their children to trick-or-treat they should be allowed. Same would go for households passing out candy. Proclamation discussed and attorney was asked if the proclamation should state discretionary.

Ordinance 20-15 Pertaining to the local cure program. *Trustee Munroe made a motion to approve Ordinance 20-15. 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.

Ordinance 20-16 Amending Ordinance 16-24 Section 3 Village Code for Inspector.

Trustee Munroe made a motion to approve Ordinance 20-16, which amends Ordinance 16-24 Section 3 Village Code Inspector. 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 20-25 Approving Agreement with JFL for a Fall Movie Night. *Trustee Butcher made a motion to approve Resolution 20-15 approving agreement with JFL for a Fall Movie Night. 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

September 16, 2020 @ 6pm
September 22, 2020 @ 7pm
October 13 2020 @ 7pm

Water & Sewer
Planning & Zoning
Village Board

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

Adjourned at 7:37 p.m.

Respectfully submitted,

Lynn Langdon
Village Clerk