



Incorporated in 1869
Village of Rochester

There will be a regular meeting of the Rochester Village Board of Trustees at 7:00 pm., on Monday, November 14, 2016 in the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of minutes: Board Meeting – October 11, 2016
Special Board Meeting – October 17, 2016 Armstrong
2. President – Appointment to fill vacant Trustee seat
Motion to accept the recommendation of President Armstrong
3. Public Forum: Welcome Citizens and Guests to the Rochester Village Board meeting.
This is the time during the meeting that the Public is allowed to participate and address the Village Board.
If you have difficulty hearing, please let the President know.
4. Boards and Commissions Reports: October 26, 2016
Recommendation to the Village Board on the Buecker Request for a Variance
Motion to accept the recommendation from the Planning and Zoning Commission
5. Old Business
6. Trustee Reports Zobrist
 - a. Sewer Eandi
 - b. Streets Hendrickson
 - c. Water
 - d. Police
 - e. Public Health & Safety Munroe
 - f. Finance Hill
 1. Monthly Financial Statements
 2. Approval of Bills
7. Village Manager's Report Elderton
8. New Business

Discussion of the 2017 Tax Levy estimates for the Village of Rochester, Sangamon County, Illinois

 - a. Ordinance 16-27: Abating the 2016 Tax Levy for the payment of the Village of Rochester, Sangamon County, Illinois Property Tax
 - b. Ordinance 16-28: Abating the 2016 Tax Levy for the payment of the Village of Rochester, Sangamon County, Illinois Property Tax

- c. Ordinance 16-30: Extending the Water Tower Loan at Rochester State Bank for an additional five years at 2.49%
- d. Resolution 16-18: An inducement resolution for a proposed Tax Increment Financing (TIF) District Redevelopment Project (Carrie Bentley/Coe Commons)
- e. Resolution 16-19: Accept the proposal for five year extended warrantees with Henson Robinson Company for the three air handler units at a cost of \$2,355.00
- f. Resolution 16-20: Adopting the Employee Manual/Drug and Alcohol Policy for the Village of Rochester, Sangamon County, Illinois
- g. Resolution 16-21: Approving Memorandum of Agreement between the Village of Rochester and the Policeman's Benevolence Labor Committee regarding Health Insurance for 2017
- h. Resolution 16-22: Accepting the Blue Cross and Blue Shield policy G510BCE Blue Choice Preferred Gold Pro 002 for 12/1/16 to 12/1/17 for full-time Village employees
- i. Resolution 16-23: To pay a bi-monthly stipend to each full-time employee receiving health benefits through 12/31/17
- j. Motion: Renew the lease agreement with Rochester JFL for an additional two years for \$1.00

Executive Session – Review executive session minutes: September 12, 2016

Action on Executive Session – Personnel and Appointment (if necessary)

Adjournment