



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, August 14, 2017 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: Suerdieck
 - Regular Board Meeting – July 10, 2017
 - Special Board Meeting – July 24, 2017
2. Approval of Bills: Suerdieck
 - Monthly Financial Statements and Bills
3. Announcements: Suerdieck
 - Proclamation – National Passport Month
 - Motion to have the Zoning Administrator duties assumed by the Department of Public Works, to be assigned by the Board
 - Motion to assign Zoning Administrator duties to current Asst. Supt. of Public Works, Shane Summers, with a salary increase
 - Promote Officer Ryan Doolin to a Full-Time Officer to the Rochester Police Department, if all testing requirements are passed
4. 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.
5. Old Business Suerdieck
 1. Discussion & Action on Appointments Suerdieck
 - Ordinance 17-31: Amending the Village Code to modify the standing committees and eliminate assigning a single trustee to oversee each administrative function
 - a. Appointment of Village Board Committees and Chairs
6. Boards and Commissions Reports: Planning & Zoning meeting on June 27, 2017 Maras
 - a. Motion to accept the recommendations of Planning & Zoning
7. Public Works Superintendent's Report: Folder
8. Rochester Police Chief Report: Bragg
9. Village Manager's Report: Elderton

10. New Business

Motions

- a. Motion to approve the construction plans for Oak Mill Estates Third Addition as reviewed and recommended by the Village Engineers
- b. Motion to authorize construction to begin for Oak Mill Estates Third Addition with proper permitting
- c. Motion to authorize the Village President to sign the CMT Work Order 17-04: Review Coe Commons Preliminary Plat

11. Executive Session – Personnel

12. Action on Executive Session Items – If Necessary

Upcoming Dates to Remember:

(some meetings are tentative and could change, but will have the proper 48 hour posting notice)

August 21 @ 7:00pm Special Board Meeting
August 22 @7:00pm Planning & Zoning Commission Meeting
August 28 @ 7:00pm Public Works Committee Meeting
September 11 @ 7:00 pm Village Board Meeting

Adjournment