



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, January 14, 2019
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 – December 10, 2018
2. Approval of Bills: Suerdieck
Monthly Financial Statements and Bills
3. Announcements and Presentations: Suerdieck
Oath of Office – Officer Mikel Ollech as a Part-time Officer for the Rochester Police Department
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. Committee Reports:
 - Planning and Zoning Commission Johnson
MOTION to accept the recommendation of the Planning and Zoning Commission on the Variance Request for Gina Fuhrmann at 509 East Main Street, Rochester, Illinois
 - Parks Committee Munroe
 - Sparks Committee (CHICKEN DINNER 2/20/2019) Munroe
 - Streets Committee Hill
 - Water/Sewer Committee Hendrickson
6. Old Business:
7. Public Works Superintendent's Report: Folder
8. Rochester Police Chief Report: Bragg
9. Village Manager's Report: Elderton
10. New Business:
 - **ORDINANCE 19-01** DECLARING SURPLUS REVENUE IN THE ROCHESTER TIF DISTRICT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE SANGAMON COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO-RATA BASIS FOR TAX YEAR 2017 PAYABLE 2018
 - **RESOLUTION 19-01** APPROVING AN INTERGOVERNMENT AGREEMENT TO PROVIDE LAW ENFORCEMENT ASSISTANCE BETWEEN THE VILLAGE OF ROCHESTER, ILLINOIS AND THE SPRINGFIELD PARK DISTRICT, SANGAMON COUNTY, ILLINOIS
11. Executive Session – (If Necessary)
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)

- February 11, 2019 @ 5:30 PM SPARKS COMMITTEE MEETING
- February 11, 2019 @ 6:00 PM PARKS COMMITTEE MEETING
- February 11, 2019 @ 7:00 PM REGULAR VILLAGE BOARD MEETING
- February 20, 2019 CHICKEN DINNER @FIRE DEPARTMENT (SPARKS FUNDRAISER)
- February 20, 2019 @ 7:00 PM WATER/SEWER COMMITTEE MEETING
- February 26, 2019 @7:00 PM PLANNING AND ZONING COMMISSION MEETING

Adjournment