



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, February 11, 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 – January 14, 2019
2. Approval of Bills: Suerdieck
Monthly Financial Statements and Bills
3. Announcements and Presentations:
Guests: County Clerk – Don Gray
State’s Attorney – Dan Wright
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: Munroe
Parks Committee Munroe
Sparks Committee Hendrickson
Water/Sewer Committee
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:
 - **DISCUSS** THE VILLAGE NUISANCE ORDINANCE ARTICLE 2 OF CHAPTER 25 REGARDING MILK WEED
 - **ORD 19-02** ORDINANCE APPROVING A LEASE AGREEMENT FOR THE PARK CONCESSION STAND
 - **MOTION** APPROVING UPDATING A BANK LETTER DATED DECEMBER 12, 1996 TO ASSIST IN THE EVENT OF AN EMERGENCY REQUESTED BY ROCHESTER STATE BANK
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 13, 2019 @ 7:00 PM WATER/SEWER COMMITTEE MEETING
- February 18, 2019 CLOSED – PRESIDENT’S DAY
- February 20, 2019 5-6:30PM “SPARKS” CHICKEN DINNER FUNDRAISER AT THE FIRE HOUSE
- February 21, 2019 @3:00 PM JOINT-USE COMMITTEE MEETING
- February 25, 2019 @5:30 PM PARKS COMMITTEE MEETING
- February 26, 2019 @7:00 PM PLANNING AND ZONING COMMISSION MEETING
- February 27, 2019 @7:00 PM STREETS COMMITTEE MEETING
- March 11, 2019 @6:00 PM SPARKS COMMITTEE MEETING
- March 11, 2019 @ 7:00 PM REGULAR VILLAGE BOARD MEETING

Adjournment