



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 9, 2023
In the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES: Suerdieck

REGULAR Board Meeting December 12, 2022

APPROVAL OF BILLS: Suerdieck
MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

PUBLIC FORUM: Welcome Citizens and Guests to the Rochester Village Board meeting. This is the time during the meeting that the public can participate and address the Village Board. If you have difficulty hearing, please let the Village President know.

REPORTS: ROCHESTER POLICE CHIEF Tim Sommer
PUBLIC WORKS SUPERINTENDENT James Foster

OLD BUSINESS:

NEW BUSINESS: DISCUSS

ORDINANCES:
• ORD 23-01 APPROVAL OF RATE INCREASE FOR WASTE HAULERS FEE
• ORD 23-02 APPROVAL OF CARBON CREDIT PROGRAM AGREEMENT WITH TREES FOREVER

RESOLUTIONS:
• RES 23-01 APPROVING A CONTRACT WITH ZEILER AMUSEMENTS FOR 2023 SPARKS IN THE PARK
• RES 23-02 A RESOLUTION OF THE VILLAGE OF ROCHESTER IN SUPPORT OF TAX INCREMENT FINANCING (TIF)

MOTIONS:
• MOTION AUTHORIZING VILLAGE PRESIDENT TO SIGN CONTRACTS AND DOCUMENTS FOR "SPARKS IN THE PARK 2023" AS NEEDED

EXECUTIVE SESSION – Personnel 5ILCS 120/2 (c)(1)

ACTION ON EXECUTIVE SESSION ITEMS – (If Necessary)

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice)

Monday, January 16, 2023	CLOSED	Observance of Martin Luther King Jr. Day
Tuesday, January 17, 2023		Planning & Zoning Commission Meeting @ 7:00pm
Monday, January 23, 2023		Committee of the Whole Meeting @ 7:00pm
Wednesday, January 25, 2023		Sparks in the Park Meeting @ 8:30am
Wednesday, January 25, 2023		TIF Annual Joint Review Board Meeting @ 10:00am
Monday, February 13, 2023		Village Board Meeting @ 7:00 pm

ADJOURN