



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 14, 2022
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 January 10, 2022
SPECIAL Board Meeting February 3, 2022

APPROVAL OF BILLS:

Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

Suerdieck

Resignation of Full-Time Police Officer Daniel Schnell

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:

PUBLIC WORKS SUPERINTENDENT
ROCHESTER POLICE CHIEF

James Foster
Tim Sommer

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES:

- ORD 22-02 – Authorizing Advertising/Sponsor Signage on Village Baseball Fields Fencing
- ORD 22-03 – Approving the Oak Hill Sewer Extension Resident Fees
- ORD 22-04 – 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 2020 Payable 2021
- ORD 22-05 – Approving Annexation Agreement with Dolder
- ORD 22-06 – Annexing the Dolder Property into the Village
- ORD 22-07 – Approving Annexation Agreement with Maras
- ORD 22-08 – Annexing the Maras Property into the Village

RESOLUTIONS:

- RES 21-32 – Approving a Collective Bargaining Agreement between the Village of Rochester and the International Union of Operating Engineers, Local 965, for the Public Works Department
- RES 22-02 – Approving a Lease with Andrew Cornett for 2022
- RES 22-03 – Approving updated Employee Manual
- RES 22-04 – Approving Easement Agreement with CTI Tech
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MOTIONS:

- MOTION to approve new employee for Public Works-John Altig
- MOTION to give President Suerdieck permission to enter into an agreement with CTI Tech

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, February 14, 2022	Sparks in the Park Committee Meeting @ 6:00pm
Monday, February 14, 2022	Village Board of Trustees Meeting @ 7:00pm
Tuesday, February 15, 2022	Planning & Zoning Commission Meeting @ 7:00pm
Monday, February 21, 2022	Village Hall Office closed- Observe President's Day
Monday, February 28, 2022	Committee of the Whole Meeting @ 7:00pm

CLOSED

ADJOURN