



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, June 13, 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 May 9, 2022

APPROVAL OF BILLS: Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS: Suerdieck

SANGAMON VALLEY HAM RADIO CLUB WILL BE HOSTING AN EVENT IN THE COMMUNITY ROOM ON JUNE 25, 2022-OPEN TO THE PUBLIC

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 James Foster
ROCHESTER POLICE CHIEF Tim Sommer

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES:

- ORD 22-13 – APPROVING A REQUEST FOR VARIANCE TO ALLOW A 54 INCH FENCE FOR 525 HEATHROW LANE, ROCHESTER, IL
- ORD 22-18 – DECLARING SURPLUS PROPERTY FOR THE PUBLIC WORKS DEPARTMENT

RESOLUTIONS:

- RES 22-08 – APPROVING THE NEW 36 MONTH CONTRACTS WITH REPUBLIC SERVICES FOR THE VILLAGE OF ROCHESTER
- RES 22-09 – APPROVING AN ALCOHOL VENDOR AGREEMENT WITH THE ALIBI FOR SPARKS IN THE PARK
- RES 22-10 – APPROVING PURCHASE OF 2022 FORD POLICE INTERCEPTOR UTILITY AWD SQUAD SUV

MOTIONS:

- DISCUSSION – ARCHIVE SOCIAL
- MOTION – APPROVING THE SALE OF ALCOHOL IN THE VILLAGE PARK FOR SPARKS IN THE PARK EVENT ON JULY 8, 2022
- MOTION – APPROVING THE FIREWORKS PERMIT FOR “SPARKS IN THE PARK 2022” WITH FIREWORKS ON JULY 9, 2022
- MOTION – APPROVING THE ROAD CLOSURE OF EAST MAIN STREET, CARDINAL HILL ROAD AND NORTH WALNUT STREET TO THE HIGH SCHOOL ON SATURDAY JULY 9, 2022 10:30AM TO 12:00PM FOR THE “SPARKS IN THE PARK” PARADE
- MOTION – APPROVING THE ENGAGEMENT LETTER FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2022 WITH ESTES, BRIDGEWATER & OGDEN
- MOTION – APPROVING THE APPOINTMENT OF ANGELA GERBERDING AS VILLAGE CLERK

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)

Thursday, June 16, 2022	Sparks in the Park Meeting @ 8:30am
Tuesday, June 21, 2022	Planning & Zoning Committee Meeting @ 7:00pm
Monday, June 27, 2022	Committee of the Whole Meeting @ 7:00pm
Monday, July 4, 2022	Village Office Closed-Independence Day
Friday, July 8, 2022 - Saturday, July 9, 2022	“2022 SPARKS IN THE PARK”
Monday, July 11, 2022	Village Board Meeting @ 7:00 pm

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