



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, July 8, 2024
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:

REGULAR Board Meeting June 10, 2024

SPECIAL Board Meeting June 24, 2024

Suerdieck

APPROVAL OF BILLS:

MONTHLY Financial Statements and Bills

Suerdieck

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

PUBLIC WORKS SUPERINTENDENT

Tim Sommer

James Foster

NEW BUSINESS:

ORDINANCES:

- ORD 24-08 CONSIDERING RECOMMENDATION OF PLANNING AND ZONING COMMISSION FOR REZONING FROM R-2 TO B-2 FOR PROPERTY OWNED BY ROBERT HAAG SELF-DIRECTED IRA.
- ORD 24-09 CONSIDERING RECOMMENDATION OF PLANNING AND ZONING COMMISSION FOR REZONING FROM B-1 TO B-2 FOR PROPERTY OWNED BY ROBERT HAAG SELF-DIRECTED IRA.

RESOLUTIONS:

- RES 24-11 CONSIDERING OBTAINING BID FOR MILL & OVERLAY OF VILLAGE HALL/LIBRARY PARKING LOT
- RES 24-12 CONSIDERING PAYMENT REQUEST #1 FOR MILL STREET WATER MAIN REPLACEMENT PROJECT TO MB CONSTRUCTION, LLC IN THE AMOUNT OF \$212,108.40
- RES 24-13 CONSIDERING CHANGE ORDER #1 FOR THE MILL STREET WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$16,380.00
- RES 24-14 CONSIDERING APPOINTMENT OF VILLAGE OF ROCHESTER'S APPOINTED ENGINEER AS PLAT OFFICER
- RES 24-15 CONSIDERING SPECIAL EVENT LIQUOR LICENSE APPLICATION AND APPROVING TEMPORARY STREET CLOSURE OF SOUTH STATE STREET FROM EAST MAIN TO VERNON DRIVE IN RELATION THEREWITH
- RES 24-16 CONSIDERING ADDING STOP SIGN AT COMMUNITY DRIVE AND MAXHEIMER ROAD

MOTIONS:

- MOTION APPROVING EMPLOYMENT OF PART-TIME OFFICER KAYANA DIEDERICH TO FULL-TIME STATUS

ADJOURN

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

Tuesday, July 16, 2024

Friday, July 19, 2024

Monday, July 22, 2024

Monday, August 12, 2024

Planning & Zoning Commission Meeting @ 7:00pm

Movie in the Park – Elemental

Committee of the Whole Meeting @ 7:00pm

Village Board Meeting @ 7:00 pm