

## 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, August 14, 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 July 10, 2023 SPECIAL Board Meeting July 17, 2023

APPROVAL OF BILLS: Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

SWEAR IN NEW FULL-TIME POLICE OFFICER – ZYGFRIED KURZYMSKI SWEAR IN NEW PART-TIME POLICE OFFICER – KAYANA DIEDERICH

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
PLANNING & ZONING CHAIRMAN
John Petit

**OLD BUSINESS:** 

**NEW BUSINESS:** 

**ORDINANCES:** 

- ORD 23-19 AN ORDINANCE DENYING A REQUEST FOR VARIANCE REGARDING CHAPTER 114.04 (B)(6) OPERATION OF A FOOD TRAILER FROM OCTOBER TO MAY -101 E MILL
- ORD 23-20 AN ORDINANCE DENYING A REQUEST FOR VARIANCE REGARDING CHAPTER 114.04 (B)(5) OVERNIGHT PARKING OF A MOBILE FOOD VENDING OPERATION-101 E MILL
- ORD 23-21 AN ORDINANCE DENYING A REQUEST FOR VARIANCE REGARDING CHAPTER 114.04 (B)(5) OVERNIGHT PARKING OF A MOBILE FOOD VENDING OPERATION-331 STATE ST
- ORD 23-22 AMENDING VILLAGE ZONING CODE REQUIREMENTS FOR SWIMMING POOL FENCES
- ORD 23-23 AUTHORIZING THE TRADE-IN OF A 1999 VACTOR AND PURCHASE OF A 2013 VACTOR COMBINATION SEWER CLEANER

**RESOLUTIONS:** 

 RES 23-12 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROCHESTER AND ROCHESTER COMMUNITY UNIT 3A BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICER

MOTIONS:

- MOTION TO APPROVE STREET CLOSURE REQUEST FOR WILD ROSE LANE AT EBEL DRIVE AND WEST MAIN FOR THE ROCHESTER CHRISTIAN
  CHURCH EVENT "SATURDAY IN THE PARK" FROM 8:00AM SATURDAY, SEPTEMBER 16, 2023 TO DUSK SATURDAY, SEPTEMBER 16, 2023 (IN THE
  PARK ONLY)
- MOTION TO APPROVE STREET CLOSURE REQUEST FOR THE ROCHESTER HOMECOMING PARADE ON WEDNESDAY, SEPTEMBER 20, 2023 FROM 5:30PM TO 6:30PM BEGINNING AT THE BAPTIST CHURCH ON STATE STREET, EAST MAIN STREET AND NORTH WALNUT STREET TO THE ROCHESTER HIGH SCHOOL REAR PARKING LOT
- MOTION TO APPROVE STREET CLOSURE REQUEST FOR WILD ROSE LANE AT EBEL DRIVE AND WEST MAIN FOR THE ROCHESTER PUBLIC LIBRARY DISTRICT'S ANNUAL FALL FESTIVAL FROM 1:00PM FRIDAY, OCTOBER 20, 2023 TO 6:00PM SATURDAY, OCTOBER 21, 2023
- MOTION TO WITHDRAW FUNDS FROM BANK & TRUST
- MOTION TO WITHDRAW FUNDS FROM CD AT SECURITY BANK

EXECUTIVE SESSION - 5ILCS 120/2 (c)(1); 5ILCS 120/2 (c)(11)

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)

Tuesday, August 15, 2023 Monday, August 28, 2023 Monday, September 4, 2023

Monday, September 11, 2023

CLOSED

Planning & Zoning Commission Meeting @ 7:00pm Committee of the Whole Meeting @ 7:00pm Village Hall Closed in Observance of Labor Day

Village Board Meeting @ 7:00 pm