



**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, September 12, 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 August 8, 2022
SPECIAL Board Meeting August 22, 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:
PUBLIC WORKS SUPERINTENDENT James Foster
ROCHESTER POLICE CHIEF Tim Sommer

OLD BUSINESS:
DISCUSS GOLF CARTS WITHIN THE VILLAGE OF ROCHESTER

NEW BUSINESS:

ORDINANCES:

RESOLUTIONS:

- RES 22-14 AUTHORIZATION TO ESTABLISH A SEPARATE LINE ITEM FOR THE RUTLEDGE ENDOWMENT
- RES 22-16 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ROCHESTER FIRE PROTECTION DISTRICT

MOTIONS:

- MOTION TO APPROVE SHAWN BURNLEY AS FULL-TIME POLICE OFFICER / SCHOOL RESOURCE OFFICER
- MOTION TO APPROVE STREET CLOSURE AT 316 S WALNUT IN SEPTEMBER 2022 FOR SEWER LINE PURPOSES

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)

Tuesday, September 20, 2022	Planning & Zoning Committee Meeting & Public Hearing @ 7:00pm
Monday, September 26, 2022	Committee of the Whole Meeting @ 7:00pm
Monday, October 10, 2022	Office Closed for Columbus Day
Tuesday, October 11, 2022	Village Board Meeting @ 7:00 pm

ADJOURN