



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 9, 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 August 12, 2024
SPECIAL Board Meeting August 26, 2024

Suerdieck

APPROVAL OF BILLS:

MONTHLY Financial Statements and Bills

Suerdieck

ANNOUNCEMENTS AND PRESENTATIONS:

PRESENTATION: Rochester Public Library District - Referendum

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 24-10** REVISING RATES FOR SERVICE FOR THE WATERWORKS SYSTEM AND THE SEWERAGE SYSTEM OF THE VILLAGE OF ROCHESTER, ILLINOIS AND OTHER ACTIONS IN CONNECTION THEREWITH.
- **ORD 24-11** CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE TO PROVIDE FOR USE OF SEWER DEDUCT METERS FOR LIMITED PURPOSES AND OTHER ACTIONS IN CONNECTION THEREWITH.
- **ORD 24-12** CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE TO ADD PROVISIONS RELATED TO TREE CITY USA, DESIGNATING CERTAIN CATEGORIES OF TREES AND OTHER PLANT LIFE AS NUISANCES, AND OTHER ACTION IN CONNECTION THEREWITH.
- **ORD 24-13** ORDINANCE AUTHORIZING THE HIRING OF AN ADDITIONAL PART-TIME POLICE OFFICER AND OTHER ACTIONS IN CONNECTION THEREWITH.

RESOLUTIONS:

- **RES 24-20** CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES
- **RES 24-21** CONSIDERATION OF MILL & OVERLAY QUOTES FOR VILLAGE HALL/LIBRARY PARKING LOT AT 1 COMMUNITY DRIVE
- **RES 24-22** CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROCHESTER AND ROCHESTER COMMUNITY UNIT 3A BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICER

MOTIONS:

- MOTION TO APPOINT KEVIN FORESTIER TO VACANT VILLAGE TRUSTEE POSITION
- 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 18, 2024 THROUGH 6:00PM SATURDAY, OCTOBER 19, 2024

EXECUTIVE SESSION: PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETING ACT, 5 ILCS 120/2(C)(11), TO DISCUSS PENDING LITIGATION.

ADJOURN

Upcoming dates to remember: (some meetings are tentative and could change, but will have the proper 48 hours posing notice):

Tuesday, September 17, 2024

Planning & Zoning Commission Meeting @ 7:00pm

Monday, September 23, 2024

Committee of the Whole Meeting @ 7:00pm

Monday, October 14, 2024

OFFICE CLOSED in Observance of Columbus Day

*Tuesday, October 15, 2024

Village Board Meeting @ 7:00pm