



Incorporated in 1869
VILLAGE OF ROCHESTER

There will be a regular meeting of the Rochester Village Board of Trustees at 7:00 pm on Tuesday, October 15, 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 September 9, 2024

SPECIAL Board Meeting September 23, 2024

Suerdieck

APPROVAL OF BILLS:

MONTHLY Financial Statements and Bills

Suerdieck

ANNOUNCEMENTS AND PRESENTATIONS:

HALLOWEEN PROCLAMATION

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 24-14 CONSIDERING AN ORDINANCE TERMINATING ORDINANCE 24-04 THE THIRD AMENDMENT BETWEEN THE VILLAGE OF ROCHESTER AND LARRY BIELFELDT**
- **ORD 24-15 CONSIDERING A TIF AGREEMENT WITH ROCHESTER DEVELOPMENT, LLC**
- **ORD 24-16 CONSIDERING A TIF AGREEMENT WITH TODD ROMINE CONSTRUCTION**
- **ORD 24-17 ABATING THE 2024 TAX LEVY FOR PAYMENT OF THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS, GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013**

RESOLUTIONS:

- **RES 24-23 CONSIDERING CHANGE ORDER #2 FOR THE MILL STREET WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$38,355.20**
- **RES 24-24 CONSIDERING PAYMENT REQUEST #3 FOR MILL STREET WATER MAIN REPLACEMENT PROJECT TO MB CONSTRUCTION, LLC IN THE AMOUNT OF \$108,090.36**

MOTIONS:

- **MOTION TO CONSIDER STREET CLOSURE REQUEST FOR EAST MAIN STREET AT NORTH WALNUT STREET FOR TREE GUYS, INC TO REMOVE A TREE AT 124 E MAIN ON NOVEMBER 4 & 5, 2024 FROM 7:00am TO 5:00pm EACH DAY**
- **MOTION TO APPOINT KEVIN FORESTIER TO VACANT VILLAGE TRUSTEE POSITION**

EXECUTIVE SESSION:

ADJOURN

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

Tuesday, October 22, 2024

Planning & Zoning Commission Meeting @ 7:00pm

Monday, October 28, 2024

Committee of the Whole Meeting @ 7:00pm

Tuesday, November 5, 2024

OFFICE CLOSED for Election Day

Tuesday, November 11, 2024

OFFICE CLOSED for Veterans' Day

*Tuesday, November 12, 2024

Village Board Meeting @ 7:00pm