



**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, December 11, 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 November 13, 2023

**APPROVAL OF BILLS:** Suerdieck  
MONTHLY Financial Statements and Bills

**ANNOUNCEMENTS AND PRESENTATIONS:**  
PROCLAMATION – Rochester High School Boys Football Team Recognition

**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 Tim Sommer  
PUBLIC WORKS SUPERINTENDENT James Foster

**OLD BUSINESS:**

**NEW BUSINESS:**

**ORDINANCES:**

- ORD 23-29 ORDINANCE LEVYING AND ASSESSING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF ROCHESTER, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024.
- ORD 23-30 APPROVING A DEVELOPER'S AGREEMENT WITH LARRY BEILFELDT REGARDING 2 LOTS ON COE COMMONS

**RESOLUTIONS:**

- RES 23-16 APPROVING THE BLUE CROSS BLUE SHIELD POLICY G532BCE BLUE CHOICE PREFERRED FOR TERM BEGINNING 01/01/2024 AND ENDING 12/31/2024
- RES 23-17 APPROVING A 2024 MFT MAINTENANCE PROGRAM

**MOTIONS:**

- MOTION APPROVING THE 2024 ROCHESTER VILLAGE BOARD MEETING SCHEDULE
- MOTION APPROVING THE 2024 ROCHESTER VILLAGE HOLIDAY SCHEDULE
- MOTION APPROVING A CONTRACT WITH ZEILER AMUSEMENTS FOR 2024 SPARKS IN THE PARK
- MOTION TO APPOINT LIST OF AD HOC LIQUOR REVIEW COMMITTEE MEMBERS
- MOTION TO AMEND EMPLOYMENT MANUAL FOR PAID LEAVE FOR ALL WORKERS ACT UPDATE

**EXECUTIVE SESSION – 5ILCS 120/2 (c)(11) Pending Litigation; 5ILCS 120/2 (c)(1) Personnel**

**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, December 19, 2023		Planning & Zoning Commission Meeting @ 7:00pm
Monday, December 25, 2023	CLOSED	CHRISTMAS HOLIDAY
Tuesday, December 26, 2023	CLOSED	CHRISTMAS HOLIDAY
Monday, January 1, 2024	CLOSED	NEW YEARS DAY
Monday, January 8, 2024		Village Board Meeting @ 7:00 pm

**ADJOURN**