



**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, May 10, 2021
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 April 12, 2021
SPECIAL Board Meeting April 26, 2021

APPROVAL OF BILLS: Suerdieck
MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS: Suerdieck
Certification and Oath of Office for President Four (4) Year Term – **Joseph C Suerdieck**
Certification and Oath of Office for Clerk Four (4) Year Term – **Lynn Langdon**
Certification and Oath of Office for Three (3) Trustee Four (4) Year Terms – **Stacia Munroe, Harold “Harry” Hendrickson and Chadd Carver**
Recommendation, Appointment, and Motion to approve the Rochester Attorney for Four (4) Year Term
Recommendation, Appointment, and Motion to approve the Rochester Treasurer for Four (4) Year Term
Recommendation, Appointment, and Motion to approve the Rochester Engineer for Four (4) Year Term
Recommendation, Appointment, and Motion to approve the Rochester Committees and Chairpersons for Four (4) Year Term as presented

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 President know.

COMMITTEE REPORTS:
PERSONNEL AND FINANCE (May 10, 2021) Zobrist
SPARKS COMMITTEE (May 10, 2021) Munroe
WATER AND SEWER COMMITTEE (April 21, 2021) Hendrickson

OLD BUSINESS:
PUBLIC WORKS SUPERINTENDENT Foster
ROCHESTER POLICE CHIEF K. Johnson
ROCHESTER VILLAGE MANAGER Elderton

NEW BUSINESS:

ORDINANCES

- ORD 21-12 AMENDING ROCHESTER VILLAGE CODE RELATED TO APPOINTMENTS
- ORD 21-13 WAIVING THE PARK REGULATIONS TO ALLOW ALCOHOLIC BEVERAGES AT COMMUNITY PARK ON JUNE 26, 2021 FOR SPARKS IN THE PARK
- ORD 21-14 EXTENDING THE PROHIBITION OF CANNABIS BUSINESS ESTABLISHMENTS

RESOLUTIONS

- RES 21-18 APPROVING AN ALCOHOL VENDOR AGREEMENT WITH THE ALIBI AND PUBLIC HOUSE 29 FOR SPARKS IN THE PARK
- RES 21-19 APPROVING AN AGREEMENT WITH ROCHESTER HIGH SCHOOL FOOTBALL MOMS FOR USE OF COMMUNITY PARK
- RES 21-20 APPROVING A CONTRACT WITH VANDEVANTER ENGINEERING
- RES 21-21 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH IDOT
- RES 21-22 DECLARING THAT VACANCY BY ABANDONMENT CAN OCCUR UPON VOLUNTARILY REMOVING RESIDENCY FROM THE MUNICIPALITY FOR MORE THAN NINETY (90) DAYS
- RES 21-23 APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ROCHESTER AND THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE FOR POLICE OFFICERS, SERGEANTS, LIEUTENANTS, K-9 OFFICER, DETECTIVE AND ADMINISTRATIVE ASSISTANT

MOTIONS

- MOTION APPROVING THE ENGAGEMENT LETTER FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2021 WITH ESTES, BRIDGEWATER & OGDEN
- MOTION APPROVING THE FIREWORKS PERMIT FOR “SPARKS IN THE PARK 2021” WITH FIREWORKS ON JUNE 26, 2021 (RAIN DATE JULY 16, 2021)
- MOTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN CONTRACTS AND DOCUMENTS FOR “SPARKS IN THE PARK 2018” AS NEEDED
- MOTION APPROVING THE ROAD CLOSURE OF EAST MAIN STREET AND CARDINAL HILL ROAD ON SATURDAY, JUNE 26, 2021 FROM 9:30AM TO 11:00AM FOR THE “SPARKS IN THE PARK” PARADE

**EXECUTIVE SESSION – Personnel 5ILCS 120/2 (c)(2) (If Necessary)
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)
Wednesday, May 19, 2021 Water and Sewer Committee Meeting @ 5:00pm
Tuesday, May 25, 2021 Planning and Zoning Commission Meeting and Public Hearing for Variance @ 7:00pm
Monday, June 14, 2021 Sparks Committee Meeting @ 6:00pm
Monday, June 14, 2021 Village Board Meeting @ 7:00pm
Thursday, June 24 – Saturday, June 26, 2021 “2021 SPARKS IN THE PARK”

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