

#### Incorporated in 1869 VILLAGE OF ROCHESTER

YOU ARE HEREBY NOTIFIED that there will be a special meeting of the Rochester Village Board of Trustees at 5:30 pm on Monday, August 25, 2025, in the Community Room at the Rochester Village Hall

#1 Community Drive, Rochester, IL

The agenda will be as follows:

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF MINUTES: Munroe

REGULAR Board Meeting July 14, 2025

APPROVAL OF BILLS: Munroe

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:

ROCHESTER POLICE CHIEF

PUBLIC WORKS SUPERINTENDENT

James Foster

**OLD BUSINESS:** 

### **NEW BUSINESS:**

# ORDINANCES

- ORD 25-19 CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 51 OF THE VILLAGE OF ROCHESTER'S CODE OF ORDINANCES TO CODIFY VILLAGE'S FEE STRUCTURE FOR REMOTE WATER METER READING AND OTHER ACTIONS IN CONNECTION THEREWITH.
- ORD 25-20 CONSIDERATION OF AN ORDINANCE AMENDING SECTION 111.20 OF THE VILLAGE OF ROCHESTER'S CODE OF ORDINANCES TO INCREASE THE NUMBER OF CLASS C-G LIQUOR LICENSES BY ONE AND OTHER ACTIONS IN CONNECTION THEREWITH.
- ORD 25-21 CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 111 OF THE VILLAGE OF ROCHESTER'S CODE OF ORDINANCES TO ESTABLISH A LOCAL LIQUOR CONTROL COMMISSION AND OTHER ACTIONS IN CONNECTION THEREWITH.
- ORD 25-22 CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 36 OF THE VILLAGE OF ROCHESTER'S CODE OF ORDINANCES TO IMPLEMENT REGULATIONS REQUIRED UNDER THE LOCAL GOVERNMENTAL ACCEPTANCE OF CREDIT CARDS ACT AND OTHER ACTIONS IN CONNECTION THEREWITH.
  - ORD 25-23 CONSIDERATION OF AN ORDINANCE ADOPTING A RETURN-TO-WORK POLICY AND OTHER ACTIONS IN CONNECTION THEREWITH.
- ORD 25-24 CONSIDERATION OF AN ORDINANCE DESIGNATING A 2001 HONDA CIVIC OWNED BY THE ROCHESTER POLICE DEPARTMENT AS SURPLUS PROPERTY; AUTHORIZING DISPOSITION THEREOF; AND OTHER ACTIONS IN CONNECTION THEREWITH.

## **RESOLUTIONS**:

- RES 25-25 CONSIDERATION OF A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF LED LIGHTS AND BALLASTERS FOR THE COMMUNITY ROOM AND OTHER ACTIONS IN CONNECTION THEREWITH.
- RES 25-27 CONSIDERATION OF A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY, ILLINOIS, FOR THE PROVISION OF ANIMAL CONTROL SERVICES TO THE VILLAGE AND OTHER ACTIONS IN CONNECTION THEREWITH.
- RES 25-28 CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROCHESTER AND ROCHESTER COMMUNITY UNIT 3A BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICER AND OTHER ACTIONS IN CONNECTION THEREWITH.
- RES 25-29 CONSIDERATION OF A RESOLUTION APPOINTING MEMBERS TO THE VILLAGE OF ROCHESTER'S LOCAL LIQUOR CONTROL COMMISSION.
- RES 25-30 CONSIDERATION OF A RESOLUTION TO INCLUDE CASH PAYMENTS IN LIEU OF OR RELATED TO HEALTH INSURANCE AS IMRF EARNINGS.

### **MOTIONS:**

- MOTION TO AUTHORIZE CLOSURE OF CERTAIN STREETS AS REQUESTED BY THE ROCHESTER SPARKS IN THE PARK COMMITTEE ON OCTOBER 17–18, 2025.
  - MOTION TO AUTHORIZE CLOSURE OF CERTAIN STREETS AS REQUESTED BY THE ROCHESTER CUSD NO. 3A ON OCTOBER 8, 2025.
  - MOTION TO AUTHORIZE THE CLOSURE OF CERTAIN STREETS AS REQUESTED BY DENISE LOVE ON OCTOBER 11, 2025.

## **ADJOURN**