



**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, January 13, 2025 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 December 9, 2024
- SPECIAL Board Meeting December 23, 2024

APPROVAL OF BILLS:

Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

- PRESENTATION OF THE ANNUAL AUDIT-VALERIE R. AUSMUS, CPA

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:

RESOLUTIONS:

- RES 25-01 CONSIDERING AGREEMENT WITH GOVPILOT TO IMPLEMENT WEB-BASED WORK ORDER SOFTWARE

MOTIONS:

- MOTION TO ACCEPT THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2024, FOR THE VILLAGE OF ROCHESTER, IL
- MOTION TO SUBMIT REQUEST FOR PROPOSALS/QUALIFICATIONS FOR VILLAGE ACCOUNTANT/AUDITOR

ADJOURN

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

Monday, January 20, 2025

OFFICE CLOSED

Martin Luther King Jr. Day

Tuesday, January 21, 2025

Planning & Zoning Commission Meeting @ 7:00pm

Monday, January 27, 2025

Committee of the Whole Meeting @ 7:00pm

Monday, February 10, 2025

Village Board Meeting @ 7:00pm