



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, February 13, 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 January 9, 2023

APPROVAL OF BILLS:

Suerdieck

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
PLANNING & ZONING CHAIRMAN

Tim Sommer
James Foster
John Petit

OLD BUSINESS:

NEW BUSINESS:

DISCUSS

ORDINANCES:

- ORD 23-03 APPROVING AMENDED APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING APRIL 30, 2023
- ORD 23-04 APPROVING A REQUEST FOR VARIANCE TO ALLOW POOL FENCE ENCLOSURE
- ORD 23-05 APPROVING LIMITATION FOR FUTURE FENCE VARIANCE REQUESTS
- ORD 23-06 AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY-PUBLIC WORKS TRUCK
- ORD 23-07 AUTHORIZING A VEHICLE TRANSACTION IN PUBLIC WORKS
- ORD 23-08 APPROVING THE ZONING MAP FOR THE VILLAGE OF ROCHESTER DATED FEBRUARY 7, 2023
- ORD 23-09 DECLARING SURPLUS REVENUE IN THE ROCHESTER TIF DISTRICT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE SANGAMON COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO-RATA BASIS FOR TAX YEAR 2021 PAYABLE 2022

RESOLUTIONS:

PROCLAMATIONS:

- PROCLAMATION FOR THE ROCHESTER 7TH GRADE BOYS BASKETBALL

MOTIONS:

- MOTION AUTHORIZING A MEMORIAL BENCH TO BE PLACED AT COMMUNITY PARK NEAR THE BIKE PATH
- MOTION AUTHORIZING A ROAD CLOSURE FOR AMERICAN ENVIRONMENTAL TO EXCAVATE CONTAMINATED SOIL PER RESOLUTION 19-14

EXECUTIVE SESSION – Personnel 5ILCS 120/2 (c)(1)

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)

Monday, February 20, 2023	CLOSED	Observance of President's Day
Tuesday, February 21, 2023		Planning & Zoning Commission Meeting @ 7:00pm
Monday, February 27, 2023		Committee of the Whole Meeting @ 7:00pm
Monday, March 13, 2023		Village Board Meeting @ 7:00 pm

ADJOURN