



**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, April 8, 2024
In the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO OPEN THE PUBLIC HEARING FOR THE APPROPRIATION ORDINANCE FOR THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS FOR FISCAL YEAR ENDING APRIL 30, 2024

DISCUSSION ON PROPOSED 2024-2025 BUDGET

MOTION TO CLOSE PUBLIC HEARING

APPROVAL OF MINUTES:

**SPECIAL Board Meeting February 26, 2024
REGULAR Board Meeting March 11, 2024
SPECIAL Board Meeting March 25, 2024**

Suerdieck

APPROVAL OF BILLS:

MONTHLY Financial Statements and Bills

Suerdieck

ANNOUNCEMENTS AND PRESENTATIONS:

PROCLAMATION:

- **PERMISSION FOR USE OF ARCHERY, BB GUNS, AND PROJECTILE LAUNCHING AT SPARKS IN THE PARK ON JUNE 6, 7, & 8, 2024**

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

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

NEW BUSINESS:

ORDINANCES:

- **ORD 24-05 ADOPTING APPROPRIATION ORDINANCE FOR THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS FOR FISCAL YEAR ENDING APRIL 30, 2024**
- **ORD 24-06 APPROVING PUBLIC WORKS UNION CONTRACT**
- **ORD 24-07 WAIVING CERTAIN PROVISIONS OF THE VILLAGE CODE ON JUNE 7 & 8, 2024 FOR SPARKS IN THE PARK AND OTHER ACTIONS IN CONNECTION THEREWITH**

RESOLUTIONS:

- **RES 24-05 WATTS COPY AGREEMENT**
- **RES 24-06 APPROVING AN ALCOHOL VENDOR AGREEMENT FOR SPARKS IN THE PARK AND OTHER ACTIONS IN CONNECTION THEREWITH**

MOTIONS:

- MOTION APPROVING ROAD CLOSURE OF WILD ROSE AT WEST MAIN AND EBEL DRIVE ON SUNDAY, MAY 5, 2024, FROM 3:00PM TO 7:00PM FOR LITURGICAL ARTS FESTIVAL
- MOTION APPROVING ROAD CLOSURE OF EAST MAIN STREET AND CARDINAL HILL RD ON SATURDAY, JUNE 8, 2024, FROM 10:50AM TO 12:00PM FOR "SPARKS IN THE PARK" PARADE
- MOTION APPROVING ROAD CLOSURE OF WILD ROSE AT WEST MAIN AND EBEL DRIVE FROM THURSDAY, JUNE 6, 2024 8:00AM TO SUNDAY, JUNE 9, 2024 8:00AM
- MOTION TO APPROVE WAGES FOR NON-UNION EMPLOYEES
- MOTION APPROVING ENGAGEMENT LETTER FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2024, WITH ESTES, BRIDGEWATER & OGDEN
- MOTION APPROVING THE FIREWORKS PERMIT FOR "SPARKS IN THE PARK" 2024 WITH FIREWORKS ON JUNE 8TH, 2024 (RAIN DATE JUNE 22, 2024)
- MOTION TO APPROVE APPOINTMENT OF SCOTT TUCKER TO PLANNING & ZONING COMMITTEE
- MOTION TO APPROVE APPOINTMENT OF GABE GERBERDING TO VILLAGE BOARD TRUSTEE VACANCY THROUGH MAY 12, 2025
- MOTION TO ACCEPT VILLAGE ENGINEER'S RECOMMENDATION FOR THE LOWEST RESPONSIBLE BIDDER FOR THE OAK HILL MILL & OVERLAY PROJECT

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, April 16, 2024

Planning & Zoning Commission Meeting @ 7:00pm

Monday, April 22, 2024

Committee of the Whole Meeting @ 7:00pm

Monday, May 13, 2024

Sparks in the Park Meeting @ 12:00pm

Monday, May 13, 2024

Village Board Meeting @ 7:00 pm

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