



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 8, 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

SPECIAL Board Meeting April 3, 2023  
REGULAR Board Meeting April 10, 2023

APPROVAL OF BILLS:

Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

Certification and Oath of Office for Clerk Completion of Two (2) Year Term – Angela Gerberding  
Certification and Oath of Office for Three (3) Trustee Four (4) Year Terms – Maribeth Eandi, Conner Brewer, Jake Kindred

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

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES:

- ORD 23-12 WAIVING PARK REGULATIONS TO ALLOW ALCOHOLIC BEVERAGES AT COMMUNITY PARK ON JULY 7<sup>TH</sup> AND 8<sup>TH</sup> FOR SPARKS IN THE PARK
- ORD 23-13 AUTHORIZING THE DISPOSAL OF CERTAIN PERSONAL PROPERTY

RESOLUTIONS:

- RES 23-07 APPROVAL OF THE 2022 SANGAMON COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN
- RES 23-08 APPROVAL OF SWITCHING POLICE CELL PHONES FROM VERIZON TO T-MOBILE SERVICE

MOTIONS:

- MOTION APPROVING THE ENGAGEMENT LETTER FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2023 WITH ESTES, BRIDGEWATER AND OGDEN
- MOTION APPROVING THE FIREWORKS PERMIT FOR "SPARKS IN THE PARK" 2023 WITH FIREWORKS ON JULY 8, 2023 (RAIN DATE JULY 22, 2023)
- MOTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN CONTRACTS AND DOCUMENTS FOR "SPARKS IN THE PARK" 2023 AS NEEDED
- APPROVING THE ROAD CLOSURE OF EAST MAIN STREET AND CARDINAL HILL ROAD ON SATURDAY, JULY 8, 2023 FROM 10:50AM TO 12:00PM FOR THE "SPARKS IN THE PARK" PARADE
- MOTION APPROVING LIQUOR LICENSE APPLICATION FOR HENRY'S ON MAIN, LLC DBA THE FILLING STATION
- MOTION SEEKING APPROVAL TO HIRE ZYGFRIED KURZYMSKI
- MOTION SEEKING APPROVAL TO HIRE ADDITIONAL PART-TIME OFFICER
- MOTION SEEKING APPROVAL TO INCREASE PART-TIME OFFICER PAY FROM \$18 PER HOUR TO \$20 PER HOUR

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)

Tuesday, May 16, 2023

Monday, May 22, 2023

Monday, May 22, 2023

Monday, May 29, 2023

Monday, June 12, 2023

CLOSED

Planning & Zoning Commission Meeting and Public Hearing @ 7:00pm

Sparks in the Park-Spaghetti Dinner @ Razzo's

Committee of the Whole Meeting @ 7:00pm

Observance of Memorial Day

Village Board Meeting @ 7:00pm

ADJOURN