



**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 13, 2024
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:

REGULAR Board Meeting April 8, 2024

Suerdieck

APPROVAL OF BILLS:

MONTHLY Financial Statements and Bills

Suerdieck

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

Tim Sommer

James Foster

NEW BUSINESS:

NEW DISCUSSION ITEMS

ORDINANCES:

RESOLUTIONS:

- RES 24-07 APPROVING SERVICE PROPOSAL FOR LLOYD IT SERVICES
- RES 24-08 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROCHESTER AND THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE REGARDING A SALARY STRUCTURE REVISION

MOTIONS:

- 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 EAST MILL WATER MAIN PROJECT

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

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 21, 2024	Planning & Zoning Commission Meeting and Public Hearing @ 7:00pm
Tuesday, May 28, 2024	Committee of the Whole Meeting @ 7:00pm
Thursday, June 6 – Saturday June 8, 2024	SPARKS IN THE PARK
Monday, June 10, 2024	Village Board Meeting @ 7:00 pm

ADJOURN