



**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, August 12, 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 July 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:

ORDINANCES:

RESOLUTIONS:

- RES 24-17 CONSIDERING ACCEPTANCE OF LOW BID FOR ELECTRICAL WORK AT COMMUNITY PARK WITH CARMEAN ELECTRIC
- RES 24-18 CONSIDERING PAYMENT REQUEST #2 FOR MILL STREET WATER MAIN REPLACEMENT PROJECT TO MB CONSTRUCTION, LLC
- RES 24-19 CONSIDERING APPROVAL OF A CONTRACT FOR THE POLICE RETENTION GRANT

MOTIONS:

- MOTION CONSIDERING TEMPORARY STREET CLOSURE OF WATERWHEEL DRIVE AT MAGNOLIA STREET ON SATURDAY SEPTEMBER 14, 2024 FROM 12:00PM TO 7:00PM
- MOTION CONSIDERING TEMPORARY STREET CLOSURE OF STATE STREET AT THE BAPTIST CHURCH, EAST MAIN STREET, JOHN STREET, EAST MAIN STREET FROM ROUTE 29 AND NORTH WALNUT STREET TO THE ROCHESTER HIGH SCHOOL REAR PARKING LOT ON WEDNESDAY, OCTOBER 2, 2024 FROM 5:30PM TO 6:15PM FOR THE ROCHESTER HIGH SCHOOL HOMECOMING PARADE
- MOTION TO APPOINT KEVIN FORESTIER TO VACANT VILLAGE TRUSTEE POSITION
- MOTION TO APPROVE EMPLOYMENT STATUS FROM FULL-TIME TO PART-TIME FOR OFFICER DIEDERICH

ADJOURN

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice):

Tuesday, August 20, 2024

Monday, August 26, 2024

Monday, September 2, 2024

Monday, September 9, 2024

Planning & Zoning Commission Meeting @ 7:00pm

Committee of the Whole Meeting @ 7:00pm

OFFICE CLOSED in Observance of Labor Day

Village Board Meeting @ 7:00 pm