



Incorporated in 1869
VILLAGE OF ROCHESTER

There will be a regular meeting of the Rochester Village Board of Trustees at 7:00 pm on Tuesday, December 9, 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:

Suerdieck

- REGULAR Board Meeting November 12, 2024
- SPECIAL Board Meeting November 25, 2024

APPROVAL OF BILLS:

Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

- INTRODUCTION AND SWEARING-IN OF NEW FULL-TIME POLICE OFFICER – DANTE SHELTON

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

Tim Sommer

PUBLIC WORKS SUPERINTENDENT

James Foster

NEW BUSINESS:

ORDINANCES:

- ORD 24-19 ORDINANCE LEVYING AND ASSESSING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF ROCHESTER, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2024, AND ENDING APRIL 30, 2025
- ORD 24-20 ORDINANCE AUTHORIZING THE HIRING OF A FULL-TIME POLICE OFFICER AND OTHER ACTIONS IN CONNECTION THEREWITH

RESOLUTIONS:

- RES 24-26 APPROVING THE BLUE CROSS BLUE SHIELD POLICY G532BCE BLUE CHOICE PREFERRED FOR TERM BEGINNING 01/01/2025 AND ENDING 12/31/2025
- RES 24-27 CONSIDERING A 4TH AND FINAL PAYMENT REQUEST FOR MILL STREET WATER MAIN REPLACEMENT PROJECT TO MB CONSTRUCTION, LLC IN THE AMOUNT OF \$21,910.14
- RES 24-28 ACCEPTING IMPROVEMENTS IN COE COMMONS AND REDUCING THE LETTER OF CREDIT FROM \$63,000.00 TO \$54,000.00
- RES 24-29 APPROVING A 2025 MFT MAINTENANCE PROGRAM
- RES 24-30 COMMENDING AND APPROVING OF THE SESQUICENTENNIAL COMMITTEE'S EFFORTS TO PLACE A STATE HISTORICAL ROAD SIGN IN THE VILLAGE.

EXECUTIVE SESSION: Enter into Executive Session to discuss pending, probable, or imminent litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

RETURN TO OPEN SESSION.

- RES 24-31 Designating a member of the Village Board of Trustees to attend a settlement conference on behalf of the Village and other actions in connection therewith.

MOTIONS:

- MOTION APPROVING THE 2025 ROCHESTER VILLAGE BOARD MEETING SCHEDULE
- MOTION APPROVING THE 2025 ROCHESTER VILLAGE HOLIDAY SCHEDULE

ADJOURN

Upcoming dates to remember: (some meetings are tentative and could change, but will have the proper 48 hours posing notice):

Tuesday, December 17, 2024

Planning & Zoning Commission Meeting & Public Hearings @ 7:00pm

Tuesday & Wednesday, December 24 & 25, 2024

OFFICE CLOSED for Christmas Eve & Christmas Day

Monday, January 13, 2025* (pending schedule approval)

Village Board Meeting @ 7:00pm