



**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 12, 2025 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 April 14, 2025

**APPROVAL OF BILLS:**

SUERDIECK

MONTHLY Financial Statements and Bills

**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.

**NEW BUSINESS:**

SUERDIECK

- Declaration of Results of Canvass of Votes – April 1, 2025, Consolidated Election
- Motion to Appoint Stacia Munroe as Temporary Chairman of the Village Board of Trustees for May 12, 2025, as allowed by Village Code Section 32.002(B) and 65 ILCS 5/3.1-35-35(b).

**ADJOURNMENT SINE DIE**

**CALL TO ORDER**

CARVER

**CERTIFICATION AND OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**

- Certification and Oath of Office for President Four (4) year term – Stacia Munroe
- Certification and Oath of Office for Clerk Four (4) year term – Angela Gerberding
- Certification and Oath of Office for Three (3) Trustee Four (4) year terms – Luis Andrade, Chadd Carver, Kipton Reiss

**NEW BUSINESS:**

**PROCLAMATIONS**

MUNROE

- A Proclamation Recognizing Village Trustee Harry Hendrickson for 28 years of service to the Village of Rochester.

**RESOLUTIONS:**

MUNROE

- RES 25-07 – Reappointing James Theis as Village Treasurer and other actions in connection therewith.
- RES 25-08 – Reappointing Timothy Sommer as Chief of Police and other actions in connection therewith.
- RES 25-09 – Reappointing Kevin Kuhn of Kuhn and Trello as Village Engineer and other actions in connection therewith.
- RES 25-10 – Reappointing Anthony Schuering of Brown, Hay & Stephens, LLP, as Village Attorney and other actions in connection therewith.

- RES 25-11 – Appointing Chadd Carver as Village President Pro Tem and other actions in connection therewith.
- RES 25-12 – Declaring a Vacancy in the Office of Village Trustee.
- RES 25-13 – Appointing Signatories for Village Accounts and other actions in connection therewith.
- RES 25-14 – Modifying the time of regularly scheduled meetings of the Village Board of Trustees.
- RES 25-15 – Authorizing the Purchase of a Certificate of Deposit from the American Bank of Freedom in an amount not to exceed \$450,000.00 and other actions in connection therewith.

**REPORTS:**

ROCHESTER POLICE CHIEF

Tim Sommer

PUBLIC WORKS SUPERINTENDENT

James Foster

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**ADJOURN**

**Upcoming dates to remember: (some meetings are tentative and could change, subject to OMA Compliance):**

Tuesday, May 20, 2025

Planning & Zoning Commission Meeting @ 7:00pm

Monday, May 26, 2025

Village Offices closed in observance of Memorial Day

Tuesday, May 27, 2025

Committee of the Whole Meeting **CANCELLED**

Thursday, June 5, 2025 – Saturday, June 7, 2025

SPARKS IN THE PARK

Monday, June 9, 2025

Village Board Meeting @ TBD