



**Incorporated in 1869  
VILLAGE OF ROCHESTER**

You are hereby notified that there will be a Special Meeting of the Rochester Village Board of Trustees at 7:00 pm on Monday, December 23, 2024, in the Community Room at the Rochester Village Hall #1 Community Drive, Rochester, IL

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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.

**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.**

**RESOLUTIONS:**

- **RES 24-32 Ratifying a Settlement Agreement pertaining to *Henry's on Main, LLC v. Village of Rochester, et al.*, Central District of Illinois Case Number 2024-cv-3040, Authorizing Payment Related Thereto, and Other Actions in Connection Therewith.**

**ADJOURN**

**Upcoming dates to remember: (some meetings are tentative and could change, but will have the proper posting of notice):**  
Tuesday & Wednesday, December 24 & 25, 2024      OFFICE CLOSED for Christmas Eve & Christmas Day  
Monday, January 13, 2025      Village Board Meeting @ 7:00pm