



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, January 11, 2021
In the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL
LIVESTREAM OF MEETING WILL BE AVAILABLE ON ROCHESTER IL VILLAGE HALL FACEBOOK PAGE

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of minutes: Suerdieck
REGULAR Board Meeting December 14, 2020
2. Approval of Bills: Suerdieck
MONTHLY Financial Statements and Bills
3. Announcements and Presentations: Suerdieck
SWEARING IN FULL-TIME POLICE OFFICER – DEAVON TODD
4. Public Forum: Welcome Citizens and Guests to the Rochester Village Board meeting. This is the time during the meeting that the Public is allowed to participate and address the Village Board. If you have difficulty hearing, please let the President know.
5. Committee Reports: Hendrickson
Munroe
WATER AND SEWER (December 16, 2020)
SPARKS IN THE PARK (January 11, 2021)
6. Old Business:
7. Public Works Superintendent Report: Foster
8. Rochester Police Chief Report: K. Johnson
9. Village Manager's Report: Elderton
10. New Business:
 - **ORD 21-01** DECLARING SURPLUS REVENUE IN THE ROCHESTER TIF DISTRICT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE SANGAMON COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO-RATA BASIS FOR TAX YEAR 2019 PAYABLE 2020
 - **ORD 21-02** AMENDING APPROPRIATION ORDINANCE FOR THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS FOR FISCAL YEAR ENDING APRIL 30, 2021
 - **RES 21-01** APPROVING AN ADDENDUM TO A PREVIOUS EXCAVATING PERMIT ISSUED ON SEPTEMBER 9, 2019 FOR RIGHT OF WAY ADJACENT TO 330 NORTH STATE STREET FOR AMERICAN ENVIRONMENTAL CORPORATION
 - **RES 21-02** AUTHORIZING THE PRESIDENT TO SIGN A LETTER OF INTENT TO ENTER INTO AN AGREEMENT WITH IDOT TO SHARE COST ASSOCIATED WITH NEW TRAFFIC SIGNALS AND EQUIPMENT AT THE INTERSECTIONS OF IL 29 AT WALNUT STREET AND STATE STREET WITH AN ESTIMATED COST TO ROCHESTER OF \$38,180.
 - **RES 21-03** APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROCHESTER AND THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE
 - **RES 21-04** APPROVING THE FIRST PAYOUT TO PETERSBURG PLUMBING & EXCAVATING, LLC OF \$92,121.03, WHICH INCLUDES CHANGE ORDERS, FOR DRAINAGE WORK ALONG WALNUT STREET
 - **RES 21-05** AMENDING RES 20-32 AUTHORIZING PAYMENT OF A STIPEND TO ALL FULL-TIME VILLAGE EMPLOYEES RECEIVING HEALTH INSURANCE THROUGH THE VILLAGE FOR THE YEAR 2021
 - **RES 21-06** AUTHORIZING THE NEW 36 MONTH CONTRACTS WITH REPUBLIC SERVICES FOR THE VILLAGE OF ROCHESTER
 - **MOTION** APPROVING REQUEST FOR STREET CLOSURE ON NORTH STATE STREET FROM WILLOW ROAD TO VERNON ROAD ON JANUARY 18, 2021 FROM 8AM TO 3PM FOR SOIL PROBES FOR REMEDIATION OF LUST INCIDENT #992864 FOR AMERICAN ENVIRONMENTAL CORPORATION
 - **MOTION** AUTHORIZING THE PURCHASE OF A PUMP FOR THE LIFT STATION NOT TO EXCEED \$19,000
 - **MOTION** AUTHORIZING THE VILLAGE TO GO LIVE WITH THE NEW WEBSITE
 - **MOTION** APPROVING "SMALL BUSINESS RELIEF PROGRAM' DOCUMENTS
 - **MOTION** APPROVING CHANGE IN EMPLOYEE PAYROLL FROM BI-MONTHLY TO BI-WEEKLY BEGINNING JANUARY 1, 2021
11. Executive Session – Personnel 5ILCS 120/2 (c) (1) (If Necessary)
12. 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)

- | | | |
|---|--|--|
| <ol style="list-style-type: none"> 13. Adjourn | <p>Monday, February 8, 2021
Monday, February 8, 2021
Wednesday, February 17, 2021
Tuesday, February 23, 2021</p> | <p>Sparks Committee Meeting @ 6:00pm
Village Board Meeting @ 7:00pm
Water/Sewer Committee Meeting @ 5:00pm
Planning and Zoning Commission Meeting @ 7:00pm</p> |
|---|--|--|