



**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 8, 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 December 11, 2023**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**ORDINANCES:**

- **ORD 23-30 APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF ROCHESTER AND LARRY BIELFELDT IN THE TIF DISTRICT**
- **ORD 24-01 APPROVING AUTHORIZATION OF THE DISPOSAL OF CERTAIN PERSONAL PROPERTY IN PUBLIC WORKS**

**RESOLUTIONS:**

**MOTIONS:**

**EXECUTIVE SESSION – 5ILCS 120/2 (c)(11) Pending Litigation**

**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)

Monday, January 15, 2024	CLOSED	Martin Luther King Jr. Day
Tuesday, January 16, 2024		Planning & Zoning Commission Meeting @ 7:00pm
Monday, January 22, 2024		Committee of the Whole Meeting @ 7:00pm
Monday, February 12, 2024		Village Board Meeting @ 7:00 pm

**ADJOURN**