



**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, March 11, 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:

**SPECIAL Board Meeting January 22, 2024
REGULAR Board Meeting February 12, 2024**

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 24-03 AN ORDINANCE TRANSFERRING APPROPRIATION AUTHORITY BETWEEN ITEMS FOR THE FISCAL YEAR COMMENCING THE 1ST DAY OF MAY 2023, AND ENDING ON THE 30TH DAY OF APRIL, 2024**
- **ORD 24-04 AN ORDINANCE APPROVING A TIF AGREEMENT FOR THE THIRD AMENDMENT TO THE TIF REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ROCHESTER AND LARRY BIELFELDT**

RESOLUTIONS:

- **RES 24-03 GRANTING AUTHORITY TO PURCHASE SALT ON STATE OF ILLINOIS BID**

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, March 18, 2024	Budget Meeting @ 7:00pm
Tuesday, March 19, 2024	Planning & Zoning Commission Meeting @ 7:00pm
Monday, March 25, 2024	Committee of the Whole Meeting @ 7:00pm
Monday, April 8, 2024	Sparks in the Park Meeting @ 12:00pm
Monday, April 8, 2024	Village Board Meeting @ 7:00 pm

ADJOURN