

## 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 9, 2022 In the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MOTION TO OPEN THE PUBLIC HEARING FOR THE "APPROPRIATION ORDINANCE FOR THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS FOR FISCAL YEAR ENDING APRIL 30, 2023"

**DISCUSSION ON PROPOSED 2022-2023 BUDGET** 

**MOTION** TO CLOSE PUBLIC HEARING

APPROVAL OF MINUTES: Suerdieck

REGULAR Board Meeting April 11, 2022 SPECIAL Board Meeting April 25, 2022 SPECIAL Board Meeting May 2, 2022

APPROVAL OF BILLS: Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS: Suerdieck

Wednesday, May 25th, 2022 @ 10:00am JOINT REVIEW BOARD MEETING

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.

**OLD BUSINESS:** 

REPORTS: PUBLIC WORKS SUPERINTENDENT

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 James Foster

 ROCHESTER POLICE CHIEF
 Tim Sommer

EXECUTIVE SESSION – Personnel 5ILCS 120/2 (c)(1) ACTION ON EXECUTIVE SESSION ITEMS – (If Necessary)

NEW BUSINESS:

## ORDINANCES:

- ORD 22-12 ADOPTING APPROPRIATION ORDINANCE FOR THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS FOR FISCAL YEAR ENDING APRIL 30, 2023
- ORD 22-13 APPROVING A REQUEST FOR VARIANCE TO ALLOW A 54 INCH FENCE FOR 525 HEATHROW LANE, ROCHESTER, IL
- ORD 22-14 APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF ROCHESTER AND ROCHESTER FIRE PROTECTION DISTRICT IN THE ROCHESTER TIF DISTRICT
- ORD 22-15 APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF ROCHESTER AND ROCHESTER PUBLIC LIBRARY DISTRICT IN THE ROCHESTER TIF DISTRICT.
- ORD 22-16 APPROVING AND AUTHORIZING THE CONTINUATION OF THE RESIDENTIAL IN-FILL LOT MARKETING PROGRAM IN THE ROCHESTER TIF DISTRICT
- ORD 22-17 WAIVING PARK REGULATIONS TO ALLOW ALCOHOLIC BEVERAGES AT COMMUNITY PARK ON JULY 9, 2022 FOR SPARKS IN THE PARK

## **RESOLUTIONS:**

## **MOTIONS:**

- MOTION SEEKING APPROVAL FOR PRESIDENT TO APPLY FOR TREES FOREVER CARBON CREDIT PROGRAM
- MOTION TO APPROVE WAGES FOR NON-UNION EMPLOYEES

Monday, June 13, 2022

MOTION TO APPROVE JOHN ARCHER TO CONTINUE WITH FENCE PROJECT

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice)

ng Dates to Remember: (some meetings are tentative and c Tuesday, May 17, 2022 Thursday, May 19, 2022 Monday, May 23, 2022 Monday, May 30, 2022 CLOSED

Planning & Zoning Committee Meeting @ 7:00pm Sparks in the Park Committee Meeting @ 8:30am Committee of the Whole Meeting @ 7:00pm Village Office Closed-Memorial Day Village Board Meeting @ 7:00 pm