

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, July 11, 2022 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: Suerdieck

REGULAR Board Meeting June 13, 2022

APPROVAL OF BILLS: Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

Jumbo Movie at Community Park – Saturday, July 16, 2022 at Dusk. Movie: Sing 2 Suerdieck

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:

PUBLIC WORKS SUPERINTENDENT
ROCHESTER POLICE CHIEF
James Foster
Tim Sommer

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES:

 ORD 22-19 APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE TIF REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ROCHESTER AND CARDINAL HILL, LLC

RESOLUTIONS:

- RES 22-11 APPROVING AND AUTHORIZING FINAL PAYMENT TO PETERSBURG PLUMBING AND EXCAVATING, INC. IN THE AMOUNT OF \$42,796.00 FOR WORK COMPLETED ON THE 10 X 10 PROJECT ON MAIN STREET
- RES 22-12 APPROVING AND AUTHORIZING 5 YEAR AGREEMENT WITH AEC FIRE-SAFETY & SECURITY, INC. FOR ANNUAL FIRE ALARM INSPECTIONS

MOTIONS:

MOTION TO APPROVE SALARY INCREASE FOR PART TIME POLICE OFFICERS FROM \$16.50 PER HOUR TO \$18.00 PER HOUR.

EXECUTIVE SESSION - Personnel 5ILCS 120/2 (c)(1)

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)
Tuesday, July 19, 2022
Planning & Zoning Committee Meeting @ 7:00pm
Monday, July 25, 2022
Committee of the Whole Meeting @ 7:00pm
Monday, August 8, 2022
Village Board Meeting @ 7:00 pm