



Incorporated in 1869

## Village of Rochester

There will be a regular meeting of the Rochester Village Board of Trustees on Monday, February 11, 2008 at 7:30 p.m. in the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL 62563.

### AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEAD</u>
7:30	Call to Order Pledge of Allegiance Roll Call	Armstrong
7:35	1. Approval of Minutes: January 14, 2008	
7:40	2. Boards and Commissions Reports A. Plan Commission 1. Frosty Treats 2. Creekside Comer	Maras
7:50	3. Public Forum A. Volunteer Service Recognitions	
8:00	4. Old Business	
8:15	5. Trustee Reports a. Sewer b. Street c. Water d. Police e. Public Health & Safety f. Finance Monthly Financial Statements Approval of Bills	Hill Sandidge Hendrickson Shoudel Greer Liken
8:30	New Business a. Purchase Police Car b. Ordinance Amending Building Permit Fees 08-01 c. Work Order 08-2 Water Distribution Model Update d. Other Issues	Cullen Sumner
8:45	7. Village Manager's Report	Laningham
9:00	8. Executive Session (If Necessary)	
9:15	9. Adjournment	