



Incorporated in 1869

Village of Rochester

There will be a regular meeting of the Rochester Village Board of Trustees on Monday, February 09, 2009 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 12, 2009	
7:40	2. Board and Commissions Reports Plan Commission a. Comprehensive Plan Zoning Board of Appeals a. Sign Variance-St Jude's Church	
8:15	3. Public Forum	
8:20	4. Old Business a. FY '08 Audit Report	
8:30	5. Trustee Reports a. Sewer b. Street c. Water d. Police e. Public Health & Safety f. Finance 1. Monthly Financial Statements 2. Approval of Bills	Hill Sandidge Hendrickson Shoudel Greer Liken
9:00	6. New Business a. School Annexation-Intergovernmental Agreement b. CWLP Water Contract c. Other Issues	
9:15	7. Village Manager Report	Laningham
9:45	8. Executive Session (If Necessary)	
9:45	9. Adjournment	