



Incorporated in 1869

Village of Rochester

There will be a regular meeting of the Rochester Village Board of Trustees on Monday, August 10, 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: June 8, 2009, July 13, 2009	
7:40	2. Board and Commissions Reports Plan Commission a. St John's Priority Care Facility b. Comprehensive Plan Zoning Board of Appeals a. 312 S. Walnut-Setback Variation	Maras Romang
8:00	3. Public Forum	
8:10	4. Old Business	
8:15	5. Trustee Reports a. Sewer b. Street c. Water d. Police e. Public Health & Safety 1. Village Clean-Up Report f. Finance 1. Monthly Financial Statements 2. Approval of Bills	Hill Sandidge Hendrickson Shoudel Greer Liken
8:30	6. New Business a. 2010 Census Proclamation b. Street Closure-Park Forest Place c. 2009 MFT Program Approval d. S. Walnut Street Watermain Replacement IEPA Permit Applications e. Sick Day Donation Approval f. APS Traffic Signal Improvement g. Ordinance 09-09- Video Poker h. Ordinance 09-10- Liquor Ordinance Amendment i. Other Issues	
8:45	7. Village Manager Report	Laningham
9:00	8. Executive Session (If Necessary)	
9:00	9. Adjournment	