



Incorporated in 1869
Village of Rochester

There will be a regular meeting of the Rochester Village Board of Trustees on Monday, February 8, 2010, 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 11, 2010; February 01, 2010 Special Meeting	
7:40	2. Boards Zoning Board of Appeals a. Variance-424 S. Walnut Street	
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 f. Finance 1. Monthly Financial Statements 2. Approval of Bills 3. FY '11 Budget Meeting Dates	Hill Eandi Hendrickson Shoudel Greer Liken
8:30	6. New Business a. Ordinance-FOIA & OMA b. CMT-2010 Retainer Agreement for Professional Services c. CMT-General Engineering Services Work Order 10-1 d. Other Issues	
8:45	7. Village Manager Report	Laningham
9:00	8. Executive Session(if Necessary)	
9:00	9. Adjournment	