

President Suerdieck called the meeting to order at 7:00 pm. With the pledge

Members Present: Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, Trustee Munroe, President Suerdieck, Clerk Gerberding, Atty. Anthony Schuering; **Members Absent:** Trustee Forestier

Public Forum:

Kirk Allen – There should be listing of compensation for more than \$75,000 with a list of employees on the website. He would like to see it updated with accurate amounts. Allen also read several court statements from a recent decision.

Executive Session – Section 2 (c)(11)

Trustee Hendrickson made a motion to move into executive session. Trustee Munroe seconded the motion. The motion passed unanimously at 7:05.

Trustee Munroe made a motion to reopen the regular session. Trustee Hendrickson seconded the motion. The motion passed unanimously at 7:50 pm.

Members Present: Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, Trustee Munroe, President Suerdieck, Clerk Gerberding, Atty. Anthony Schuering; **Members Absent:** Trustee Forestier

RESOLUTIONS:

RES 24-32 – Ratifying a Settlement Agreement pertaining to Henry’s on Main, LLC vs. Village of Rochester, et al., Central District of Illinois Case Number 2024-cv-3040, Authorizing Payment Related Thereto, and Other Actions in Connection Therewith. Trustee Kindred made a motion ratifying the agreement. Trustee Hendrickson seconded the motion.

Mr. Allen from the audience asked questions about the amount of the agreement and stated that the Open Meetings Act (OMA) requires information to be shared information with the public. Atty. Schuering addressed the concern stating that the agenda has followed the OMA regulations.

Roll Call vote was taken:

Trustee Carver- yes	Trustee Eandi - yes
Trustee Hendrickson - yes	Trustee Kindred - yes
Trustee Munroe - yes	

The motion passed with 5 yes votes and 0 no votes.

Trustee Kindred stated that based on this case settlement, he would like to ask Pres. Suerdieck to consider resignation.

Motion to Adjourn

Trustee Munroe made a motion to adjourn the meeting. Trustee Eandi seconded the motion. The motion passed unanimously at 7:53 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk