



**Incorporated in 1869
VILLAGE OF ROCHESTER**

There will be a regular meeting of the Rochester Village Board of Trustees at 7:00 pm on Monday, August 8, 2022
In the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES:

Suerdieck

REGULAR Board Meeting July 11, 2022

APPROVAL OF BILLS:

Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

PUBLIC FORUM: Welcome Citizens and Guests to the Rochester Village Board meeting. This is the time during the meeting that the public can participate and address the Village Board. If you have difficulty hearing, please let the Village President know.

REPORTS:

PUBLIC WORKS SUPERINTENDENT
ROCHESTER POLICE CHIEF

James Foster
Tim Sommer

OLD BUSINESS:

NEW BUSINESS:

- DISCUSS ARCHIVE SOCIAL – SOCIAL MEDIA ARCHIVING
- DISCUSS GOLF CARTS WITHIN THE VILLAGE OF ROCHESTER

ORDINANCES:

- ORD 22-20 APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE TIF REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ROCHESTER AND CARDINAL HILL, LLC

RESOLUTIONS:

- RES 22-13 A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES

MOTIONS:

- MOTION TO APPROVE SCHOOL RESOURCE OFFICER AS A FULL-TIME OFFICER POSITION IN THE ROCHESTER POLICE DEPARTMENT
- MOTION TO APPROVE THE STREET CLOSURE REQUEST FOR THE ROCHESTER HOMECOMING PARADE ON WEDNESDAY, SEPTEMBER 14, 2022 FROM 5:30PM TO 6:30PM BEGINNING AT THE BAPTIST CHURCH ON STATE STREET, EAST MAIN STREET AND NORTH WALNUT STREET TO THE ROCHESTER HIGH SCHOOL REAR PARKING LOT
- MOTION TO APPROVE THE STREET CLOSURE REQUEST FOR PASLEY BUILDERS FOR THE 300 BLOCK OF SOUTH WALNUT FOR THE PURPOSE OF SEWER CONNECTION ON A NEW HOUSE FOR THE WEEK BEGINNING AUGUST 22, 2022, WEATHER PERMITTING
- MOTION TO AUTHORIZE KUHN & TRELLO TO SUBMIT A PROJECT FOR BIDDING FOR WORK TO BE DONE AS A WALKWAY AROUND A GENERATOR LOCATED AT PRIMARY LIFT STATION ON EBEL DRIVE

EXECUTIVE SESSION – Personnel 5ILCS 120/2 (c)(1)

ACTION ON EXECUTIVE SESSION ITEMS – (If Necessary)

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice)

Tuesday, August 16, 2022		Planning & Zoning Committee Meeting @ 7:00pm
Monday, August 22, 2022		Committee of the Whole Meeting @ 7:00pm
Monday, September 5, 2022	CLOSED	Office Closed for Labor Day
Monday, September 12, 2022		Village Board Meeting @ 7:00 pm

ADJOURN