



**Incorporated in 1869
VILLAGE OF ROCHESTER**

There will be a regular meeting of the Rochester Village Board of Trustees at 7:00 pm on Tuesday, October 11, 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

SPECIAL Board Meeting August 22, 2022
REGULAR Board Meeting September 12, 2022

APPROVAL OF BILLS: Suerdieck
MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:
Rochester Jr. High Boys Baseball team – Importance of AEDs in the park.
Presentation of the Annual Audit – Valerie R. Ausmus, CPA
Halloween Proclamation
Rochester Junior High Boys Baseball Proclamation

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 James Foster
ROCHESTER POLICE CHIEF Tim Sommer

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES:

- ORD 22-21 ABATING THE 2022 TAX LEVY FOR PAYMENT OF THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS, PROPERTY TAX
- ORD 22-22 ABATING THE 2022 TAX LEVY FOR PAYMENT OF THE VILLAGE OF ROCHESTER, SANGAMON COUNTY, ILLINOIS, GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013
- ORD 22-23 AMENDING THE ROCHESTER VILLAGE CODE FOR BUILDING CODES

RESOLUTIONS:

- RES 22-17 AUTHORIZING AND APPROVING SERVICE CONTRACT WITH BANYON DATA FOR ADMINISTRATIVE OFFICE SOFTWARE
- RES 22-18 AUTHORIZING PAYMENT TO PETERSBURG PLUMBING AND EXCAVATING FOR OAK HILL ROAD SEWER EXTENSION PROJECT, PAYMENT IN THE AMOUNT OF \$93,798.34.
- RES 22-19 AUTHORIZING AND APPROVING SERVICE CONTRACT WITH FLOCK GROUP INC FOR LICENSE PLATE RECOGNITION CAMERA
- RES 22-20 AUTHORIZING AND APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ROCHESTER SCHOOL DISTRICT AND THE VILLAGE OF ROCHESTER FOR THE SCHOOL RESOURCE OFFICER POSITION

MOTIONS:

- MOTION TO ACCEPT THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2022, FOR THE VILLAGE OF ROCHESTER, IL
- MOTION TO APPROVE STREET CLOSURE REQUEST FOR WILD ROSE LANE AT EBEL DRIVE AND WEST MAIN FOR THE LIBRARY FALL FESTIVAL FROM 6AM FRIDAY, OCTOBER 21 TO DUSK SATURDAY, OCTOBER 22, 2022 (IN THE PARK ONLY).
- MOTION TO APPROVE PERSONNEL EXPENDITURES

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, October 18, 2022		Planning & Zoning Committee Meeting @ 7:00pm
Monday, October 24, 2022		Committee of the Whole Meeting @ 7:00pm
Friday, November 11, 2022	CLOSED	Office Closed for Veterans' Day
Tuesday, November 14, 2022		Village Board Meeting @ 7:00 pm

ADJOURN