



**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, February 12, 2024
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:

REGULAR Board Meeting January 8, 2024

Suerdieck

APPROVAL OF BILLS:

MONTHLY Financial Statements and Bills

Suerdieck

ANNOUNCEMENTS AND PRESENTATIONS:

Alexis Betts – Habitat for Humanity

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:

ROCHESTER POLICE CHIEF
PUBLIC WORKS SUPERINTENDENT

Tim Sommer
James Foster

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES:

- ORD 24-02 APPROVING AN ORDINANCE DECLARING SURPLUS REVENUE IN THE ROCHESTER TIF DISTRICT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE SANGAMON COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO-RATA BASIS FOR TAX YEAR 2022 PAYABLE 2023

RESOLUTIONS:

- RES 24-01 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROCHESTER AND THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE REGARDING TRAFFIC DETAIL SPONSORED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION
- RES 24-02 APPROVING MAINTENANCE FOR THE NORTH OAK HILL ROAD MILL & OVERLAY PROJECT

MOTIONS:

- MOTION TO APPROVE ROCHESTER PUBLIC LIBRARY DISTRICT AND VILLAGE OF ROCHESTER DIGITAL SIGN POLICY

EXECUTIVE SESSION – 5ILCS 120/2 (c)(11) Pending Litigation

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)

Monday, February 19, 2024

CLOSED

President's Day

Tuesday, February 20, 2024

Planning & Zoning Commission Meeting @ 7:00pm

Monday, February 26, 2024

Committee of the Whole Meeting @ 7:00pm

Monday, March 1, 2024

Sparks in the Park Trivia Night @ 6:00pm

Monday, March 11, 2024

Village Board Meeting @ 7:00 pm

ADJOURN