



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, June 12, 2023
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 May 8, 2023

APPROVAL OF BILLS: Suerdieck

MONTHLY Financial Statements and Bills

ANNOUNCEMENTS AND PRESENTATIONS:

Don Grey, County Clerk – Sangamon County Annual Report
Andy Goleman, County Auditor

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
PLANNING & ZONING CHAIRMAN

Tim Sommer
James Foster
John Petit

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES:

- ORD 23-05 APPROVING LIMITATION FOR FUTURE FENCE VARIANCE REQUESTS
- ORD 23-14 APPROVING B-2 ZONING CHANGE TO ACCOMMODATE B-1 ZONED PARCELS PERMITTED USES
- ORD 23-15 APPROVING A POLE USE LICENSE AGREEMENT WITH AMEREN ILLINOIS
- ORD 23-16 GIODOM,LLC VARIANCE FOR SCHEDULE OF PARKING REQUIREMENTS IN VILLAGE CODE 156.190
- ORD 23-17 OPERATION OF GOLF CARTS AS NON-HIGHWAY VEHICLES ON VILLAGE STREETS

RESOLUTIONS:

- RES 23-09 APPROVING AN ALCOHOL VENDOR AGREEMENT WITH THE BACK 9 FOR SPARKS IN THE PARK
- RES 23-10 APPROVING PURCHASE OF 2023 FORD INTERCEPTOR UTILITY AWD SQUAD SUV
- RES 23-11 APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES

MOTIONS:

- MOTION APPROVING LIQUOR LICENSE APPLICATION FOR HENRY'S ON MAIN, LLC DBA THE FILLING STATION
- MOTION TO APPROVE HIRING OF KAYANA DIEDERICH AS PART-TIME POLICE OFFICER
- MOTION AUTHORIZING A MEMORIAL BENCH TO BE PLACED AT COMMUNITY PARK NEAR PROJECT PLAY

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)

Friday, June 23, 2023	Movie in the Park at Dusk
Monday, June 26, 2023	Committee of the Whole Meeting @ 7:00pm
Tuesday, June 27, 2023	Planning & Zoning Commission Meeting @ 7:00pm
Tuesday, July 4, 2023	CLOSED
Friday, July 7 & Saturday, July 8	Offices closed in observance of Independence Day
Monday, July 10, 2023	Sparks in the Park Village Board Meeting @ 7:00 pm

ADJOURN