



**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, November 13, 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 October 10, 2023
SPECIAL Board Meeting October 23, 2023

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:
ROCHESTER POLICE CHIEF Tim Sommer
PUBLIC WORKS SUPERINTENDENT James Foster

OLD BUSINESS:

NEW BUSINESS:

DISCUSSION: PAID LEAVE FOR ALL WORKERS ACT

ORDINANCES:
• **ORD 23-28 APPROVING EASEMENT AGREEMENT WITH AMEREN FOR LINE UPGRADES**

RESOLUTIONS:
• **RES 23-15 CREATING AN AD HOC COMMITTEE TO REVIEW AND RECOMMEND CHANGES TO VILLAGE LIQUOR LICENSING PROVISIONS**

MOTIONS:
• **MOTION TO APPROVE STREET CLOSURE AT MILL ST AND LEXINGTON FOR SEWER LINE REPLACEMENT AT 208 WATER ST**
• **MOTION TO APPROVE EXCAVATION PERMIT FOR 208 WATER STREET TO REPLACE SEWER LINE**

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)

Wednesday, November 15, 2023		Sparks in the Park-Chicken Dinner Pick-up 4:30pm-6:30pm
Tuesday, November 21, 2023		Planning & Zoning Commission Meeting @ 7:00pm
Thursday, November 23, 2023	CLOSED	THANKSGIVING HOLIDAY
Friday, November 24, 2023	CLOSED	THANKSGIVING HOLIDAY
Monday, November 27, 2023		Committee of the Whole Meeting @ 7:00pm
Monday, December 11, 2023		Village Board Meeting @ 7:00 pm

ADJOURN