



**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, December 12, 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 November 14, 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 James Foster  
ROCHESTER POLICE CHIEF Tim Sommer

**OLD BUSINESS:**

**NEW BUSINESS:**  
DISCUSS

**ORDINANCES:**

- ORD 22-25 ORDINANCE LEVYING AND ASSESSING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF ROCHESTER, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023.
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**RESOLUTIONS:**

- RES 22-23 AUTHORIZING THE BLUE CROSS BLUE SHIELD POLICY G532BCE BLUE CHOICE PREFERRED FOR TERM BEGINNING 01/01/2023 AND ENDING 12/31/2023
- RES 22-24 AUTHORIZING PAYMENT OF A STIPEND TO ALL FULL-TIME VILLAGE EMPLOYEES RECEIVING HEALTH INSURANCE THROUGH THE VILLAGE FOR THE YEAR 2023
- RES 22-25 APPROVING A LEASE WITH ANDREW CORNETT FOR 2023
- RES 22-26 APPROVING A 2023 MFT MAINTENANCE PROGRAM
- RES 22-27 APPROVING CARBON CREDIT PROGRAM WITH TREES FOREVER
- RES 22-28 APPROVING 36 MONTH SERVICE MAINTENANCE AGREEMENT FOR 5 GENERATORS

**MOTIONS:**

- MOTION TO APPOINT STEVE ALTON AS MEMBER OF PLANNING & ZONING COMMISSION
- MOTION TO APPOINT JAKE KINDRED AS MEMBER OF PLANNING & ZONING COMMISSION
- MOTION APPROVING THE 2023 ROCHESTER VILLAGE BOARD MEETING SCHEDULE
- MOTION APPROVING THE 2023 ROCHESTER VILLAGE HOLIDAY SCHEDULE

**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, December 23, 2022	CLOSED	OBSERVE CHRISTMAS EVE
Monday, December 26, 2022	CLOSED	OBSERVE CHRISTMAS DAY
Monday, January 2, 2023	CLOSED	OBSERVE NEW YEARS DAY
Monday, January 9, 2023		Village Board Meeting @ 7:00 pm

**ADJOURN**