

Village of Rochester
Board of Trustees
Special Board Meeting
September 16, 2013

President Pro Tempore Hill called the meeting to order at 6:30 p.m.

ROLL CALL: President Pro Tempore Hill
 Trustee Eandi
 Trustee Hendrickson
 Trustee Shoudel
 Trustee Matt Greer
 Village Clerk Munroe

ABSENT: Village President Armstrong
 Trustee Mike Greer

Ordinance 13-14

Trustee Hendrickson made a motion to accept and authorize the Village President to sign Ordinance 13-14. Trustee Shoudel seconded the motion. Roll Call.

<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

Motion passed.

Bond Sale Approval- Bank & Trust

Trustee Shoudel made a motion to accept the bid from Bank & Trust for general obligation bonds. Trustee Hendrickson seconded the motion. Roll call.

<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

Motion passed.

Bond Sale Approval- Rochester State Bank

Trustee Hendrickson made a motion to accept the bid from Bank & Trust for general obligation bonds. Trustee Shoudel seconded the motion. Roll call.

<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

Motion passed.

Trustee Shoudel made a motion to adjourn. Trustee Hendrickson seconded the motion. Unanimous aye vote.

Meeting adjourned 6:55 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester