

**Village of Rochester**  
**Board of Trustees**  
**Special Board Meeting**  
**April 23, 2012**

President David Armstrong called the meeting to order at 6:30 p.m.

ROLL CALL:            President Armstrong            Trustee Eandi  
                          Trustee Shoudel                Trustee Mike Greer  
                          Trustee Hill  
                          Village Clerk Munroe

ABSENT:                Trustee Matt Greer  
                              Trustee Hendrickson

Village President Armstrong noted that he is getting some pressure from IDOT regarding paying for the power for the additional street lighting. Consensus of Trustees was not to change the previous decision it is a state highway.

**Village Managers Contract FY 2013**

*Trustee Shoudel made a motion to approve the Village Managers contract for FY 2013. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed. Village President Armstrong voting aye.*

**FY 2013 Budget Approval**

*Trustee Hill made a motion to approve the budget FY 2013. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed. Village President Armstrong voting aye.*

*Trustee Mike Greer made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

Meeting adjourned 6:36 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester