

**Village of Rochester  
Special Board Meeting  
August 2, 2012**

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

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

ABSENT:           Trustee Hendrickson  
                  Trustee Matt Greer

President Armstrong called the meeting to order at 6:34 p.m.

Village President advised the Trustees of a pending lawsuit against a police officer due to his involvement in a case taking a female to the psychiatric ward. Information pending.

**Award Approval of 2012 MFT Bid-Letting**

*Trustee Eandi made a motion to approve the Acceptance of Proposal to Furnish Material and Approval of Award from \$39,793.00 to the Illinois Road Contractors. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*

A brief discussion occurred regarding the Lions Club possibly donating the new roof for the park. In order to help to free up some funds for parking paving at North Park.

**Ordinance 12-09 Mandatory Water Restrictions**

*Trustee Hill made a motion to approve Ordinance 12-09, an Ordinance enacting immediate water use restrictions. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

*Trustee Matt Greer made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote.*

Meeting adjourned 6:59 pm.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester