

**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