

Village of Rochester
Board of Trustees
Special Board Meeting
January 27, 2014

Village President Armstrong called the meeting to order at 6:47 p.m.

ROLL CALL: Village President Armstrong
 Trustee Joe Hill
 Trustee Eandi
 Trustee Hendrickson
 Trustee Shoudel
 Village Clerk Munroe

ABSENT: Trustee Matt Greer
 Trustee Mike Greer

Appointment of IMRF Authorized Agent

Trustee Hendrickson made a motion to appointment Dale Laningham as the Authorized Agent for IMRF for the Village of Rochester, the Board of Trustees will continue to have authority on matters requiring a vote. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed.

Trustee Hill made a motion to adjourn. Trustee Eandi seconded the motion. Unanimous aye vote.

Meeting adjourned 6:56 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester