

**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