

**Village of Rochester  
Budget Meeting  
Thursday, March 17, 2016**

Chairman, Village President Armstrong called the meeting to order at 6:30 p.m.

PRESENT:           President Armstrong  
                  Trustee Liken  
                  Trustee Munroe  
                  Trustee Eandi  
                  Trustee Hill  
                  Trustee Hendrickson  
                  Trustee Zobrist  
                  Village Clerk Langdon  
                  Village Manager Elderton  
                  Jan Sparks  
                  Chief of Police Marrass  
                  Sargent Bragg  
                  Public Works Superintendent Folder

**Motion to Award contract to Petersburg Plumbing and Excavating for the Southeast Regional Lift Station**

*Trustee Hill made a motion to award contract to Petersburg Plumbing and Excavating as bid. Motion seconded by Trustee Zobrist.*

***Roll Call***

*Trustee Eandi – Aye  
Trustee Hendrickson – Aye  
Trustee Hill – Aye  
Trustee Liken – Aye  
Trustee Munroe – Aye  
Trustee Zobrist – Aye  
President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

**Motion authorizing President to sign contract between Petersburg Plumbing and Excavating and the Village**

*Trustee Zobrist made a motion to authorize President to sign contract. Motion seconded by Trustee Hill.*

***Roll Call***

*Trustee Eandi – Aye*  
*Trustee Hendrickson – Aye*  
*Trustee Hill – Aye*  
*Trustee Liken – Aye*  
*Trustee Munroe – Aye*  
*Trustee Zobrist – Aye*  
*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

### **FY '17 Budget Discussion**

Third draft of FY17 budget was presented to Board. The Board spent time evaluating line-by-line projected revenue and expenses of the Village for FY'17. Board agreed that the General Fund budget needs more work and further examination.

A Special Board of Trustees Meeting will be held Thursday, March 24, 2016 for further budget review and consideration.

*Trustee Hendrickson made a motion to adjourn. Trustee Zobrist seconded the motion.*  
*Unanimous aye vote.*

Meeting adjourned 8:47 p.m.

Respectfully Submitted,

Lynn Langdon  
Clerk  
Village of Rochester