

Village of Rochester Village Board Meeting Monday, May 8th 2017

Chairman, Village President Armstrong called the meeting to order at 7:02 p.m.

PRESENT: President Armstrong
 Trustee Eandi
 Trustee Hendrickson
 Trustee Hill
 Trustee Lanningham
 Trustee Munroe
 Trustee Zobrist
 Village Manager Elderton
 Chief of Police Bragg
 Sargent Johnson
 Corporal Patterson
 Officer Verdun
 Public Works Superintendent Folder
 Building/Zoning Inspector Patterson
 Office Manager Sparling
 Deputy Clerk Patterson

ABSENT: None

GUEST: Mr. Matt Butcher
 Mr. Joe Suerdieck

Approval of Minutes:

- **Regular Board Meeting- April 10th, 2017** - Trustee Hill made a motion to approve the minutes from the regular Board Meeting on April 10th, 2017. Trustee Lanningham seconded the motion. Unanimous aye vote. Motion passed.
- **Special Board Meeting- April 17th, 2017** - Trustee Hill made a motion to approve the minutes from the Special Board Meeting on April 17th, 2017. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.
- **Special Board Meeting- April 18th, 2017** - Trustee Eandi made a motion to approve the minutes from the Special Board Meeting on April 18th, 2017. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.
- **Public Hearing- April 24th, 2017** - Trustee Hill made a motion to approve the minutes from the Public Hearing on April 24th, 2017. Trustee Zobrist seconded the motion. Unanimous aye vote. Motion passed.

- **Special Board Meeting- April 24th, 2017** - Trustee Hill made a motion to approve the minutes from the Special Board Meeting on April 24th, 2017. Trustee Lanningham seconded the motion. Unanimous aye vote. Motion passed.

Public Forum- No Comments

Recognition of Village President David L Armstrong for 28 years of dedicated service to the Village of Rochester- Trustee Lanningham presented President Armstrong with a plaque for his years of service. President Armstrong addressed the guests and thanked the Village and the many employees and people he had the pleasure of working with through his years of service.

Trustee Munroe made a motion to temporarily adjourn for a small reception for President Armstrong. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

The meeting was temporarily adjourned at 7:12 pm.

The meeting was called back to order by President Armstrong at 7:25 pm

President Armstrong announced the resignation of Roxanne Theis as Deputy Clerk.

Adjournment SINE DIE- Trustee Hill made a motion to adjourn SINE DIE. Trustee Munroe seconded the motion. Unanimous aye vote. Motion passed.

Meeting adjourned Sine Die at 7:26 p.m.

Respectfully Submitted,

Hilary Patterson
Deputy Clerk
Village of Rochester