

**Village of Rochester**  
**Board of Trustees**  
**Special Board Meeting**  
**March 27, 2017**

President Armstrong called the meeting to order at 6:34 p.m

ROLL CALL:	Trustee Eandi	Trustee Hill
	Trustee Laningham	Trustee Zobrist
	President Armstrong	Clerk Langdon

ABSENT:           Trustee Hendrickson  
                      Trustee Munroe

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**Ordinance 17-17 Approving the Intergovernmental Agreement by and between the Village of Rochester, Sangamon County, Illinois and Rochester Community Unit School District No 3A.** *Trustee Zobrist made a motion to adopt Ordinance 17-17. Motion seconded by Trustee Eandi.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hill – Aye*

*Trustee Laningham – Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

**Ordinance 17-21 Approving the Intergovernmental Agreement by and between the Village of Rochester, Sangamon County, Illinois (Rochester Tax Increment Financing (TIF) District I) and Rochester Public Library District and Rochester Community Unit School District #3A and Rochester Fire Protection District and Lincoln Land Community College District #526 and Sangamon County Water Reclamation District and Rochester Township District and County of Sangamon.**

*Trustee Laningham made a motion to approve Ordinance 17-21. Motion seconded by Trustee Zobrist.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hill – Aye*

*Trustee Laningham – Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

*Trustee Eandi made a motion to adjourn. Motion seconded by Trustee Zobrist.  
Unanimous aye vote. Motion passed.*

Meeting adjourned 6:36 p.m.

Respectfully Submitted,

Lynn Langdon

Clerk

Village of Rochester