

**Village of Rochester
Board of Trustees
Special Board Meeting
April 20, 2009
6:30 p.m.**

ROLL CALL: Trustee Liken President Armstrong
 Trustee Shoudel Village Clerk Eandi
 Trustee Hendrickson

ABSENT: Trustee Hill
 Trustee Greer
 Trustee Sandidge.

Budget:

President Armstrong wants to add \$25,000 into the General Fund.

Trustee Liken made a motion to accept the FY2010 Budget as revised. Trustee Shoudel seconded the motion. Unanimous aye vote (Armstrong voting) .

RESOLUTION URGING PASSAGE OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM

Trustee Hendrickson made a motion for the Village President to sign the Resolution.

Trustee Liken seconded the motion. Unanimous aye vote. (Armstrong voting).

Trustee Hendrickson made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote. (Armstrong voting).

Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Maribeth Eandi
Clerk
Village of Rochester