

**VILLAGE OF ROSSVILLE BOARD OF TRUSTEES**  
**Will meet at 120 E. Attica St., Rossville, IL**  
**Regular Board Meeting**  
**APPROXIMATE AGENDA**  
**February 19, 2024**  
**7:00 p.m.**

- 01. MEETING CALLED TO ORDER
- 02. PLEDGE OF ALLEGIANCE TO THE FLAG
- 03. ROLL CALL
- 04. RECOGNIZE GUESTS IF ANY -
- 05. MOTION TO DISPENSE WITH READING OF THE REGULAR BOARD MEETING TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.
- 06. TREASURER’S REPORT
- 07. CURRENT BILLS
- 08. DISCUSSION ON SUPERINTENDENT’S WRITTEN REPORT
- 09. DISCUSSION ON SEWER OPER. WRITTEN REPORT
- 10. DISCUSSION ON POLICE CHIEF’S WRITTEN REPORT
- 11. MAYOR’S REPORT-
  - 1. Utility Accounts Receivable – Collector
  - 2. Confirm Zoning Board Appointments-Gene Roach, Rex Hackett, Eric Thomas, Renae Ward
  - 3. Discuss/Approve Pay Increase for an Employee
  - 4. Discuss/Approve Ordinance Authorizing Brewery License
  - 5. Update on 206 Thompson, 308 Maple, 404 E. Attica Properties
  - 6. Discuss Adding a New Committee-Economic Development Committee to actively pursue businesses And economic development for B-1 Zone

**COMMITTEE REPORTS**

- GAMMON: FINANCE/PURCHASING** – Reminder-Proposed FY24 Budget Needs Posted in April
- CORNELL: STREETS/ALLEYS** –
- BLACK: POLICE/HEALTH/SAFETY-**
  - 1) Discuss Evidence Vault
  - 2) Car Camera Grant
  - 3) Grant for WIFI in Downtown Area/Pond Area
- GAMMON: WATER / SEWER** –
- RICHISON: GAS**–
- DANIEL: PUBLIC IMPROVEMENTS** – 1) Review Bids for Pond Improvements for Grants

**OLD BUSINESS-**

**FINANCE/PURCHASING**

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date

**STREETS & ALLEYS**

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Issue	Medium	Sidewalk Plan	Decaying sidewalks and haphazard replacements			
Issue	Medium	ADA Standard Sidewalk Crossing	Gilbert sidewalk where a section doesn't meet ADA standards			

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		Sidewalk	Sidewalks on S. Chicago-Perry to Stufflebeam Dr.		
Issue		Sidewalk	In front of 210 Gilbert		
		Gilbert St	Grind and refinish		

**POLICE, HEALTH & SAFETY**

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Issue	Medium	Outdoor Sales	The 'business' at 106 N Chicago downtown that functions as a 'rummage sale,' usually only 'open' during village events, with a crumbling building and stacks of junk piled behind it	Refer to Attorney	Phillip Black	
Risk	High	Grant Opportunity	Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists?	Bobbette Gammon		
			Ordinance for B1 Building Styles and Standards	Referred to Attorney		
			Ordinance for Change to B1 Zone- allowing single family Residence	Referred to Attorney		
Status		Dangerous Bldg.	Old Presbyterian Church @ 126 S. Chicago			

**WATER & SEWER**

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Issue	Medium	Storm Drains	Storm drains that flood our basements and streets	Possible Grants?		

**MUNICIPAL GAS**

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date

**PUBLIC IMPROVEMENTS**

Priority	Name	Description	Assignee	Due Date

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<b>Item Type</b>					<b>Date Opened</b>	

**ALL COMMITTEES**

<b>Item Type</b>	<b>Priority</b>	<b>Name</b>	<b>Description</b>	<b>Assignee</b>	<b>Date Opened</b>	<b>Due Date</b>
Action	High	Grant Opportunity	Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists?	Bobbette Gammon		

**NEW BUSINESS:**

**GUESTS: MAY ADDRESS THE BOARD AT THIS TIME** – 1) Scott Sprague-Removal of Dog Excrement From his Property  
2) Lance Raver-TIF Incentives for Businesses

**EXECUTIVE SESSION-** Discuss Pay Increase for an employee under 5 ILCS 120/2 C1

**ADJOURNMENT**