

**VILLAGE OF ROSSVILLE BOARD OF TRUSTEES**  
**Will meet at 120 E. Attica St., Rossville, IL**  
**Regular Board Meeting**  
**APPROXIMATE AGENDA**  
**February 17, 2025**  
**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 THE READING OF THE REGULAR BOARD MEETING MINUTES AND SPECIAL BOARD MEETING MINUTES AND TO APPROVE BOTH MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS WITH AN OMNIBUS VOTE.**
- 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. Discuss Solar Ordinance Amendments/Proposed Solar Project
  3. Ordinance to Make Owners/Tenants Joint and Severally Liable
  4. Discuss Offer Received for 217 Perry
  5. Discuss/Review Real Estate Contract for the Sale of 106 E. Attica
  6. Discuss/Approve Aquatic Control Contract 2025 Contract for Pond Maintenance
  7. Salary Ordinance Amendment-Adding RAGS SRO

**COMMITTEE REPORTS**

- GAMMON: FINANCE/PURCHASING –** Reminder-Proposed FY26 Budget Needs Posted in April
- CORNELL: STREETS/ALLEYS –**
- BLACK: POLICE/HEALTH/SAFETY-** 1) Bus Loading Zone Sign -Circle Academy  
2) Discuss Ordering a New Police Vehicle
- JONES: WATER / SEWER –**
- WALLACE: GAS–**
- DANIEL: PUBLIC IMPROVEMENTS –**

**OLD BUSINESS-**

**NEW BUSINESS:**

**GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –**

**EXECUTIVE SESSION-**

**ADJOURNMENT**