

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES
Will meet at 120 E. Attica St., Rossville, IL
Regular Board Meeting
APPROXIMATE AGENDA
March 18, 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. Discuss/Approve Purchase of New Excavator in FY2025
 - 3. Amend Ordinance Authorizing Brewery License-Fee and Maximum # of Licenses
 - 4. Reminder to Complete Economic Statement and File with County Clerk
 - 5. Request for Assistance for Possible Building Repair/Remodel-106 E. Attica
 - 6. Update on 206 Thompson, 308 Maple, 404 E. Attica Properties
 - 7. Discuss Obtaining Properties Located at 213 Stewart and 406 Holmes from VC Tax Agent
 - 8. Discuss Pilot Program for Building Residential Homes on Village-Owned Lots
 - 9. Aquatic Control Maintenance Program for 2024-Pond
 - 10. BHRA Post Prom Donation Request
 - 11. Discuss Adding a New Committee-Economic Development Committee to actively pursue businesses And economic development for B-1 Zone
 - 12. Discuss Possible Donation to Vermilion County Fair

COMMITTEE REPORTS

- GAMMON: FINANCE/PURCHASING –** 1) Reminder-Proposed FY24 Budget Needs Posted in April
2) Discuss/Approve Employee Health Insurance for FY2025
3) 2 Gas CD’s maturing-Discuss Term for New CD
- CORNELL: STREETS/ALLEYS –**
- BLACK: POLICE/HEALTH/SAFETY-** 1) Amendment to Policies and Procedure Manual
2) Discuss Evidence Vault
3) Car Camera Grant
4) Grant for WIFI in Downtown Area/Pond Area
5) Discuss Weekend Solicitor Solutions
- GAMMON: WATER / SEWER –**
- RICHISON: GAS–**
- DANIEL: PUBLIC IMPROVEMENTS –** 1) Open/Review Bids for Pond Improvements for Grants

OLD BUSINESS-

FINANCE/PURCHASING

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
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**VILLAGE OF ROSSVILLE
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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			
		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?		

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MUNICIPAL GAS

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date

PUBLIC IMPROVEMENTS

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date

ALL COMMITTEES

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
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 –

EXECUTIVE SESSION-

ADJOURNMENT