

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St., Rossville, IL

Regular Board Meeting

APPROXIMATE AGENDA

April 15, 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 PREVIOUS REGULAR BOARD MEETING MINUTES AND 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. Approve Executive Session Minutes for Release
 - A. Resolution to Destroy Approved Executive Session Tapes
 3. Reappoint Treasurer, Collector, Deputy Clerk/Collector, Superintendent, Chief of Police, ESDA Coordinator
 4. Approve Utility Account Write-Offs
 5. Discuss/Approve Purchase New Truck on State Bid to Replace 2019 Ford Pickup
 6. Open/Review Bids for Demo Houses-206 Thompson, 306 Maple and 404 E. Attica
 7. Little League Parade Resolution
 8. Resolution Adopting the VC Multi-Jurisdictional Multi-Hazard Mitigation Plan
 9. Request to Change Street Sign from Dale St. to Dale Ave due to GPS cannot Locate Ave
 10. Intersection at Attica/Chicago

COMMITTEE REPORTS

- GAMMON: FINANCE/PURCHASING-** 1) Proposed Budget for FY2025 has been posted
2) Discuss Proposed Budget for FY2025
- CORNELL: STREETS/ALLEYS-**
- BLACK: POLICE/HEALTH/SAFETY-** 1) Discuss/Approve Police Policies & Procedures Proc.
2) Amend Section 8.04.010 (K) Garbage/Trash or Burning receptacles
- GAMMON: WATER / SEWER –** Report Results of Meeting with Engineer RE: Water Tower Project
- RICHISON: GAS-**
- DANIEL: PUBLIC IMPROVEMENTS –**

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION- Review Executive Session Minutes under 5 ILCS 120/2 C21

ADJOURNMENT