

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES
Will meet at 120 E. Attica St., Rossville, IL
Regular Board Meeting
APPROXIMATE AGENDA
May 20, 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 BOARD MEETING MINUTES, BUDGET HEARING MINUTES 4-30-24, AND SPECIAL BOARD MEETING MINUTES 4-30-24 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. 4TH of July Parade Resolution
 3. Discuss Donation to Vermilion County Fair
 4. Update on 217 Perry and 307 Benton
 5. Discuss Options for Heating & A/C Maintenance
 6. Accept Officer Soderstrom's Resignation
 7. Ordinance Regarding Parental Responsibility

COMMITTEE REPORTS

- GAMMON: FINANCE/PURCHASING –**
CORNELL: STREETS/ALLEYS –
BLACK: POLICE/HEALTH/SAFETY- Discuss Increasing/Removal of Cap on Police Car Sinking Fund
- GAMMON: WATER / SEWER –** 1) Review/Award Painting Contract for Water Tower
2) Review/Award Construction Service Contract for Water Tower
3) Discuss Increasing/Removal of cap for Water Tower Sinking Fund
- RICHISON: GAS–**
DANIEL: PUBLIC IMPROVEMENTS –

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT