VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St., Rossville, IL Regular Board Meeting APPROXIMATE AGENDA May 19, 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 READING OF THE PREVIOUS BOARD MEETING MINUTES, BUDGET HEARING MINUTES 4-30-25, AND SPECIAL BOARD MEETING MINUTES 4-30-25 AND TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.
- 06. TREASURER'S REPORT & EXCEL
- 07. CURRENT BILLS
- 08. DISCUSSION ON <u>SUPERINTENDENT</u>'S WRITTEN REPORT
- 09. DISCUSSION ON SEWER OPER. WRITTEN REPORT
- 10. DISCUSSION ON **POLICE** CHIEF'S WRITTEN REPORT-Ordinance List, R-7s, Veh. Maint
- 11. MAYOR'S REPORT-
 - 1. Utility Accounts Receivable Collector
 - 2. 4TH of July Parade Resolution
 - 3. Reappoint Treasurer, Collector, Deputy Clerk/Collector, Superintendent, Chief of Police, ESDA Coordinator
 - 4. Tree Planting Ordinance
 - 5. Façade Grant Reimbursement-Patten Development Group
 - 6. Facade Grant Application 104 N Chicago
 - 7. Acceptance/Denial of Bid from Daniel Ribbe Trucking for Gilbert St., Attica St., Sewer Plant, Village Hall Lot
 - 8. Candidate to Replace Trustee Charles Cornell after Resignation 4/30/25
 - 9. Cemetery Mowing Complaint
 - 10. Home Rule Discussion and decision to pursue
 - 11. Committee Assignments
 - 12. Locis upgrade to Cloud and Email capabilities
 - 13. Tire purchase approval
 - 14. 306-308 Maple St. Update
 - 15. Tidy the banks of the pond
 - 16. Discuss Employee Compensation-Chief's Pay, Clayton Snyder's Retro Pay to 3/1/25, Over 65 Benefits

COMMITTEE REPORTS

GAMMON: FINANCE/PURCHASING – Audit for FY2025 to Begin June 11th&12th

: STREETS/ALLEYS –

: POLICE/HEALTH/SAFETY-

JONES: WATER / SEWER –

WALLACE: GAS-

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APPROXIMATE AGENDA
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7:00 p.m.

: PUBLIC IMPROVEMENTS -

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME - Rose Kiser-Ordinance Violations

EXECUTIVE SESSION- Discussion regarding employee compensation under 5 ILCS 120/2 C1-Chief's Pay, Employees over 65 Benefits, Clayton Snyder Retro Pay

ADJOURNMENT