

Village of Rossville
Finance & Purchasing Committee Meeting
January 15, 2024

Trustee Gammon called the meeting to order at 6:45 p.m. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville.

Committee members physically present-Trustees Gammon, Jones and Black
Committee members absent –None

Guests present physically were Mayor Queen, Clerk White and Kenneth Gammon

Minutes of the December 18, 2023 committee meeting were presented. Motion was made by Black, seconded by Jones to dispense with the reading of the minutes and accept the minutes as presented. Vote: Jones, yes; Gammon, yes; Black, yes.

Treasurer's report – The treasurer's report was presented to the committee. Committee members could not find the Excel spreadsheet for the Treasurer's Report on their iPad. Clerk White will ask Deputy Clerk Rife where the spreadsheet is posted every month. Motion was made by Black, seconded by Jones to approve the treasurer's report as presented. Vote: Black, yes; Gammon, yes; Jones, yes.

Current bills were reviewed. Trustee Gammon reported the body cameras have arrived but we are waiting on the fleet cameras. Mayor Queen asked what "High Bay Lights" are on the VISA bill. Clerk White assumed it was for the maintenance department since the item was expensed to 4 different departments, streets & alleys, gas, water and sewer. Trustee Gammon asked whose vest was purchased at Ray O'Herron's. Clerk White stated it was SRO Damilano's vest. BHRA should reimburse the Village for the vest as part of SRO Damilano's uniform. Motion was made by Black, seconded by Jones to approve the bills for payment. Trustee Gammon stated the check payable to RadarSigns can be released along with the check to Southwestern Illinois College for Misti Smitley's PTI training in 2020. A reimbursement form will be sent to the State to see if we can get reimbursed for the training since it was so long ago. Vote: Black, yes; Gammon, yes; Jones, yes. The State will place the post for the RadarSigns.

Motion was made by Black, seconded by Jones to adjourn the meeting. Vote: Jones, yes; Black, yes; Gammon, yes. The meeting adjourned at 6:53 p.m.

Respectfully submitted,
Chris White, Clerk
Committee approved 2/19/2024