

**Village of Rossville
Finance & Purchasing Committee Meeting
December 16, 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 and Jones

Committee members absent – None

Committee members present electronically - Trustee Black

Guests present were Mayor Queen, Clerk White, Kenneth Gammon, Renae Ward, Chase Wittich and Kyle Hawkinson from Summit Ridge Solar Project and Neal Kuester from Feller & Kuester CPAs PLLC.

Minutes of the November 18, 2024 committee meeting were presented. Motion was made by Jones, seconded by Gammon to dispense with the reading of the minutes and approve them as presented. Vote: Black, yes; Jones, yes; Gammon, yes.

The November Treasurer's report was reviewed. A motion was made by Jones, seconded by Black to approve the November Treasurer's report. Vote: Jones, yes; Gammon, yes; Black, yes.

The CD from the general fund matures December 23rd. CD rates from Iroquois Federal were included in the board packets. Trustee Gammon suggested looking into Longview Bank in Danville for future rates. Some of their CDs are over 5% interest. CD rates will be discussed in the regular board meeting.

Current bills were reviewed. Questions were raised on why the Village was charged for 3 rooms for a conference instead of 2. Clerk White will investigate the extra charge. Motion was made by Black, seconded by Jones to approve the bills as presented for payment. Vote: Gammon, yes; Black, yes; Jones, yes.

Motion was made by Jones, seconded by Gammon to adjourn the meeting. Vote: Black, no; Gammon, yes; Jones, yes. The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Chris White, Clerk

Committee approved 1-20-25