

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

Trustee Black 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 Black, Gammon and Jones

Committee members absent –None

Guests present were Mayor Queen, Clerk White, Trustees Daniel and Richison.

Motion was made by Black, seconded by Jones to dispense with the reading of the minutes of the March 18, 2024 and April 2, 2024 committee meetings and approve them as presented, with an omnibus vote. Vote: Jones, yes; Black, yes; Gammon, yes.

Current bills were reviewed. Clerk White received an invoice from Mike Bray, ESDA Coordinator, for \$500 for fiscal year 2024 ESDA pay. Mayor Queen reported the invoice from Menard's for \$506.85 will be invoiced to Cross Construction for reimbursement for the antique street light repairs required after the wires were cut during the repaving of Route 1 last year. After reviewing and discussing the bills, a motion was made by Black, seconded by Jones to approve the bills for payment, including the invoice from Mike Bray for \$500 for ESDA pay. Vote: Black, yes; Gammon, yes; Jones, yes.

The Treasurer's report was reviewed. A motion was made by Black, seconded by Jones to approve the March 2024 treasurer's report as presented. Vote: Jones, yes; Black, yes; Gammon, yes.

Motion was made by Jones, seconded by Black to adjourn the meeting. Vote: Gammon, yes; Black, yes; Jones, no. The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Chris White, Clerk

Committee approved 5/20/2024