VILLAGE OF ROSSVILLE
VILLAGE BOARD OF TRUSTEES
Special Board Meeting
Approximate Agenda
Thursday, April 30, 2020
6:00 p.m.
at the village office located at 120 E. Attica Street, Rossville, Illinois

01.   CALLED TO ORDER
02.   PLEDGE OF ALLEGIANCE TO THE FLAG
03.   ROLL CALL
04.   RECOGNIZE GUESTS IF ANY –
05.   Reappoint Treasurer, Collector, Deputy Clerk/Collector, Superintendent, Chief of Police, ESDA Coordinator
06.   Budget Amendment Ordinance for FY2020
07.   Salary Ordinance for FY2021
08.   Budget Ordinance for FY2021
09.   Discuss Possible Letter of Support/Resolution for Frontier to Install Fiber Optics in Village to Increase Broadband Speeds

ADJOURNMENT

MAYOR QUEEN

Due to Governor Pritzker's Executive Order to "Stay at Home", which prohibits the gathering of more than 10 people, and the "Social Distancing" recommendations:

1) **If members of the public have questions or comments you wish to bring up at the Village Board Meeting but do not wish to attend the meeting remotely, you may submit, in advance, your questions or comments by email to clerk@villageofrossville.org or drop a note in the night drop box on the front of the village office building prior to 5 p.m. on Thursday, April 30, 2020. Please include your phone number and address in your email or note.**
2) **Village Officials may elect to participate remotely to conduct the regular board meeting by**

Utilizing a conference call system. Members of the public may also participate remotely in the regular board meeting by calling the phone number below, enter the access code/meeting number and password when prompted. Please place your phone on MUTE to eliminate background noise. You may UNMUTE your phone and be acknowledged when you wish to speak. If you wish to speak during the meeting, you may be asked to state your name prior to speaking.

<u>REGULAR MEETING</u>

Phone: <u>1-408-418-9388</u>

Enter the ACCESS CODE/MEETING NUMBER – <u>629 309 488</u>

Enter passcode – <u>1234</u>