

**Village of Rossville
Special Board Meeting
April 30, 2024
5:18 p.m.**

Mayor Queen called the special board meeting to order at 5:18 p.m. at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois. The special board meeting was called to discuss/approve the budget amendment ordinance for fiscal year 2024, salary ordinance for fiscal year 2025 and the budget ordinance for fiscal year 2025.

Members physically present – Mayor Queen, Trustees Richison, Cornell, Jones, Gammon and Daniel.

Members absent – Trustee Black

Guests present – Clerk White

Roll call was taken and a quorum was established.

The budget amendment ordinance for fiscal year 2024 was presented. A motion was made by Richison, seconded by Jones to approve/adopt the budget amendment ordinance for fiscal year 2024. Vote: Cornell, yes; Jones, yes; Gammon, yes; Richison, yes; Daniel, yes. Ordinance 2024-04 passed.

After many discussions regarding salaries for the new fiscal year, an ordinance was presented with the proposed salaries for fiscal year 2025. Included in the salaries was an increase in the maintenance weekend on-call time to \$100 per day, instead of 2 hours overtime, for Saturday and Sunday and an increase in the per weekday on-call time from \$10 per day to \$20 per day (Monday through Friday). A motion was made by Jones, seconded by Daniel to approve/adopt the salary ordinance for fiscal year 2025. Vote: Jones, yes; Gammon, yes; Richison, yes; Daniel, yes; Cornell, yes. Ordinance 2024-05 passed.

The budget ordinance and estimated revenues for fiscal year 2025 were presented. After further review, a motion was made by Jones, seconded by Richison to approve/adopt the budget ordinance for fiscal year 2025. Vote: Gammon, yes; Richison, yes; Daniel, yes; Cornell, yes; Jones, yes. Ordinance 2024-06 passed.

Motion was made by Richison, seconded by Daniel to adjourn the meeting. Vote: Cornell, yes; Jones, yes; Gammon, yes; Richison, yes; Daniel, yes. The meeting adjourned at 5:24 p.m.

Respectfully submitted,

Chris White
Village Clerk

Board approved 5/20/2024