

**Village of Rossville
Special Board Meeting
April 30, 2025
5:45 p.m.**

Mayor Queen called the special board meeting to order at 5:45 p.m. at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois. The special board meeting was called to review the budget amendment ordinance for Fiscal Year 2025, approve the proposed budget for Fiscal Year 2026, discuss the amendment to the Intergovernmental Agreement with Park District for Mowing and Maintenance Fees, accept Charles Cornell's resignation as Trustee dated April 30, 2025, appoint a replacement for Trustee Black and swear in Newly Elected Mayor, Clerk and Trustees Respectively.

Members physically present – Mayor Queen, Trustees Wallace, Daniel, Black, Jones and Gammon.

Members absent – Trustees Cornell

Guests present – Clerk White, Deputy Clerk/Collector/Notary Public Kathy Rife, Superintendent Lusk, Sam Mikel, Bridget Ault, David Ault, Caleb Finley, Eric Thomas, Jeanine Black, Mike Jackson and Kenneth Gammon.

Roll call was taken and a quorum was established.

Fiscal Year 2024-2025 Budget Amendment Ordinance – The fiscal year 2024-2025 Budget Amendment Ordinance was presented. Motion was made by Black, seconded by Jones to approve the fiscal year 2024-2025 Budget Amendment Ordinance as presented. Vote: Black, yes; Jones, yes; Gammon, yes; Wallace, yes; Daniel, yes. Ordinance 2025-08 passed.

Fiscal Year 2025-2026 Budget Ordinance – The fiscal year 2025-2026 budget ordinance was presented. Motion was made by Black, seconded by Daniel to approve the 2025-2026 budget ordinance as presented. Vote. Jones, yes; Gammon, yes; Wallace, yes; Daniel, yes; Black, yes. Ordinance 2025-09 passed.

Amendment to the Intergovernmental Agreement between the Village of Rossville and Rossville Park District for Mowing and Maintenance Fees – An amendment to the Intergovernmental Agreement between the Village of Rossville and the Rossville Park District for mowing and maintenance fees, established in 2019 for \$7,000 annually, was presented. The amendment was presented to change the amount for the mowing and maintenance from \$7,000 to \$10,000 annually and due in August. Motion was made by Black, seconded by Gammon to approve the amendment to the Intergovernmental Agreement between the Village of Rossville and the Rossville Park District to increase fees the Rossville Park District will reimburse the Village of Rossville for mowing and maintenance from \$7,000 to \$10,000 annually and payable in August. Vote: Gammon, yes; Wallace, yes; Daniel, yes; Black, yes; Jones, yes.

Charles Cornell submitted his notarized resignation from the Village Board as Trustee dated April 30, 2025, due to health reasons. Motion was made by Black, seconded by Wallace to accept Charles Cornell's resignation as Trustee dated April 30, 2025. Vote: Wallace, yes; Daniel, yes; Black, yes; Jones, yes; Gammon, yes.

Replacement for Trustee Black – Trustee Black submitted his notarized resignation, as Trustee, effective April 30, 2025 prior to swearing in newly elected officials, at the regular board meeting held on Monday, April 21, 2025. Board members accepted his resignation, effective as stated in his resignation as trustee. Trustee Jones ran for re-election but did not retain her seat on the Board. Mayor Queen appointed Audra Jones as Trustee to replace Trustee Black for a two-year unexpired term. Motion was made by Gammon, seconded by Daniel to concur with Mayor Queen's appointment of Audra Jones as Village Trustee for a two-year unexpired term. Vote: Daniel, yes; Wallace, yes; Gammon, yes; Jones, abstain, Black, yes.

Clerk White read the Oaths of Office, in front of Notary Public Kathy Rife, for Phillip Black as Mayor and Sam Mikel, David Ault, Audra Jones and Bobbette Gammon and swore the officers in as Village Trustees. Notary Public Kathy Rife read the Oath of Office to Chris White and swore her into office as Village Clerk.

Motion was made by Daniel, seconded by Gammon to adjourn the meeting. Vote: Ault, yes; Mikel, yes; Wallace, yes; Gammon, yes; Jones, yes. The meeting adjourned at 5:57 p.m.

Respectfully submitted,

Chris White
Village Clerk

Board approved 5-19-25