

**Village of Rossville
Special Board Meeting
September 23, 2024
5:00 p.m.**

Mayor Queen called the special board meeting to order at 5:00 p.m. at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois. The special board meeting was called to rescind a motion to award bid for demolition of 308 Maple, make a motion to award bid for demolition of 308 Maple, Open/Award bid for demolition of 305 Benton and discuss the ITEP Grant and approve resolution for financing the ITEP grant.

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

Members absent – Trustee Daniel

Guests present – Clerk White

Roll call was taken and a quorum was established.

Rescind motion to award bid for demolition of 308 Maple to ARD Farms – A motion was made by Jones, seconded by Richison to rescind the motion to award the bid for demolition of 308 Maple to ARD Farms. Vote: Gammon, abstain; Richison, yes; Cornell, yes; Black, no; Jones, yes.

Trustee Gammon made a motion to open and award the bids for demolition of 308 Maple and 305 Benton together. Clerk White suggested correcting the award of 308 Maple first then make a motion for 305 Benton. Trustee Black stated businesses make motions to handle multiple actions. A motion was made by Gammon, seconded by Jones to open and award both bids for demolition of 308 Maple and 305 Benton together. Trustee Gammon stated the bid for 305 Benton can be awarded but not to proceed yet. Vote: Cornell, yes; Black, yes; Jones, yes; Gammon, yes; Richison, yes.

The demolition bids were as follows:

305 Benton---

Drennan Excavating \$5,500

A.J. Hetrick Enterprises \$10,000

ARD Farms & Contracting \$5,800

308 Maple---

ARD Farms & Contracting \$5,700

Drennan Excavating \$4,800

A.J. Hetrick Enterprises \$6,000

Motion was made by Jones, seconded by Black to award the demolition bids for 308 Maple and 305 Benton to ARD Farms & Contracting. Vote: Black, yes; Jones, yes; Gammon, abstain; Richison, yes; Cornell, yes;

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ITEP Grant/Resolution – The ITEP grant was discussed at the regular board meeting held on September 16, 2024. The resolution in support of an ITEP grant application for bicycle and pedestrian improvements on various routes in Rossville was included in the board packets but was not voted on. The resolution was presented this evening committing to the grant and paying up to 20% local match to complete the design, construction, and construction engineering and up to 50% required local match for right-of-way acquisition and street lighting and all ineligible costs associated with the project for sidewalks. The total of the costs for the project is \$608,389, of which 20% is \$121,677.80. The sidewalks from Route 1 to the yellow apartments (200 Stufflebeam Drive) can be reduced based on the score. Motion was made by Gammon, seconded by Black to approve the resolution and committing up to 20% if the grant is received. The funds will be taken out of the TIF Fund. Vote: Jones, yes; Black, yes; Cornell, yes; Richison, yes; Gammon, yes. Resolution 2024-07 passed. The grant has to be turned in prior to September 30, 2024.

Motion was made by Jones, seconded by Gammon to adjourn the meeting. Vote: Jones, yes; Black, no; Gammon, yes; Cornell, yes; Richison, yes. The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Chris White
Village Clerk

Board approved 10-21-24