

**VILLAGE OF ROSSVILLE  
BOARD OF TRUSTEES  
Will meet at 120 E. Attica St.  
Rossville, IL  
Regular Board Meeting  
APPROXIMATE AGENDA  
January 16, 2023  
7:00 p.m.**

**Audio Call In: 1 470-268-2559 PIN: 191 971 785#**

- 01. MEETING CALLED TO ORDER**
- 02. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 03. ROLL CALL**
- 04. RECOGNIZE GUESTS IF ANY -**
- 05. MOTION TO DISPENSE WITH READING OF THE PREVIOUS BOARD MEETING MINUTES, AND TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.**
- 06. TREASURER'S REPORT**
- 07. CURRENT BILLS**
- 08. DISCUSSION ON SUPERINTENDENT'S WRITTEN REPORT**
- 09. DISCUSSION ON SEWER OPER. WRITTEN REPORT**
- 10. DISCUSSION ON POLICE CHIEF'S WRITTEN REPORT**
- 11. MAYOR'S REPORT-**
  1. Utility Accounts Receivable – Collector
  2. Discuss/Approve RCO Agreement for Use of the South Portion of 106 E. Attica Bldg
  3. Discuss Utilizing the “Fast Track Demolition” procedures-BG
  4. Discuss re-Surfacing the Alley Between Maple/Gilbert in the 300 block
  5. Discuss Approve/Authorize Mayor Queen to Sign/Clerk White Attest SRO Agreement-BHRA

**COMMITTEE REPORTS**

**HACKETT: FINANCE/PURCHASING –**

**CORNELL: STREETS/ALLEYS –** 1) Discuss Alley Maintenance and Possible Ordinance  
2) 2023 MFT Resolution for St

**BLACK: POLICE/HEALTH/SAFETY-** Resignation of P/T Officer

**GAMMON: WATER / SEWER –** Fehr Graham-Change Order RE Dates for Lift Station Project

**STURM: GAS–**

**DANIEL: PUBLIC IMPROVEMENTS –** 1) Repainting the Gazebo  
2) School Support (Paw Prints up/down the streets,sign,etc)  
3) Library Book Themed Houses Around Town

**OLD BUSINESS-**

**NEW BUSINESS:**

**GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –**

**EXECUTIVE SESSION-**

**ADJOURNMENT**