

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St., Rossville, IL

Regular Board Meeting

APPROXIMATE AGENDA

January 15, 2024

7:00 p.m.

- 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**-Last Month-Springfield Electric, SI College(Smitley PTI), RadarSigns check
- 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. Authorize Mayor to Sign Engineering Service Agreement with Donohue for Water Tower Proj.
 3. Paid Leave Act Ordinance Amendment to Allow Unused Vacation Time to Rollover
 4. Invenergy Representatives to Discuss Siting Agreement, Map and Economic Impact Analysis for Musketeer Wind Farm Project
 5. Update on 206 Thompson, 308 Maple, 404 E. Attica Properties

COMMITTEE REPORTS

HACKETT: FINANCE/PURCHASING –
CORNELL: STREETS/ALLEYS – 2024 MFT Maintenance of Streets
BLACK: POLICE/HEALTH/SAFETY-
GAMMON: WATER / SEWER –
RICHISON: GAS–
DANIEL: PUBLIC IMPROVEMENTS –
OLD BUSINESS-

FINANCE/PURCHASING

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Risk	High	Grant Opportunity	Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists?			

STREETS & ALLEYS

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Issue	Medium	Sidewalk Plan	Decaying sidewalks and haphazard replacements			

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Issue	Medium	ADA Standard Sidewalk Crossing	Gilbert sidewalk where a section doesn't meet ADA standards			
Action			Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists			
		Sidewalk	Sidewalks on S. Chicago-Perry to Stufflebeam Dr.			
Issue		Sidewalk	In front of 210 Gilbert			
		Gilbert St	Grind and refinish			

POLICE, HEALTH & SAFETY

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Issue	Medium	Outdoor Sales	The 'business' at 106 N Chicago downtown that functions as a 'rummage sale,' usually only 'open' during village events, with a crumbling building and stacks of junk piled behind it	Refer to Attorney	Phillip Black	
Risk	High	Grant Opportunity	Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists?		Bobbette Gammon	
			Ordinance for B1 Building Styles and Standards	Referred to Attorney		
			Ordinance for Change to B1 Zone- allowing single family Residence	Referred to Attorney		
Status		Dangerous Bldg.	Old Presbyterian Church @ 126 S. Chicago			

WATER & SEWER

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Issue	Medium	Storm Drains	Storm drains that flood our basements and streets	Possible Grants?		

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Risk	High	Grant Opportunity	Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists?			
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MUNICIPAL GAS

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Risk	High	Grant Opportunity	Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists?			

PUBLIC IMPROVEMENTS

Item Type	Priority	Name	Description	Assignee	Date Opened	Due Date
Action	High	Grant Opportunity	Grants the state is providing to cities, towns and villages for improvements - including infrastructure, economic development, beautification and events to attract tourists?			

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT