

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

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

Regular Board Meeting

APPROXIMATE AGENDA

January 19, 2026

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 SPECIAL MEETING MINUTES, AND TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.**
- 06. TREASURER'S REPORTS-Unofficial after Update Oct., Nov., Dec. 2025**
- 07. CURRENT BILLS**
- 08. DISCUSSION ON SUPERINTENDENT'S WRITTEN REPORT**
- 09. DISCUSSION ON POLICE CHIEF'S WRITTEN REPORT**
- 10. CLERK/COLLECTOR REPORT**
 1. Discuss Sale of Lot in Ridl Subdivision Lots 4&5
 2. Utility Accounts Receivable - Collector
- 11. MAYOR'S REPORT-**
 1. Update on 214 E. Attica
 2. Update on 108 E. Attica
 3. Update on 306 & 308 Maple
 4. Update on Metro Communications
 5. Intergovernmental Agreement with Tilton Letter
 6. Bank of Rantoul Premier Checking migration complete @ 2.5%
- 12. MOTIONS, RESOLUTIONS, ORDINANCES and APPOINTMENTS**
 1. Discuss Amending Liquor Ordinance – Casey's Request to Sell Alcohol at 6am instead of noon
 2. Resolution to seek a 12 year TIF Funding extension
 3. Resolution for the 2026 MFT Maintenance of Streets
 4. Resolution for the 2025 MFT Maintenance-End of Yr
 5. Resolution for the 2024 MFT Maintenance-End of Yr
 6. Building Inspector appointment and compensation (Decided on Quinton Fritz, but need motion)
 7. John McCool Discussion and action if any
 8. Zoning Officer board appointment recommendations, motion and compensation

ZONING BOARD OF APPEALS

Sprague Certificate **ZBA:** Zoning Board Recommendation on Variance for 206 N. Chicago-**Letter to Board and Certificate**

COMMITTEE REPORTS

LAYDEN: **FINANCE/BUDGETING –**
GAMMON: **PLANNING/PUBLIC WORKS –** Utility accounts possible adjustment-high consumption
WALLACE: **POLICE/HEALTH/SAFETY-** Police Garage Furnace Repairs
MIKEL: **GRANTS/FUNDING –** W.I.U. Presentation timeline
 **I learned from the attorney this is TIF eligible money
WARD: **BEAUTIFICATION/PUBLIC SPACES –**
AULT: **CAFÉ (COMMUNITY ASSISTANCE, FUNCTIONS/ENGAGEMENT) –**
GAMMON: **ECONOMIC DEVELOPMENT/BUSINESS GROWTH –**
LAYDEN: **STRATEGIC PLANNING/REVITALIZATION -**

**VILLAGE OF ROSSVILLE
VILLAGE BOARD OF TRUSTEES**

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION- Discuss Salaried Compensation for new Superintendent under 5 ILCS 120/2 C1

ADJOURNMENT