

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

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

Regular Board Meeting

APPROXIMATE AGENDA

December 16, 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**
- 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. Mayoral Appointment of New Trustee to Replace Trustee Richison
 3. Holiday Resolution for Calendar Year 2025
 4. Safety Awards for Employees –
 5. Approve Meeting Dates for 2025
 6. Discuss Animal Control and Citations
 7. Discuss Ordinance to Make Owners/Occupants Joint & Severally Liable
 8. Discuss Solar Farm Ordinance/Proposed Solar Project-Summit Ridge
 9. Bids for 106 E. Attica St. Property
 10. Bids for 2019 Ford F250 & 8' Snowplow
 11. Legion Liquor License Fee for 2025

COMMITTEE REPORTS

- GAMMON: FINANCE/PURCHASING –** 1) Auditor Presents the FY2024 Audit/4 Yrs of TIF Reports.
2) New CD Rates for General Fund CD
- CORNELL: STREETS/ALLEYS –**
- BLACK: POLICE/HEALTH/SAFETY-**
- JONES: WATER / SEWER –**
- RICHISON: GAS–**
- DANIEL: PUBLIC IMPROVEMENTS –**

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT