

**VILLAGE OF ROSSVILLE
BOARD OF TRUSTEES
Will meet at 120 E. Attica St.
Rossville, IL
Regular Board Meeting
APPROXIMATE AGENDA
December 21, 2020
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. Holiday Resolution for 2021
 3. Safety Awards for Employees – Gift Cards
 4. Approve Meeting Dates for 2021
 5. Amend the Resolution to Destroy Executive Session Tapes that was approved last month-
Incorrect dates of tapes
 6. Update on 106 E. Attica

COMMITTEE REPORTS

- LEAVER:** FINANCE/PURCHASING/LICENSES – Resolution RE Purchase Limits/Approval
- CORNELL:** STREETS/ALLEYS/SIDEWALKS –
- BLACK:** POLICE/HEALTH/SAFETY-1) Discuss/Approve an Ordinance Amending Section 2.56.020 Police Residency Requirements To Possibly 50 miles instead of 30 miles
2) Discuss Ordering New Vests for F/T Officers
3) Approve Policy and Procedures Manual Updates
- MADEN:** WATER / SEWER –
- STURM:** GAS–
- MAHORNEY:** PUBLIC IMPROVEMENTS –

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT

**VILLAGE OF ROSSVILLE
VILLAGE BOARD OF TRUSTEES**

Due to Governor Pritzker’s Executive Order, which prohibits the gathering of more than 50 people, and the “Social Distancing” recommendations:

- 1) If members of the public have questions or comments you wish to bring up at the Village Board Meeting but do not wish to attend the meeting remotely, you may submit, in advance, your questions or comments by email to clerk@villageofrossville.org or drop a note in the night drop box on the front of the village office building prior to 5 p.m. on Monday, October 19, 2020. Please include your phone number and address in your email or note.**
- 2) Village Officials may elect to participate remotely to conduct the regular board meeting by Utilizing a conference call system. Members of the public may also participate remotely in the regular board meeting by calling the phone number below, enter the access code/meeting number and password when prompted. Please place your phone on MUTE to eliminate background noise. You may UNMUTE your phone and be acknowledged when you wish to speak. If you wish to speak during the meeting, you may be asked to state your name prior to speaking.
When the regular meeting adjourns to Executive session, you may stay on the line until the meeting returns to regular session.**

REGULAR MEETING

Phone: 1-415-655-0001

Enter the ACCESS CODE/MEETING NUMBER – 126 452 9338

Enter passcode – 1234