

**VILLAGE OF ROSSVILLE  
BOARD OF TRUSTEES  
Will meet at 120 E. Attica St.  
Rossville, IL  
Regular Board Meeting  
APPROXIMATE AGENDA  
February 20, 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 REGULAR BOARD MEETING AND/OR SPECIAL 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 BHRA Post Prom Donation
  3. Discuss/Approve Resolution in Support of Tax Increment Financing
  4. Discuss Condemnation Process/Amend Remediation Agreement - 103 S. Chicago
  5. Update on Demolition Properties: 1) 113 W. Attica, 2) 206 Thompson, 3) 508 E. Attica
  6. Open/Accept Bids on 3 Demolition Properties

**COMMITTEE REPORTS**

**HACKETT: FINANCE/PURCHASING** – Reminder-Proposed FY24 Budget Needs Posted in April  
**CORNELL: STREETS/ALLEYS** –  
**BLACK: POLICE/HEALTH/SAFETY-** Discuss/Approve Purchase of Vest-Wimmer \$1,381  
**GAMMON: WATER / SEWER** – Discuss/Approve 2 Pay Estimates for Lift Station Contractor/Engineer  
**STURM: GAS-**  
**DANIEL: PUBLIC IMPROVEMENTS** –

**OLD BUSINESS-**

**NEW BUSINESS:**

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

**EXECUTIVE SESSION-**

**ADJOURNMENT**