

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St.

Rossville, IL

Regular Board Meeting

APPROXIMATE AGENDA

February 21, 2022

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. Discuss/Approve ARPA Fund Project(s)
 3. BHRA Post Prom Donation Request
 4. Rules for Liquor License with Drive-Up Window
 5. Discuss Possibly Condemning 103 S. Chicago
 6. Discuss/Approve an Estimate to Purchase/Install Generator
 7. Discuss/Approve Possibly Purchase New Board Chairs

COMMITTEE REPORTS

- HACKETT: FINANCE/PURCHASING/LICENSES –**
CORNELL: STREETS/ALLEYS– Aquatic Control Contract Renewal – Pond Maintenance
BLACK: POLICE/HEALTH/SAFETY- 1) Interdepartmental Agreement Danville Expiring
2) Results of Hoopston City Court Discussion
3) Dangerous Building/Safety Issue-508 E. Attica
4) Finalize/Approve Job Description & Performance Reviews-Chief, Sergeant and Officers
5) Ad for F/T Police Officer
6) TIF funding for 126 S. Chicago
- DANIEL: WATER / SEWER –**
STURM: GAS–
GAMMON: PUBLIC IMPROVEMENTS OR BEAUTIFICATION – Tree Grants/Matching Funds

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 to “Stay at Home”, which prohibits the gathering of more than 10 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, February 21, 2022. 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

Google Meet joining info

Video call link: <https://meet.google.com/cgx-ukxn-ypz>

Or dial: (US) +1 470-268-2559 PIN: 191 971 785#