

**VILLAGE OF ROSSVILLE BOARD OF TRUSTEES**  
**Will meet at 120 E. Attica St., Rossville, IL**  
**Regular Board Meeting**  
**APPROXIMATE AGENDA**  
**March 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 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 Pond Maintenance Proposal
  3. Discuss/Approve Resolution Amending the Designation of FOIA Officers/Officers to Receive OMA Training
  4. Discuss Employee Health Insurance for FY23-24
  5. Discuss Meter Change Out Program-Gas/Water & Having Budget Mtg. to Discuss the Program
  6. Discuss Establishing Sinking Funds for Meter Replacements-Gas/Sewer
  7. Discuss New Equipment Sinking Fund Ordinance Amendment

**COMMITTEE REPORTS**

**HACKETT: FINANCE/PURCHASING –**  
**CORNELL: STREETS/ALLEYS –**  
**BLACK: POLICE/HEALTH/SAFETY- Discuss/Approve Hiring a Police Officer**  
**GAMMON: WATER / SEWER – Discuss/Approve Water Tower Maintenance Proposal**  
**STURM: GAS–**  
**DANIEL: PUBLIC IMPROVEMENTS – Discuss/Approve Estimate to Pour Concrete/Install Grain Bin Gazebos at the pond**

**OLD BUSINESS-**

**NEW BUSINESS:**

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

**EXECUTIVE SESSION- Discuss Hiring/Interviewing a Police Officer under 5 ILCS 120/2 C1**

**ADJOURNMENT**