

**VILLAGE OF ROSSVILLE BOARD OF TRUSTEES**  
**Will meet at 120 E. Attica St., Rossville, IL**  
**Regular Board Meeting**  
**APPROXIMATE AGENDA**  
**March 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 Employee Health Insurance for FY23
  3. Little League Opening Day Parade Resolution
  4. Discuss/Approve Acquiring Property at 103 S. Chicago
  5. Discuss Dangerous Buildings/Condemnation at 508 E. Attica and 113 W. Attica

**COMMITTEE REPORTS**

- HACKETT: FINANCE/PURCHASING** – Need to Post FY20-21 Budget by Apr. 1
- CORNELL: STREETS/ALLEYS/SIDEWALKS** – Discuss Citizen's request to rock N. Summit/Henderson Street area that has not been developed or other solutions
- BLACK: POLICE/HEALTH/SAFETY-**
1. Update on Condemning 103 S. Chicago St Building(Hoarder's)- [Engineering Report](#)
  2. Draft B1-Zone Ordinances (Building Ordinances [8.04.010 E](#))
    - a. Draft Ordinance [Vacant Building](#)
    - b. Draft Ordinance [Amendment B-1 Zone Aesthetics](#)
    - c. Draft Amendment for [Variance Procedure](#)
  3. CARES Act Funding for Police Department Use-[Review list of items to purchase](#)
  4. Help wanted [ad for full-time police officer](#) extension update on candidate metrics
    - a. [Candidate Rejection Notification](#)
  5. Police car update
  6. [Interdepartmental Agreement Danville](#) Expiring update
  7. Annual Budget Draft Review & Next Steps
- DANIEL: WATER / SEWER** – Discuss/Approve Sewer Plant Building Project, Advertise for bids, Funding
- STURM: GAS-**
- GAMMON: PUBLIC IMPROVEMENTS** – Discuss Plan for 3 lots-107-113 E. Attica if not sold (TIF Funds?)

**OLD BUSINESS-**

**NEW BUSINESS:**

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

**EXECUTIVE SESSION-** Discuss Acquiring Property@ 103 S. Chicago under 5 ILCS 120/2 © 5

**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](mailto: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, March 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**

**Phone: 1 470-268-2559**

**PIN: 191 971 785#**

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