

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St.

Rossville, IL

Regular Board Meeting

APPROXIMATE AGENDA

April 18, 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. Approve Executive Session Minutes for Release
 3. Discuss Employee Compensation for FY23
 4. Discuss/Approve Updated Cooperation Agreement between Village and Housing Authority
 5. Stop Light Solicitation Request from Stateline Pride Volleyball Club for Apr. 30th from 9-11a.m.

COMMITTEE REPORTS

- HACKETT: FINANCE/PURCHASING**–1) Proposed Budget for FY2022 has been posted
2) Special Board Mtg. Fri., Apr. 29th immediately
Following Budget Hearing @ 6 p.m.
- CORNELL: STREETS/ALLEYS/SIDEWALKS –**
- BLACK: POLICE/HEALTH/SAFETY-** 1) Discuss/Approve Intergovernmental Agreement w/Village
Of Tilton-Court Cases
2) Ordinance Regarding Vacant Downtown Buildings
3) Ordinance Amending B-1 Zone Construction &
Renovation
4) Amendment to Variance Procedures
5) Discuss Options for Seized Vehicle
- DANIEL: WATER / SEWER –** 1) Sewer Plant Building Improvements Engineering Agreement
2) Amendment to Owner-Engineer Agreement-Amendment #2-Lift
Station
- STURM: GAS–**
- GAMMON: PUBLIC IMPROVEMENTS –** Tree Grant from Keep Vermilion County Beautiful

OLD BUSINESS-
NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION- 1) Review Executive Session Minutes under 5 ILCS 120/2 C21
2) Discuss Employee Compensation under 5 ILCS 120/2 C1

ADJOURNMENT