

**VILLAGE OF ROSSVILLE BOARD OF TRUSTEES**

**Will meet at 120 E. Attica St.**

**Rossville, IL**

**Regular Board Meeting**

**APPROXIMATE AGENDA**

**April 20, 2020**

**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. Resolution to Destroy Approved Executive Session Tapes
  3. Approve Executive Session Minutes for Release
  4. Rabies Clinic Sat. May 2nd from 9-11 a.m. behind 106 W. Attica-CANCELLED
  5. Parade Resolution for Little League Opening Day Parade
  6. Discuss Village Office Flower Bed Improvements/Destruction
  7. Amend Section 10.21.020 (7) RE: Golf Cart Parking/Driving Areas
  8. Discuss Employee Compensation for FY21
  9. Discuss Downsizing Employee Roster Due to COVID-19

**COMMITTEE REPORTS**

**LEAVER: FINANCE/PURCHASING/LICENSES** –1) Proposed Budget for FY2021 has been posted  
2) Approve FY2021 Health Insurance Plan

**CORNELL: STREETS/ALLEYS/SIDEWALKS –**

**BUCK: POLICE/HEALTH/SAFETY-**

**MADEN: WATER / SEWER –**

**RICHISON: GAS–**

**MAHORNEY: PUBLIC IMPROVEMENTS –**

**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, downsizing under 5 ILCS 120/2 C1

**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, April 20, 2020. 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: 1-408-418-9388**

**Enter the ACCESS CODE/MEETING NUMBER – 629 377 742**

**Enter passcode – 1234**