

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St.

Rossville, IL

Rescheduled Regular Board Meeting

APPROXIMATE AGENDA

April 24, 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 REGULAR/SPECIAL BOARD MEETING MINUTES DATED 4/6/23 AND 4/10/23, 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**
 1. MFT Seal Coat Program Info
- 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
 - A. Resolution to Destroy Approved Executive Session Tapes
 3. Reappoint Treasurer, Collector, Deputy Clerk/Collector, Superintendent, Chief of Police, ESDA Coordinator
 4. Approve Utility Account Write-Offs
 - A. Collector request to write-off balance due on 308 Dale
 5. Ordinance to Increase Minimum Rates in Gas and Sewer Funds
 6. Ordinance Establishing Sinking Funds in Gas Fund for Replacement of Meters/Radio Reading Equipment
 7. Ordinance Establishing Sinking Funds in Sewer Fund for Replacement of Meters/Radio Reading Equipment
 8. Ordinances Establishing Sinking Finds in the General, Storm Water, Gas, Water, Sewer Funds for the Purpose of Purchasing Maintenance Equipment and Other Options
 9. Discuss Purchase/Lease of New Backhoe
 - 10.SRO Agreement with BHRA & Possibly Hire an Applicant
 - 11.Discuss/Approve Bid Proposal for Sensus HHD Radio Read System
 12. Stop Light Solicitation by Stateline Pride Volleyball club on April 30th

COMMITTEE REPORTS

- HACKETT: FINANCE/PURCHASING-** 1) Proposed Budget for FY2024 has been posted
2) Discuss/Approve FY2023 Budget Ordinance Amendment
3) Discuss/Approve Salary Ordinance for FY2024
4) Discuss/Approve FY2024 Budget Ordinance
- CORNELL: STREETS/ALLEYS/SIDEWALKS –**
- BLACK: POLICE/HEALTH/SAFETY-** 1) Discuss Paying for Flock Cameras with CURE funds
2) Discuss 105 N Chicago Employee Health Concerns
3) Discuss Purchasing Handheld Radios for Shoulder
4) Discuss Purchasing VISA card for PTI training travel

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GAMMON: WATER / SEWER –

STURM: GAS– Discuss/Approve IMGAs Natural Gas Supply Agreement Amendment

DANIEL: PUBLIC IMPROVEMENTS –

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION- Review Executive Session Minutes under 5 ILCS 120/2 C21
Discuss Hiring a police officer under 5 ILCS 120/2 C1

ADJOURNMENT