

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St., Rossville, IL

Regular Board Meeting

APPROXIMATE AGENDA

April 21, 2025

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 REGULAR 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
 - A. Resolution to Destroy Approved Executive Session Tapes
 3. Little League Parade Resolution
 4. Discuss/Approve Foreclosure on 306 & 308 Maple
 5. Declare Old Trailer as Surplus Equipment-Sell Old Trailer
 6. Discuss Purchasing a new Mower/Trailer
 7. Ordinance Designating Longview Bank as a Depository for Village of Rossville
 8. Discuss 217 Perry Sale/Expenses/Issue Check
 9. Discuss/Approve Renewal of Employee Health Insurance/Life Insurance for FY2026
 10. Ordinance Amending Chapter 13-Make Owners/Tenants Joint and Severally Liable
 11. 2025 MFT Resolution for Tar/Chip
 12. Storm Sewer Installation-Possible Cost Share Plan
 13. Resolution Amending the Contribution Amount for the Police Car Sinking Fund
 14. Retroactive Pay for Clayton Snyder
 15. Facade Improvement Grant Application-110-112 E. Attica
 16. Resignation of Trustee Black Effective April 30, 2025 Prior to Swearing in Elected Officials

COMMITTEE REPORTS

- GAMMON: FINANCE/PURCHASING-**
- 1) Proposed Budget for FY2026 has been posted
 - 2) Discuss Proposed Budget for FY2026
 - 3) Discuss Options for Money Market Account at Iroquois Federal (approximately \$208,000)
 - 4) Discuss/Review Salary Ordinance for FY26
- CORNELL: STREETS/ALLEYS-**
- BLACK: POLICE/HEALTH/SAFETY-1)** Discuss Purchasing a Camera System (for the new Squad) from Axon
- JONES: WATER / SEWER**
- WALLACE: GAS-**
- DANIEL: PUBLIC IMPROVEMENTS -**

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME – Louise Walter-Rossville
Rossville Ambulance

EXECUTIVE SESSION- 1) Review Executive Session Minutes under 5 ILCS 120/2 C21
2) Discuss Employee Compensation for FY26 under 5 ILCS 120/2 C1

ADJOURNMENT