

**VILLAGE OF ROSSVILLE BOARD OF TRUSTEES**  
**Will meet at 120 E. Attica St., Rossville, IL**  
**Regular Board Meeting**  
**APPROXIMATE AGENDA**  
**May 15, 2023**  
**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. 4<sup>TH</sup> of July Parade Resolution
  3. Request for Donation to “Back to School Bash” on Aug. 19th at Morningstar Church
  4. Little League Opening Day Parade Resolution
  5. Discuss/Authorize Contractor to Grind Concrete at Maintenance Lot
  6. Resolution Establishing Sinking Funds for the Purpose of Purchasing Maintenance Equipment
  7. Resolution Authorizing the Purchase of a CAT 420-07 Backhoe Loader & Finance through Iroquois Federal
  8. Discuss Options to Obtain and Status Update of 308 Dale
  9. Approve Purchasing New A/C Unit for Village Office
  10. New Engineer's Agreement for Engineering Services
  11. Discuss Offering Owner of 106 N. Chicago Facade Improvement Grant Application

**COMMITTEE REPORTS**

**HACKETT: FINANCE/PURCHASING –**

**CORNELL: STREETS/ALLEYS –**

**BLACK: POLICE/HEALTH/SAFETY-**

1. Redevelopment Agreement for 206 Thompson
2. Discuss Hiring Police Officers/SRO
3. Update on Chickens at 108 N Chicago
4. Bird Repellent Update
5. Residence Zoning for B-1 Update and Guidance from Attorney
6. Update on Grants -
  - a. HRAP Application for Next Year-Home Repair and Accessibility Prog.
  - b. Strong Communities Program

**GAMMON: WATER / SEWER –**

**STURM: GAS–**

**DANIEL: PUBLIC IMPROVEMENTS –**

**OLD BUSINESS-**

**NEW BUSINESS:**

**VILLAGE OF ROSSVILLE  
VILLAGE BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION-** Discuss/Review applications for police officer/SRO to hire under 5 ILCS 120/2 C1

**ADJOURNMENT**