

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

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

Regular Board Meeting

APPROXIMATE AGENDA

May 16, 2022

6:00 p.m.

Video call link: <https://meet.google.com/cgx-ukxn-ypz>

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 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. 4th of July Parade Resolution
 3. Fireworks Donation
 4. Discuss Sparklight Internet Speed Upgrade
 5. Discuss Direct Debit Module from LOCIS accounting software
 6. Discuss Closure of E. Attica for Car Show June 11th/Use lot at 121 E. Attica for Band (Raindate-June 21st)
 7. Update on 103 S. Chicago/508 E. Attica Properties
 8. Committee Re-assignments
 9. Discuss/Approve Updated Cooperation Agreement between Village and Housing Authority

COMMITTEE REPORTS

HACKETT: FINANCE/PURCHASING – 1) Clarification on Salary Ordinance
2) Discuss Printer/Copier Purchases

CORNELL: STREETS/ALLEYS/SIDEWALKS –

BLACK: POLICE/HEALTH/SAFETY- 1) Ordinance Regarding B-1/B-2 Zoned Vacant Buildings
2) Ordinance RE B-1 Zone Construction/Renovation
3) Amendment to Variance Procedures

GAMMON: WATER / SEWER – Sewer Plant Building Improvements Engineering Agreement

STURM: GAS–

DANIEL: PUBLIC IMPROVEMENTS – Present Project Ideas

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT