

**VILLAGE OF ROSSVILLE  
BOARD OF TRUSTEES  
Will meet at 120 E. Attica St.  
Rossville, IL  
Regular Board Meeting  
APPROXIMATE AGENDA  
June 17, 2019  
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. Discuss/Approve/Deny Bid for Village-Owned Property at 121 E. Attica
  3. Ordinance to Sell Village-owned Property 121 E. Attica
  4. Discuss Employee Compensation
  5. Discuss/Grant Permission for Fire District to Perform a “Controlled Burn” in Village limits
  6. Discuss Dangerous Building Procedures - 404 N. Church & 106 E. Attica
  7. Open/Discuss/Approve Bids for Demolition of 404 N. Church
  8. Discuss Selling Surplus Property – 2015 Ford F250 Truck and Establish a Minimum Bid
  9. Back-to-School Bash donation– Morning Star Church

**COMMITTEE REPORTS**

<b>LEAVER:</b>	<b>FINANCE/PURCHASING/LICENSES –</b>
<b>CORNELL:</b>	<b>STREETS/ALLEYS/SIDEWALKS –</b>
<b>BUCK:</b>	<b>POLICE/HEALTH/SAFETY-</b>
<b>MADEN:</b>	<b>WATER / SEWER –</b>
<b>LUSK:</b>	<b>GAS–</b>
<b>MAHORNEY:</b>	<b>PUBLIC IMPROVEMENTS –</b>

**OLD BUSINESS-**

**NEW BUSINESS:**

**GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –** Shawn Cade-Request Sunday Liquor Sales and Carry-Out

**EXECUTIVE SESSION-** Discuss Employee Compensation under 5 ILCS 120/2 C1

**ADJOURNMENT**