

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

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

Regular Board Meeting

APPROXIMATE AGENDA

June 17, 2024

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 5-20-24 AND SPECIAL BOARD MEETING MINUTES 5-28-24, 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. Donation to the 4th of July Fireworks
 3. Request for Donation to “Back to School Bash” on Aug. 17th at Morningstar Church 4-7pm
 4. EMTs Needed for Rossville Community Ambulance Service
 5. Salary Ordinance Amendment for FY2025-Police Hourly Rate Amendment
 6. Update on 217 Perry
 7. Update on 113 W. Attica
 8. Declare Village-owned Vacant Lots as Surplus
 9. Discuss Selling Village-Owned Vacant Lots for \$1
 10. Discuss Tiny Homes and Amending Ordinance to Amend Minimum Square Footage

COMMITTEE REPORTS

- GAMMON: FINANCE/PURCHASING** – General Fund CD Maturing-Discuss New CD Rates
- CORNELL: STREETS/ALLEYS** – Seal Coat Estimate-Bid Opening on Tuesday, June 18th at 10 am.
- BLACK: POLICE/HEALTH/SAFETY-**
- 1) Policies & Procedures Amendment-2nd Employment and Responding to Persons with Mental Illness
 - 2) Discuss Adding Retail Theft to PNT Ordinance
 - 3) Discuss Purchase of StopSticks
 - 4) Discuss Purchase of 2 Rifles
 - 5) Discuss Striping the Squad Car-Estimate from Chief
 - 6) Review Maintenance Log Sheets on Police Vehicles
 - 7) Review F150 Items to be Repaired
 - 8) Discuss SRO Vehicles

GAMMON: WATER / SEWER

RICHISON: GAS-

DANIEL: PUBLIC IMPROVEMENTS –

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT