

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

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

Regular Board Meeting

APPROXIMATE AGENDA

June 20, 2022

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. SUPERINTENDENT'S WRITTEN REPORT-**
 - 1) Update on Changing Street Light Bulbs to LED
 - 2) Update on N. Summit Project
 - 3) Update on Parking Lot Surface-122 E. Attica
- 09. SEWER OPER. WRITTEN REPORT**
- 10. POLICE CHIEF'S WRITTEN REPORT**
- 11. MAYOR'S REPORT-**
 1. Utility Accounts Receivable – Collector
 2. Street Dance Donation Request
 3. Update on 103 S. Chicago, 508 E. Attica & 124 W. Attica properties
 4. Discuss Purchasing a Stump Grinder
 5. Discuss Slow Moving Signs (15 m.p.h.) at Christman Park

COMMITTEE REPORTS

- HACKETT: FINANCE/PURCHASING/LICENSES – Discuss Printer/Copier Purchase/Lease**
CORNELL: STREETS/ALLEYS/SIDEWALKS – Update on Dead Tree at 202 Thompson
BLACK: POLICE/HEALTH/SAFETY-
 - 1) Ordinance Regarding B-1/B-2 Zoned Vacant Bldgs
 - 2) Ordinance RE B-1 Zone Construction/Renovation
 - 3) Amendment to Variance Procedures
 - 4) Consider School Resource Officer for BHRA
 - 5) Resignation of Doug Smalley as Patrol Officer
 - 6) Discuss Hiring a Fulltime Patrol Officer
- DANIEL: WATER / SEWER –**
STURM: GAS–
GAMMON: PUBLIC IMPROVEMENTS – Project Idea/Estimate for Vacant Lots 107-113 E. Attica

OLD BUSINESS- Update on flag estimates for antique street light poles on North/South Chicago St.

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME – Karyanna Hedgecock-Removal of Penalty

EXECUTIVE SESSION-

ADJOURNMENT