

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

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

Regular Board Meeting

APPROXIMATE AGENDA

June 15, 2026

7:00 p.m.

Phone: 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 SPECIAL MEETING MINUTES FROM MEETINGS HELD ON April 29, 2026, April 30, 2026 and May 4, 2026 and the BUDGET HEARING MINUTES, AND TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.**
 1. TIF Usage Overview
- 06. TREASURER'S REPORT**
- 07. CURRENT BILLS 6/12/26**
- 08. DISCUSSION ON SUPERINTENDENT'S WRITTEN REPORT**
 - 1) Update on Metro Communications
- 09. DISCUSSION ON POLICE CHIEF'S WRITTEN REPORT**
- 10. CLERK/COLLECTOR REPORT**
 1. Utility Accounts Receivable – Collector
 2. Vermilion County Animal Control charges
- 11. MAYOR'S REPORT-**
 1. Utility Accounts Receivable – Collector
 2. Ranger Power-Middlefork Project Agreement
 3. Update on 214 E. Attica
 4. Update on 108 N. Summit
 5. Update on 306 & 308 Maple
 6. Tilton Adjudication Court-Meeting Upcoming/Act. Hoopeston
 7. Paradise Sweets & Treats Update
 8. Monthly Cybersecurity Scan
 9. Village-Owned Lots/Options to Sell (Appraisals) HOLD
 10. Sale of Lots 5 & 6 in Ridl Subdivision-Redevelopment Agreement and Update
 11. Donation Request for the Street Dance in August
 12. RCO Request for Reimbursement for Cost of Flowers Downtown and Flags along Route 1
- 12. MOTIONS, RESOLUTIONS, ORDINANCES and APPOINTMENTS**
 1. TIF Resolution - Authorizing Expenditure of Funds for Chicago Street Sewer Improvement and Other Actions in Connection Therewith.
 2. TIF Resolution - Authorizing Execution of Professional Services Agreement with Farnsworth Group for Bobcat Cove Master Plan; Authorizing the Expenditure of Funds Related Thereto; and Other Actions in Connection Therewith.
 3. Resolution Authorizing Donation to Founders and Families Month Street Dance and Other Actions in Connection Therewith.
 4. Resolution in Support of Illinois America250 Commemoration.
 5. Ordinance Accepting a Community Development Agreement between the Village of Rossville and Middlefork Solar, LLC; Authorizing Execution Thereof; and Other Actions in Connection Therewith.

VILLAGE OF ROSSVILLE
VILLAGE BOARD OF TRUSTEES

6. Ordinance Establishing Updated Salary for Chief of Police and Other Actions in Connection Therewith.
7. Ordinance Amending Chapter 10.02 of the Village's Code of Ordinances to Update Offenses and Other Actions in Connection Therewith.
8. Ordinance Amending Title 2 of the Village's Code of Ordinances to Adopt a Limited Independent Spending Authority Policy and Other Actions in Connection Therewith.
9. Resolution Establishing a Moratorium Regarding the Processing of Zoning Requests for Data Center Development within the Corporate Limits and Extraterritorial Jurisdiction of the Village of Rossville and Other Actions in Connection Therewith.
10. Liquor License Ordinance Amendment
11. New Welcome to Rossville Sign & Installation – Motion
12. Title 2 Amendments – Administration and Personnel

13. Motions, Resolutions and Ordinance Recommendations or advisements

1. Employee Handbook
2. Public Safety Emergency Procedures
3. Tree Canopy Management Ordinance
4. Updated Solar Ordinance to address Safety
5. Commercial Battery Storage (BESS) – In committee
6. Animal Ordinance
7. Adoption of IPMC with corresponding commentary
8. Liquor Brew Pub Ordinance
9. Reinstate section 5.36 Raffle Ordinance with QOH Raffle guardrails

APPOINTMENTS

1. Committee Assignments/reassignments

COMMITTEE REPORTS

LAYDEN: FINANCE/BUDGETING –

GAMMON: PLANNING/PUBLIC WORKS – 1) Estimate to Scrape loose paint/repaint street lt. poles
2) 1.5 Mile ETJ (Extra Territorial Jurisdiction) discussion
3) Cleanup Day

WALLACE: POLICE/HEALTH/SAFETY- 1. Verkata Cameras

2. Additional Nuisances to add for PNT Ordinance
- 3) Commercial Battery Discussion (BESS)
- 4) Ordinance Fines Increase
- 5) Tilton Intergovernmental Cooperation Agreement/Invoice

MIKEL: GRANTS/FUNDING –

WARD: BEAUTIFICATION/PUBLIC SPACES –

AULT: CAFÉ (COMMUNITY ASSISTANCE, FUNCTIONS/ENGAGEMENT) –

GAMMON: ECONOMIC DEVELOPMENT/BUSINESS GROWTH –

LAYDEN: STRATEGIC PLANNING/REVITALIZATION -

OLD BUSINESS- 1) 207 Harrison

2) Ampion – Comm. Solar Discussion & Contract Agreement

3) Citizen request to have houses on Holmes Street storm sewer run and capped at the property line-A water main was installed, not storm sewer

VILLAGE OF ROSSVILLE
VILLAGE BOARD OF TRUSTEES

NEW BUSINESS: 1) Discuss painting interior and fixing/painting exterior of Village Municipal Building
2) Fee/Fine updates to current ILCS with motion to adopt
3) FY2025 Financial Audit delay & TIF Audit Delay
4) Discussion/Q&Q regarding TIF with Village Attorney

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

Susan Misner – 1) Tall Grass at 311 McKibben
2) 4th of July – People shooting Commercial Grade Fireworks

EXECUTIVE SESSION- Discuss Chief's salary and possible increase under 5 ILCS 120/2 C1

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY.

ADJOURNMENT