

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St.

Rossville, IL

Regular Board Meeting

APPROXIMATE AGENDA

July 15, 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, 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 Vacation Ordinance Amendment
 3. Discuss Renewal of 3 Year Vendor Agreement East Central II Community Action Agency (ECICAA) for Low Income Home Energy Assistance Program
 4. Discuss Renter Request for a Refund of Fees Paid to Get Services turned on
 5. Discuss Benches for Pond Area
 6. Update on 217 Perry
 7. Update on Demo Houses
 8. Update on Water Tower
 9. Update on Consolidated Election to be held April 1, 2025-Clerk White
 10. Ordinance to Update Duties of Village Clerk - 2.08.110

COMMITTEE REPORTS

- GAMMON: FINANCE/PURCHASING –** 1) Discuss Options for Panhandle Refund CD Maturing 8-3-24
2) Discuss Options for CD for Additional Panhandle Refund-Coming Soon from IMGGA
3) Auditors here July 16 & 17th to Begin FY2024 Audit
- CORNELL: STREETS/ALLEYS –** Accept/Award Bid for Seal Coat Project
- BLACK: POLICE/HEALTH/SAFETY-**
- JONES: WATER / SEWER –**
- RICHISON: GAS–**
- DANIEL: PUBLIC IMPROVEMENTS –**

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME – Susan Misner-Need for a Fireworks Ordinance

EXECUTIVE SESSION-

ADJOURNMENT