

**VILLAGE OF ROSSVILLE
BOARD OF TRUSTEES
Will meet at 120 E. Attica St.
Rossville, IL
Regular Board Meeting
APPROXIMATE AGENDA
July 19, 2021
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 Donation to Morning Star Church's Back to School Bash-Sat., Aug. 15th 5-8 pm
 3. Discuss 214 E. Attica property
 4. Discuss/Accept Proposals for 315 Benton/Ordinance to Sell Surplus Real Estate
 5. Update on 106 E. Attica-Structural Engineer's report
 6. Discuss Tree Stump Removal/Possibly Purchase a Stump Grinder
 7. Discuss Pigeons
 8. Authorize Beginning a Checking Account @ Iroquois Federal for Park St. Pump Station Construction Project w/\$200 deposit

COMMITTEE REPORTS

- HACKETT: FINANCE/PURCHASING/LICENSES –**
CORNELL: STREETS/ALLEYS/SIDEWALKS – Review/Approve Rules for the Maintenance Lot
BLACK: POLICE/HEALTH/SAFETY- Finalize Job Descriptions, Performance Review & Step Program
Approve Amendments to Police Policies & Procedures Manual-Sections 24.3 & 24.4
DANIEL: WATER / SEWER –
STURM: GAS–
GAMMON: PUBLIC IMPROVEMENTS – Parking Lot Estimates-121 E. Attica

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT