

**VILLAGE OF ROSSVILLE BOARD OF TRUSTEES**  
**Will meet at 120 E. Attica St., Rossville, IL**  
**Regular Board Meeting**  
**APPROXIMATE AGENDA**  
**August 16, 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-**Authorize Balance Transfer from BOR Water Premier Fund to Universal Acct & Transfer \$100 from BOR Univ. Acct to I.F. Gas Money Market Acct.
- 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. Possibly Award the Construction Agreement for the Park St. Pump Station Contingent Upon Securing Financing from USDA
  3. Vermilion Co. Health Dept. (Brenda Adams & Doug Toole)-TV & Tire Recycling
  4. Adoption of AN ORDINANCE Authorizing the issuance of up to \$1,718,000 Sewerage System Revenue Bonds of the Village of Rossville, Vermilion County, Illinois, for the Purpose of Defraying the Cost of Acquiring, Constructing, Improving and Extending Sewerage System Facilities, and Related Matter.
  5. Approve Loan Resolution Authorizing & Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Municipality Facility to serve an Area Lawfully within its Jurisdiction to serve
  6. Approve Engineering Fee for Parking Lot
  7. Approve Engineering Fee for 106 E. Attica Proposal
  8. Discuss/Authorize the Purchase of 2 Properties from VC Trustee-404 N. Church & 213 Stewart
  9. Discuss Cannabis Dispensary in Rossville & License Fees

**COMMITTEE REPORTS**

**HACKETT: FINANCE/PURCHASING/LICENSES –**

**CORNELL: STREETS/ALLEYS/SIDEWALKS –**

**BLACK: POLICE/HEALTH/SAFETY-**

**DANIEL: WATER / SEWER**

**STURM: GAS–**

**GAMMON: PUBLIC IMPROVEMENTS –** 1) Discuss Tree Stump Removal Bids

2) Discuss/Approve Parking Lot on 122 E. Attica

**OLD BUSINESS-**

**NEW BUSINESS:** Jeremy Deck-Possible Liquor License/Video Gaming License

**GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –**

**EXECUTIVE SESSION-**

**ADJOURNMENT**