

**VILLAGE OF ROSSVILLE  
BOARD OF TRUSTEES  
Will meet at 120 E. Attica St.  
Rossville, IL  
Regular Board Meeting  
APPROXIMATE AGENDA  
August 17, 2020  
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 Procedures if Successful Bidder Does Not Pick Up Corvette
  3. Possibly Repeal Ordinance Accepting Bid for Corvette/Adopt New Ordinance to Award Bid
  4. Discuss Possible Action regarding 106 E. Attica Street
  5. Appoint New Trustee

**COMMITTEE REPORTS**

**LEAVER:** FINANCE/PURCHASING/LICENSES –  
**CORNELL:** STREETS/ALLEYS/SIDEWALKS – Pond Update  
Gilbert St. Sidewalk Project

**BUCK:** POLICE/HEALTH/SAFETY-  
**MADEN:** WATER / SEWER  
**STURM:** GAS–  
**MAHORNEY:** PUBLIC IMPROVEMENTS – Status on Potential Parking Lot Expenses

**OLD BUSINESS-**

**NEW BUSINESS:**

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

**EXECUTIVE SESSION-** Discuss Employee Performance under 5 ILCS 120/2 C1

**ADJOURNMENT**