VILLAGE OF ROSSVILLE BOARD OF TRUSTEES Will meet at 120 E. Attica St., Rossville, IL Regular Board Meeting APPROXIMATE AGENDA September 16, 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-August 2024 and Amended July 2024
- 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. Salary Ordinance for Newly Elected Officials for 2025
- 3. Salary Ordinance Amendment-Bismarck SRO/Possible Chief of Police Salary
- 4. Declaration Declaring the Week of Sept. 17-23 as Constitution Week
- 5. Donation to PBIS(Positive Behavioral Intervention Support)-School Kids to Present
- 6. Ordinance Allowing Low Speed Electric Scooters
- 7. Discuss Special Use Permit Fee for Solar Ordinance Amendment
- 8. Update on 2 Properties Requesting Information on Solar Panel Installations
- 9. Bids for Demolition of 308 Maple and 305 Benton Street
- 10. Update on 308 Maple, 305 Benton and 217 Perry
- 11. Open Bids for Demolition 308 Maple, 305 Benton

COMMITTEE REPORTS

GAMMON: FINANCE/PURCHASING – ITEP Grant/Resolution in Support of an ITEP Grant Ap & Pedestrian Improvements on Various Routes in Rossville

CORNELL: STREETS/ALLEYS –

BLACK:POLICE/HEALTH/SAFETY- Trick or Treat Hours-Typically Oct. 31 from 5:30-8pm**JONES:WATER / SEWER** –

RICHISON: GAS-

DANIEL: PUBLIC IMPROVEMENTS -

OLD BUSINESS- 1) Jake Brake sign permit

- 2) Cross Walk-Chicago/Attica Streets
- 3) Turning Arrows on East/West Attica Streets
- 4) Pond Parking Lot Path to Connect to Golf Cart/Walking Path

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME -

EXECUTIVE SESSION- Discuss Salary Increase for Chief of Police under 5 ILCS 120/2 C1