

**VILLAGE OF ROSSVILLE  
BOARD OF TRUSTEES  
Will meet at 120 E. Attica St.  
Rossville, IL  
Regular Board Meeting  
APPROXIMATE AGENDA  
September 21, 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. Salary Ordinance for Newly Elected Officials for 2021
  3. Discuss/Approve Engineering Proposals for Attica St. Water Main Replacement
  4. Discuss/Approve Application for Façade Improvement Grant-111&113 S. Chicago
  5. Discuss Next Step RE: 106 E. Attica
  6. Donation Request from RCO for Christmas
  7. Election Packets for the Consolidated Election to be held on Apr. 6, 2021 will be available at the village office on Tues., Sept. 22
  8. Discuss Employee Employment, Dismissal, Performance and Compensation

**COMMITTEE REPORTS**

**LEAVER: FINANCE/PURCHASING/LICENSES –**  
**CORNELL: STREETS/ALLEYS/SIDEWALKS –**  
**BLACK: POLICE/HEALTH/SAFETY**  
**MADEN: WATER / SEWER –**  
**STURM: GAS–**  
**MAHORNEY: PUBLIC IMPROVEMENTS –**

**OLD BUSINESS-**

**NEW BUSINESS:**

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

**EXECUTIVE SESSION-** Discuss Employee Employment, Dismissal, Performance and Compensation  
Under 5 ILCS 120/2 C1

**ADJOURNMENT**

**VILLAGE OF ROSSVILLE  
VILLAGE BOARD OF TRUSTEES**

**Due to Governor Pritzker’s Executive Order, which prohibits the gathering of more than 50 people, and the “Social Distancing” recommendations:**

- 1) If members of the public have questions or comments you wish to bring up at the Village Board Meeting but do not wish to attend the meeting remotely, you may submit, in advance, your questions or comments by email to [clerk@villageofrossville.org](mailto:clerk@villageofrossville.org) or drop a note in the night drop box on the front of the village office building prior to 5 p.m. on Monday, September 21, 2020. Please include your phone number and address in your email or note.**
- 2) Village Officials may elect to participate remotely to conduct the regular board meeting by Utilizing a conference call system. Members of the public may also participate remotely in the regular board meeting by calling the phone number below, enter the access code/meeting number and password when prompted. Please place your phone on MUTE to eliminate background noise. You may UNMUTE your phone and be acknowledged when you wish to speak. If you wish to speak during the meeting, you may be asked to state your name prior to speaking.  
When the regular meeting adjourns to Executive session, you may stay on the line until the meeting returns to regular session.**

**REGULAR MEETING**

**Phone: 1-415-655-0001**

**Enter the ACCESS CODE/MEETING NUMBER – 126 222 7101**

**Enter passcode – 1234**