

**VILLAGE OF ROSSVILLE
BOARD OF TRUSTEES
Will meet at 120 E. Attica St.
Rossville, IL
Regular Board Meeting
APPROXIMATE AGENDA
November 16, 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. Resolution Authorizing the Destruction of Recordings for Approved Executive Session Minutes
 3. Update on 106 E. Attica
 4. Update on Sewer Project

COMMITTEE REPORTS

LEAVER: FINANCE/PURCHASING/LICENSES – Tax Levy Ordinance
Presentation/Approval of FY20Audit

CORNELL: STREETS/ALLEYS/SIDEWALKS – Discuss Hiring a Police Officer

BUCK: 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 Hiring, Firing, Compensation, Discipline and Performance of an Employee 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 or drop a note in the night drop box on the front of the village office building prior to 5 p.m. on Monday, October 19, 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 – 126 822 1296

Enter passcode – 1234