

**Village of Rossville
Finance & Purchasing Committee Meeting
December 18, 2023**

Trustee Gammon called the meeting to order at 6:45 p.m. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville.

Committee members physically present-Trustees Gammon, Jones and Black
Committee members absent –None

Guests present physically were Clerk White and Trustees Cornell, Daniel and Richison.

Guests attending electronically – Mayor Queen

Minutes of the November 20, 2023 committee meeting were presented. Trustee Gammon thanked the office staff for putting the treasurer's report in Excel so the formulas could be reviewed. Motion was made by Black, seconded by Jones to dispense with the reading of the minutes and accept the minutes as presented. Vote: Jones, yes; Black, yes; Gammon, yes.

Current bills were reviewed. Mayor Queen asked what the camera is for from Springfield Electric for the water department. No one was aware of what the purchase was for. Mayor Queen questioned the invoice from Southwestern Illinois College for PTI tuition for Misti Smitley for \$1,190. Misti Smitley was hired in 2020 and graduated PTI in approximately December of 2020. An invoice was not received for the tuition until now.

Trustee Gammon noted an invoice for the replacement of the deflated tires and tow during the police chase, in the Durango, leading to Danville, were in the bills this evening. Clerk White has submitted the invoice for the tires along with a claim to the insurance company. The insurance adjuster will mail a check for the tires minus the deductible. A claim for the light pole, in front of the school, that was hit during a stop was also submitted to the insurance company. The adjuster is waiting for an estimate to replace the streetlight from Superintendent Lusk. Pictures from the incident will be submitted by the police department. Motion was made by Gammon, seconded by Black to approve the bills for payment, except the check payable to Southwestern Illinois College, as presented. Vote: Black, yes; Gammon, yes; Jones.

Treasurer's report – The treasurer's report was presented to the committee. Motion was made by Black, seconded by Jones to approve the treasurer's report as presented. Vote: Gammon, yes; Jones, yes; Black, yes.

**Village of Rossville
Finance & Purchasing Committee Meeting
December 18, 2023**

Motion was made by Black, seconded by Jones to adjourn the meeting. Vote: Jones, yes; Black, yes; Gammon, yes. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Chris White, Clerk
Committee approved 1/15/2024