

**Village of Rossville  
Finance & Purchasing Committee Meeting  
April 18, 2022**

Trustee Hackett called the meeting to order at 6:00 p.m. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville.

Committee members physically present-Trustees Hackett, Black and Daniel  
Committee members absent –None

Guests present physically were Mayor Queen, Trustees Cornell, Gammon and Sturm, Clerk White

Minutes of the March 21, 2022 committee meetings were presented. Motion was made by Daniel, seconded by Black to dispense with the reading of the minutes and accept the minutes as presented. Vote: Hackett, yes; Black, yes; Daniel, yes.

Current bills were reviewed. The purchase of an 8 pt hat for Officer Wimmer for around \$100 was questioned. Someone will ask and report back next month. Motion was made by Daniel, seconded by Hackett to accept the bills and pay as presented. Vote: Daniel, yes; Black, yes; Hackett, yes.

The proposed fiscal year 2022-2023 budget and wages was reviewed. If further meetings need to be held prior to the special board meeting to be held on Friday, April 29<sup>th</sup> to establish the budget and employee compensation, board members were urged to schedule meetings with Clerk White. A budget ordinance must be passed prior to May 1.

Motion was made by Daniel, seconded by Black to adjourn the meeting. Vote: Hackett, yes; Black, yes; Daniel, yes. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Chris White, Clerk  
Committee approved 5-16-22