

Village of Rossville
Finance & Purchasing Committee Meeting
April 24, 2023

Trustee Hackett 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 Hackett, Black and Daniel
Committee members absent –None

Guests present physically were Mayor Queen, Clerk White, Trustees Cornell, Sturm and Gammon. Mary Merritt, Tina Linder, Kenneth Gammon, Eric Thomas, Eva Rodgers, Leo Rodgers III and Mariah Harrison.

Minutes of the February 20, 2023 and April 10, 2023 committee meetings were presented. Motion was made by Black, seconded by Daniel to dispense with the reading of the minutes dated February 20, 2023 and accept the minutes as presented. Vote: Hackett, yes; Daniel, yes; Black, yes.

Motion was made by Hackett, seconded by Daniel to dispense with the reading of the minutes dated April 10, 2023 and accept the minutes as presented. Vote: Daniel, yes; Black, yes; Hackett, yes.

Current bills were reviewed. Clerk White noted ESDA Director, Mike Bray, requested permission to order 2 batteries for the siren at the water tower from Lithgow's in Hoopeston, Illinois for \$198 each. Motion was made by Black, seconded by Daniel to authorize Mike Bray, ESDA Director, to purchase 2 batteries for the siren at the water tower for \$198 each from Lithgow's in Hoopeston, Illinois. Vote: Black, yes; Hackett, yes; Daniel, yes;

Motion was made by Daniel, seconded by Hackett to approve recommending the bills for payment, including the purchase of 2 batteries for the siren at the water tower from Lithgow's. Vote: Hackett, yes; Daniel, yes; Black, yes.

Motion was made by Daniel, seconded by Black to adjourn the meeting. Vote: Daniel, yes; Hackett, yes; Black, yes. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Chris White, Clerk
Committee approved 5/15/2023