

**Village of Rossville  
Finance & Purchasing Committee Meeting  
December 19, 2022**

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, Daniel and Black  
Committee members absent –None

Guests present physically were Mayor Queen, Clerk White, Trustees Cornell, and Gammon, Kenneth Gammon, Aislynn Kizer and Dave Kizer. Trustee Sturm arrived at 6:55 p.m.

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

Current bills were reviewed. The Rossville-Alvin Grade School should be invoiced for reimbursement of USDI engineering fees for the new school garage. Trustee Hackett also suggested approving an agreement for use of the south portion of the Village-owned property at 106 E. Attica. Trustee Black will prepare an agreement based on the agreement with the Historical Society and present at the next board meeting. Motion was made by Black, seconded by Daniel to accept and pay the bills as presented. Vote: Hackett, yes; Daniel, yes; Black, yes.

Motion was made by Daniel, seconded by Hackett to adjourn the meeting. Vote: Daniel, yes; Black, no; Hackett, yes. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Chris White, Clerk  
Committee approved 01/16/2023