

Village of Rossville
Finance & Purchasing Committee Meeting
January 24, 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. The purpose of the meeting was to discuss potential projects for the ARPA Funds.

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

Guests present physically were Mayor Queen, Clerk White, Trustees Sturm and Gammon, Superintendent Lusk and Kenneth Gammon.

Trustee Black prepared a spreadsheet with potential projects to spend the ARPA funds. Trustee Black suggested the committee review and discuss potential projects then recommend 2-3 projects to present to the full board to decide at the February regular board meeting. Suggested projects were:

1. Sewer Building Phase 2-replace 2 doors, replace brick with siding
2. Storm Sewer-
3. Park St. Lift Station Phase 1
4. Replace City Light Bulbs with LED
5. UV Ozone Aid-filters air for village office
6. Additional computer for police car
7. Radar guns-repair radar guns cords
8. Pond Revitalization-dig out pond/improve surrounding area
9. Gigabyte Internet
- 10.Backup Generator for village office
- 11.Solar panels for roof of maintenance shop-eliminate electric bill for maintenance/possible source of revenue
- 12.Efficiency retrofit for village office-Light fixtures/new bathroom fixtures/high efficiency upgrades
- 13.Security system for maintenance buildings
- 14.Park Pavilion improvements-insulation, windows, heating & a/c
- 15.New Board chairs

Discussion:

1. Superintendent Randy Lusk to get estimates-see if TIF eligible
2. TIF eligible?
3. Getting ready to start project
4. Replacing with LED as needed
5. Estimated cost \$200 each – budget for new year
6. Budget for new year

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7. Budget?
8. Cross off list – environmental issues?
9. Cross off list-Sparklight is not interested
10. In budget this fiscal year? Will check-Generac natural gas
11. Check for possible Ameren grants
12. No decision
13. Superintendent to call security companies such as ADT, etc.
14. TIF eligible?
15. If board approved, need purchase order to purchase

Motion was made by Black, seconded by Daniel to adjourn the meeting. Vote: Hackett, yes; Daniel, yes; Black, yes. The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Chris White, Clerk

Committee approved 2-21-22