

**Village of Rossville
Finance & Purchasing Committee Meeting
February 21, 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, Black and Daniel

Committee members absent –None

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

Minutes of the January 17, 2022 and January 24, 2022 committee meetings were presented. Motion was made by Black, seconded by Daniel to dispense with the reading of the minutes and accept the minutes as presented with an omnibus vote. Vote: Daniel, yes; Black, yes; Hackett, yes.

Current bills were reviewed. Motion was made by Daniel, seconded by Black to accept the bills and pay as presented with the addition of an invoice from A Picket Fence Florist for \$50 for Brian Norton Funeral flowers. Vote: Black, yes; Hackett, yes; Daniel, yes.

When the Village of Rossville applied for a construction loan at Iroquois Federal, a loan fee of \$5,000 was required to be paid. An invoice was received for the interest that had accumulated on the \$5,000 fee which is \$45.61 (due by February 22, 2022). Trustees were asked if they preferred to pay the interest only on a monthly basis or pay the loan fee plus the interest so further interest will not be charged. Motion was made by Black, seconded by Daniel to pay the loan fee of \$5,000 plus the interest of \$45.61 to Iroquois Federal. Vote: Hackett, yes; Daniel, yes; Black, yes.

Motion was made by Black, seconded by Daniel to adjourn the meeting. Vote: Daniel, yes; Black, no; Hackett, yes. The meeting adjourned at 6:54 p.m.

Respectfully submitted,

Chris White, Clerk

Committee approved 3/21/2022