

**VILLAGE OF ROSSVILLE
BOARD OF TRUSTEES
Will meet at 120 E. Attica St.
Rossville, IL
Regular Board Meeting
APPROXIMATE AGENDA
August 19, 2019
7:00 p.m.**

- 01. MEETING CALLED TO ORDER**
- 02. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 03. ROLL CALL**
- 04. RECOGNIZE GUESTS IF ANY -**
- 05. MOTION TO DISPENSE WITH READING OF THE PREVIOUS BOARD MEETING MINUTES, AND TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.**
- 06. TREASURER'S REPORT**
- 07. CURRENT BILLS**
- 08. DISCUSSION ON SUPERINTENDENT'S WRITTEN REPORT**
- 09. DISCUSSION ON SEWER OPER. WRITTEN REPORT**
- 10. DISCUSSION ON POLICE CHIEF'S WRITTEN REPORT**
- 11. MAYOR'S REPORT-**
 1. Utility Accounts Receivable – Collector
 2. Discuss Accepting/Awarding Bid/Ordinance Authorizing the Sale of Village-Owned Property – 121 E. Attica
 3. Discuss Accepting/Awarding Bid for 2015 Ford F250 Truck
 4. Announce a Beautification Mtg. to be held at Village Office on Mon., Aug. 26th @ 6:30 p.m.
 5. Discuss Electricity Prices for Smaller Consumption Village Properties/Authorize Mayor to Sign Contract

COMMITTEE REPORTS

LEAVER: FINANCE/PURCHASING/LICENSES – Inactive Premier Funds Transfer
CORNELL: STREETS/ALLEYS/SIDEWALKS –
BUCK: POLICE/HEALTH/SAFETY-
MADEN: WATER / SEWER
RICHISON: GAS–
MAHORNEY: PUBLIC IMPROVEMENTS –

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT