

**VILLAGE OF ROSSVILLE
BOARD OF TRUSTEES
Will meet at 120 E. Attica St.
Rossville, IL
Regular Board Meeting
APPROXIMATE AGENDA
September 16, 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. Electricity Prices for Non-Electric Aggregation Village Properties/Authorize Mayor to Sign
 3. Bids for Sidewalk Repair on Gilbert St.
 4. Discuss Possibly Adding Garbage Pick-up as a New Utility on Village Utility Bills
 5. Discuss Possibly Participating in a Storm Sewer Program with Vermilion County and R-A School
 6. Discuss Condemning 209 Stewart

COMMITTEE REPORTS

- LEAVER:** FINANCE/PURCHASING/LICENSES –Presentation/Approval of FY19 Audit
- CORNELL:** STREETS/ALLEYS/SIDEWALKS – 1) Sidewalk Program/Resident Reimbursements
2) Pond Clean Up
- BUCK:** POLICE/HEALTH/SAFETY- Establish Trick or Treat Hours(Last Yr-5:30-8p 10/31)
- MADEN:** WATER / SEWER –
- RICHISON:** GAS–
- MAHORNEY:** PUBLIC IMPROVEMENTS –

OLD BUSINESS-

NEW BUSINESS: Beautification Committee Report – Downtown Village – Owned Vacant Property Improvement Recommendations

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION-

ADJOURNMENT