

**Village of Rossville
Special Board Meeting
November 22, 2019
3:30 p.m.**

Mayor Queen called the special board meeting to order at 3:30 p.m. at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois. The special board meeting was called to discuss possible litigation regarding a dangerous building at 106 E. Attica Street.

Members physically present – Mayor Queen, Trustees Cornell, Buck, Richison and Maden

Members absent – Trustees Mahorney and Leaver

Guests present – Clerk White, Superintendent Randy Lusk, Village attorney Andrew Mudd, Mike Delvin, Donna Delvin and Tobias Ortega, attorney representing Mike and Donna Delvin.

Roll call was taken and a quorum was established.

Motion was made by Buck, seconded by Maden to go into executive session to discuss possible litigation regarding a dangerous building at 106 E. Attica under 5 ILCS 120/2 C11. Vote: Cornell, yes; Maden, yes; Buck, yes; Richison, yes. Regular session adjourned at 3:30 p.m.

Motion was made by Maden, seconded by Buck to return to regular session. Vote: Richison, yes; Buck, yes; Maden, yes; Cornell, yes. The meeting returned to regular session at 4:49 p.m.

Motion was made by Maden, seconded by Buck to proceed with the dangerous building and remediation of 106 E. Attica. Vote: Richison, yes; Cornell, yes; Maden, yes; Buck, yes.

Andy Mudd will be advised when the sign is placed on the front of the building at 106 E. Attica and when a building inspector or structural engineer is decided.

Motion was made by Maden, seconded by Richison to adjourn the meeting. Vote: Richison, yes; Buck, yes; Maden, yes; Cornell, yes. The meeting adjourned at 4:54 p.m.

Respectfully submitted,

Chris White
Village Clerk

Board approved _____