

**Village of Rossville  
Special Board Meeting  
April 30, 2020**

Mayor Queen called the special board meeting to order at 6:00 p.m. at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois. The special board meeting was called to reappoint the treasurer, collector, deputy clerk/collector, superintendent, chief of police and ESDA Coordinator, budget amendment ordinance for FY2020, salary ordinance for FY2021, budget ordinance for FY2021 and to discuss a possible letter of support and/or resolution for Frontier to install fiber optics in the Village to increase broadband speeds.

Members physically present – Mayor Queen, Trustees Cornell, Buck and Richison (who arrived at 6:05) Trustee Leaver was present via cell phone conference call due to COVID-19.

Members absent – Trustees Mahorney and Maden

Guests present – Clerk White

Roll call was taken and a quorum was established.

Appointments – Mayor Queen reappointed Bridget Ault as Treasurer, Chris White as Collector, Kathy Rife as Deputy Collector, Randy Lusk as Superintendent, Chris Kelnhofer as Chief of Police and Mike Bray as ESDA Coordinator. Motion was made by Buck, seconded by Cornell to concur with Mayor Queen’s appointments. Vote: Cornell, yes; Buck, yes; Leaver, yes; Queen, yes.

FY2020 Budget Amendment Ordinance – The budget amendment ordinance for FY20 was presented. Motion was made by Leaver, seconded by Buck to adopt the budget amendment ordinance for FY20 as presented. Vote: Buck, yes; Cornell, yes; Leaver, yes; Queen, yes. Ordinance 2020-08 passed.

Salary Ordinance for FY21 – The salary ordinance for FY21 was presented. Board members were given previously spreadsheets with payroll increases for 3% increases plus a \$2 per hour increase for Deputy Clerk/Collector Kathy Rife. Trustee Cornell suggested a salary increase of 1.5% for Superintendent Lusk and Chief Kelnhofer. Trustee Cornell has requested work or projects to be completed but has seen no results. Mayor Queen stated the proposed budget has been presented with a 3% increase across the board. No further comments were made. Motion was made by Cornell, seconded by Leaver to adopt the salary ordinance as presented except to award Superintendent Lusk and Chief Kelnhofer a 1.5% raise from last fiscal year. Vote: Cornell, yes; Richison, yes; Buck, yes; Leaver, yes; Queen, no. Ordinance 2020-09 passed as amended.

FY21 Budget Ordinance - The estimated revenues and proposed FY21 budget ordinance were presented. Motion was made by Buck, seconded by Leaver to adopt the FY21 Budget Ordinance as presented. Vote: Richison, yes; Buck, yes; Cornell, yes; Leaver, yes; Queen, yes. Ordinance 2020-10 passed.

The Village attorney, Andrew Mudd, has not received answers to all of his questions regarding the Letter of Support and/or the resolution for Frontier to install fiber optics in the Village to increase broadband speeds. Therefore, the matter was not discussed.

Motion was made by Buck, seconded by Richison to adjourn the meeting. Vote: Buck, yes; Leaver, yes; Richison, yes; Cornell, yes. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Chris White  
Village Clerk

Board approved 5/18/20