

**Village of Rossville
Special Board Meeting
October 28, 2021
5:00 p.m.**

Mayor Queen called the special board meeting to order at 5:00 p.m. at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois. The special board meeting was called to discuss/approve applying for interim loan financing from Iroquois Federal for up to \$1,000,000 for the lift station project construction and authorize who are/is to sign the loan documents.

Members physically present – Mayor Queen, Trustees Hackett, Cornell, Sturm

Members attending electronically – Trustee Black

Members absent – Trustees Daniel and Gammon

Guests present – Clerk White

Roll call was taken and a quorum was established.

Mayor Queen explained the Village of Rossville needs to apply for interim loan financing for the lift station project construction. After the project is complete, the construction loan will be reimbursed by USDA Rural Development Loan, which the Village has been approved for up to \$1,718,000. The Village wishes to apply for interim loan financing for up to \$1,000,000 from Iroquois Federal for phase 1 of the lift station project. Motion was made by Hackett, seconded by Sturm to apply for interim financing from Iroquois Federal for up to \$1,000,000 for the lift station project construction and authorize Mayor Richard Queen, Clerk Chris White and Treasurer Bridget Ault to sign the loan documents. Vote: Cornell, yes; Sturm, yes; Hackett, yes; Black, yes; Queen, yes.

Motion was made by Sturm, seconded by Hackett to adjourn the meeting. Vote: Hackett, yes; Black, yes; Cornell, yes; Sturm, yes. The meeting adjourned at 5:02 p.m.

Respectfully submitted,

Chris White
Village Clerk

Board approved 11-15-21