

**Village of Rossville
Special Board Meeting
November 5, 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 discuss demolition/remediation procedures and demolition bids obtained regarding 106 E. Attica Street.

Members physically present – Mayor Queen, Trustees Cornell, Sturm and Black
Members absent – Trustees Maden, Mahorney and Leaver
Guests present – Clerk White, Superintendent Lusk and Village attorney, Andy Mudd

Roll call was taken and a quorum was established.

Superintendent Lusk provided board members with 2 estimates to demolish the structure at 106 E. Attica Street. The bids were as follows:

Ross-Leemon Construction	\$22,800.00	Dumpster fees not included Village provides fill material Leave Front Façade
JAMB Construction LLC	\$34,000.00	

Village attorney, Andy Mudd performed a title search last May but can get an updated title search to verify any liens, etc on the property. Mr. Mudd issued the Notices to Remediate. If the Village decides to demolish, Mr. Mudd will issue Notices to Demolish, send owners certified notifications and re-do all required steps. Once all invoices (including attorney fees) are received, a total cost will be calculated then a lien will be filed on the property. If the Village wishes to foreclose on the lien, additional time will be required to go to court.

Mayor Queen asked if he should attempt to contact the owners with an offer for the property. Board members discussed the idea.

All improvements will be funded by the TIF Fund.

Superintendent Lusk stated an asbestos abatement inspection will be required for the property.

Motion was made by Black, seconded by Sturm to authorize Richard Queen, Mayor to offer the owners of 106 E. Attica a maximum of \$5,000 for the property. Vote: Sturm, yes; Black, yes; Cornell, yes; Queen, yes.

Motion was made by Black, seconded by Sturm to proceed with the demolition procedures and authorize Attorney Andy Mudd to begin procedures for demolition including notices, publications, etc. for 106 E. Attica Street. Vote: Black, yes; Cornell, yes; Sturm, yes; Queen, yes.

Board members reviewed the demolition estimates. Motion was made by Black, seconded by Sturm to approve and accept the estimate from Ross-Leemon for \$22,800 submitted for 106 E. Attica. Vote: Cornell, yes; Sturm, yes; Black, yes; Queen, yes.

Superintendent Lusk will unhook the gas.

Motion was made by Sturm, seconded by Black to adjourn the meeting. Vote: Sturm, yes; Black, no; Cornell, yes; Queen, yes. The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Chris White
Village Clerk

Board approved 11/16/2020