VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

Will meet at 120 E. Attica St., Rossville, IL

Regular Board Meeting

APPROXIMATE AGENDA

October 20, 2025

7:00 P.M. or immediately after Credit Card Public Hearing at 7pm

Phone: <u>1 470-268-2559</u> PIN: 191 971 785#

- 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 SPECIAL MEETING MINUTES, AND TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.
- 06. TREASURER'S REPORT- SEPTEMBER REPORT
- 07. CURRENT BILLS
- 08. DISCUSSION ON <u>SUPERINTENDENT'S</u> WRITTEN REPORT
 - 1) Varsity Striping-E/W Attica
 - 2) 3 pt Sprayer Quote-Discuss Purchase
- 09. DISCUSSION ON SEWER OPER. WRITTEN REPORT
- 10. DISCUSSION ON POLICE CHIEF'S WRITTEN REPORT
 - 1 Chief Training.
- 11. MAYOR'S REPORT-
 - 1. Utility Accounts Receivable Collector
 - 2. Christmas Parade Resolution
 - 3. Discuss and Approve the Release/Hold of Executive Session Minutes
 - 4. Resolution to Destroy Approved Executive Session Tapes
 - 5. Declare TIF Inner Core Tax Revenue as Surplus Funds
 - 6. Announce Estimate for Tax Levy
 - 7. Discuss Snack Pack Program Donation
 - 8. Discuss/Approve Appraisal Fees for Village-Owned Surplus Vacant Lots
 - 9. Follow up on installing electric outlets and drilling holes for drop cords on Attica Street poles
 - 10. Update on Storm Water Back-Up Issue at 207 Harrison
 - 11. Consider and act on an Ordinance adopting a Recommendation from the Zoning Board of Appeals regarding proposed Amendments to Special Uses.
 - 12. Consider and act on Ordinance adopting regulations under the Local Governmental Acceptance of Credit Card Act

COMMITTEE REPORTS

LAYDEN: FINANCE/BUDGET -

WALLACE: POLICE/HEALTH/SAFETY -

GAMMON: PLANNING/PUBLIC WORKS- 2026 Grants Available for Infrastructure

MIKEL: GRANTS/FUNDING -

WARD: BEAUTIFICATION/PUBLIC SPACES-

AULT: CAFÉ (COMMUNITY ASSISTANCE, FUNCTIONS/ENGAGEMENT –

GAMMON: ECONOMIC DEVELOPMENT/BUSINESS GROWTH -

LAYDEN: STRATEGIC PLANNING/REVITALIZATION

VILLAGE OF ROSSVILLE VILLAGE BOARD OF TRUSTESS

OLD BUSINESS- Austin Reffett Duplex Homes

No Semi signs ordered for McKibben and Stewart

VILLAGE OF ROSSVILLE VILLAGE BOARD OF TRUSTEES

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME -

EXECUTIVE SESSION- Review Executive Session Minutes under 5 ILCS 120/2 C21

ADJOURNMENT