

VILLAGE OF ROSSVILLE BOARD OF TRUSTEES

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

Regular Board Meeting

APPROXIMATE AGENDA

June 16, 2025

7:00 p.m.

- 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 5-19-25 AND SPECIAL BOARD MEETING MINUTES 5-30-25, AND TO APPROVE MINUTES AS PRESENTED OR WITH ADDITIONS AND/OR CORRECTIONS.**
- 06. TREASURER'S REPORT**
- 07. CURRENT BILLS**
- 08. DISCUSSION ON SUPERINTENDENT'S WRITTEN REPORT**
- 09. DISCUSSION ON SEWER OPER. WRITTEN REPORT**
- 10. DISCUSSION ON POLICE CHIEF'S WRITTEN REPORT**
- 11. MAYOR'S REPORT-**
 1. Utility Accounts Receivable – Collector
 2. Donation to the Street Dance in August
 3. Request for Donation to “Back to School Bash” on Aug. 16th at Morningstar Church 4-7pm
 4. EMTs Needed for Rossville Community Ambulance Service
 5. Designate Authorized Users for VISA, Menards, Lowes Credit Cards
 6. Amendment to the Ordinance regarding Committee Structures and Responsibilities
 - a. Appoint Committee Chairs and members
 7. Founders and Families Month Proclamation
 8. Reminder-Newly Elected Officials to Complete OMA (Open Meetings Act) Online Course and turn In their Copy of their Certificate of Completion
 9. Designate FOIA/OMA Designees
 10. Risk Management Requires a “Return to Work” Policy to be adopted prior to September 1, 2025
 11. Discuss Possibly Declaring Village-Owned Vacant Lots as Surplus Properties/Advertise For Sale
 12. Discuss the Grant for the Police Vehicle Cameras
 13. Discuss A Job Opening for the Maintenance Department
 14. Medicare and Village Insurance – Overview and Ordinance
 15. TIF Calculation Methodology-Informational
 16. Discuss Change in Attorneys and new appointment
 17. Discuss release of Lexipol and replace with Fredi Beth Schmutte for Grants

COMMITTEE REPORTS

JONES: FINANCE/PURCHASING

GAMMON: STREETS/ALLEYS – 1) Discuss Ribbe's bid Acceptance and when will start Attica/Gilbert
2) Sidewalks-Fill in
3) Oil
4) New Trailer is Ready

WALLACE: POLICE/HEALTH/SAFETY- Discuss Chief's Salary

GAMMON: WATER / SEWER

WALLACE: GAS–

GAMMON: PUBLIC IMPROVEMENTS – 1) Discuss the Pond
2) Water spigot installed for Community Garden-308 Dale

**VILLAGE OF ROSSVILLE
VILLAGE BOARD OF TRUSTEES**

OLD BUSINESS-

NEW BUSINESS:

GUESTS: MAY ADDRESS THE BOARD AT THIS TIME –

EXECUTIVE SESSION- Executive Session: Discuss Chief of Police Pay under 5 ILCS 120/2 C1

ADJOURNMENT