

**Village of Rossville  
Special Board Meeting  
April 10, 2023  
5:32 p.m.**

Clerk White called the special board meeting to order at 5:32 p.m. at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois. The special board meeting was called to discuss/clarify/approve bids to demolish 113 W. Attica and 508 E. Attica Street.

Members physically present – Mayor Pro-Tem Gammon, Trustees Hackett, Cornell, Daniel and Black.

Members absent – Trustee Sturm

Guests present – Clerk White, Superintendent Lusk and Kenneth Gammon.

Roll call was taken and a quorum was established.

Clerk White stated Mayor Queen appointed Trustee Bobbette Gammon as Mayor Pro-Tem in his temporary absence. Motion was made by Black, seconded by Hackett to concur with Mayor Queen’s appointment of Trustee Gammon as Mayor Pro-Tem. Vote: Hackett, yes; Cornell, yes; Black, yes; Daniel, yes; Gammon, yes.

Superintendent Lusk read the bids that were opened at a previous meeting for the demolition of 508 E. Attica and 113 W. Attica. One check will be written to the contractor. One check will be written to the landfill since the Village will pay the dumping fees at a lower rate.

<u>508 E. Attica</u>	<u>To demolish</u>	<u>Village portion-dumping fees</u>
ARD Farms	\$ 7,000	estimated 65 tons @ \$58 per ton=\$3,770
Drennan Excavating	\$11,200	estimated \$12,000

<u>113 W. Attica</u>		
ARD Farms	\$ 8,500	estimated 85 tons @ \$58 per ton=\$4,930
Drennan Excavating	\$12,400	Estimated 12,000

Superintendent Lusk spoke to Shawn Drennan to clarify his bid. Superintendent Lusk spoke to the Land Bank, who has the same bidding process that we are adopting. The Village was able to adopt the lower rates due to the Village paying the dumping fees. Contractors pay a higher rate for dumping at the landfill.

Motion was made by Daniel, seconded by Hackett to accept the bid from ARD Farms to demolish 508 E. Attica for \$7,000 and 113 W. Attica for \$8,500 and the Village to pay dumping fees. Vote: Black, yes; Cornell, yes; Hackett, yes; Daniel, yes; Gammon, yes.

Superintendent Lusk reported the asbestos abatement still needs completed for 508 E. Attica Street. Also, we now have the Land Bank forms to pass out to contractors in the future.

Motion was made by Black, seconded by Hackett to adjourn the meeting. Vote: Daniel, yes; Hackett, yes; Cornell, yes; Black, no; Gammon, yes. The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Chris White  
Village Clerk

Board approved 4/24/2023