

Village of Rossville
Special Board Meeting
April 30, 2026
6:00 p.m.

Mayor Black 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/approve a budget amendment ordinance for FY2026, budget ordinance for fy2027, a municipal green space resolution allocating \$10,000 TIF Funding for the Community Garden and Orchard and Identity and Character TIF resolution allocating \$29,000 TIF funding for the purchase of 9 antique cast iron street poles to complete lighting down Chicago Street.

Members physically present – Mayor Black, Trustees Wallace, Layden, Mikel, Ward, Ault and Gammon.

Members absent – None

Guests present – Clerk White, Jackie Maden, Sharla Brake, Mike Jackson, Wendy Busick, Denise Ward, Monica Polick and Mark Ward.

Roll call was taken and a quorum was established.

A budget amendment ordinance for FY2026 was presented to balance the fiscal year. The biggest adjustments to the budget were for Attorney fees and health insurance. Motion was made by Layden, seconded by Wallace to approve the budget amendment ordinance for FY2026. Vote: Layden, yes; Wallace, yes; Gammon, yes; Ault, yes; Ward, yes; Mikel, yes. Ordinance 2026-03 passed.

A budget ordinance for FY2027 was presented. Revenues and expenses were reviewed in the Budget Hearing that was held prior to the special board meeting. Motion was made by Ward, seconded by Wallace to approve the budget ordinance for FY2027. Vote: Mikel, yes; Ward, yes; Ault, yes; Gammon, yes; Wallace, yes; Layden, yes. Ordinance 2026-04.

A Municipal Green Space resolution allocating \$10,000 in TIF Funding for the Community Garden and Orchard was presented. Mayor Black stated the Orchard Project has been tabled for this year so the amount requested has been changed to \$6,800 for Community Garden expenses. Clerk White stated the address for the Community Garden should be changed from 206 Dale to 308 Dale. Motion was made by Layden, seconded by Gammon to approve the Municipal Green Space resolution allocating \$6,800 of TIF funding for the Community Garden. Vote: Ault, yes; Gammon, yes; Wallace, yes; Layden, yes; Mikel, yes; Ward, yes. Resolution 2026-06 passed.

A resolution authorizing the expenditure of TIF Funds for the acquisition and installation of light fixtures along public roads was presented. The resolution would allocate \$29,000 for the purchase of 9 antique cast iron, powder coated street poles to complete lighting down North and South Chicago Street. The street light poles would cost \$2,300 for 9 poles, totaling \$20,700. Motion was made by Layden, seconded by Ward to approve the purchase of 9 antique cast iron, powder coated street light poles for \$20,700 using TIF funds. Vote: Gammon, yes; Wallace, yes; Layden, yes; Mikel, yes; Ward, yes; Ault, yes. Resolution 2026-07 passed.

Motion was made by Ward, seconded by Mikel to adjourn the meeting. Vote: Wallace, yes; Gammon, yes; Ault, yes; Mikel, yes; Ward, yes. The meeting adjourned at 6:49 p.m.

Respectfully submitted,

Chris White, Clerk

Board approved 5-18-26