

**ROXANA VILLAGE COUNCIL  
AGENDA**

**November 19, 2018**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 11/5/2018
- Approve Minutes of Executive Session from 11/5/2018
- Approve Special Meeting Minutes from 11/8/2018
- Approve Minutes from Joint Committee Meeting 11/12/2018

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

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- V. Guests/Public Comments**

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- VI. Reports from Department Heads**

- VII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Discuss Property Transfer and Plat for Willaredt Property
- Approve Annual Christmas Bonuses
- Approval of an Ordinance Denying a Special Use Permit for the Property Located at 4802 Barton Lane, Edwardsville, IL

**PUBLIC SAFETY COMMITTEE**

- Approve Proposal for Lexipol to provide Policies and Procedures for the Fire Department
- Approve Ordinance Amending Section 6-6-3 of the Village Code Regarding Tobacco Possession by Minors

**PUBLIC WORKS COMMITTEE**

**COMMUNITY DEVELOPMENT COMMITTEE**

- VIII. Unfinished Business**

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- IX. New Business**

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- X. Executive Session**

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- XI. Motions from Executive Session**

## **XII. Adjournment**

**\*\*\*Any item listed on this agenda, including any request made in correspondence to the Village, may be considered at this meeting and subjected to a vote and final action by the Village\*\*\***