

**ROXANA VILLAGE COUNCIL
AGENDA
March 7, 2016**

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

MINUTES

- Approve Minutes of Village Council Meeting of 02/15/16
- Approve Minutes of the Executive Session Meeting of 02/15/16

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

- V. Guests/Public Comments**
- VI. Reports from Department Heads**
- VII. REPORT OF STANDING COMMITTEES**

ADMINISTRATIVE COMMITTEE

PUBLIC SAFETY COMMITTEE

- Approve the purchase of a copier not to exceed \$4200
- Approve the purchase of a laptop computer not to exceed \$1400

PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

- Project status reports-and Grant Application
- Status of Ordinance for outside work for employees
- Water Plant property line dispute with Superior Products

IX. New Business

- Possible annexation request and status report

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment