

**ROXANA VILLAGE COUNCIL  
AGENDA  
March 21, 2016**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting of 03/07/16
- Approve Minutes of the Joint Committee Meeting of 03/14/16

**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**

- Approve a payment to Riverbend Growth Association for the annual dues

**PUBLIC SAFETY COMMITTEE**

- Approve the revised By-Laws of the Roxana Volunteer Fire Department
- Approve Fire College for 1 full time and 1 Volunteer for June 2-5

**PUBLIC WORKS COMMITTEE**

- Approve the Canal road Water Main Extension not to exceed \$15,000

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

- Litigation

**XI. Motions from Executive Session**

**XII. Adjournment**