

**ROXANA VILLAGE COUNCIL
AGENDA
April 18, 2016**

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

MINUTES

- Approve Minutes of Village Council Meeting of 04/04/16

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 Resolution adopting a policy regarding the performance of work by Village of Roxana Employees outside the Village's Corporate boundaries

PUBLIC SAFETY COMMITTEE

- Approve the purchase of a LUCAS CPR device for the Fire Dept. not to exceed \$19,000
- Approve Sgt. Bazzell and Officer Jensen to attend the ILEAS conference June 13 & 14, Springfield, IL

PUBLIC WORKS COMMITTEE

- Talk about summer help

COMMUNITY DEVELOPMENT COMMITTEE

- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session**
 - Personnel and Litigation
- XI. Motions from Executive Session**
- XII. Adjournment**