

**ROXANA VILLAGE COUNCIL
AGENDA
May 2, 2016**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 04/18/16
- Approve Minutes of the Executive Session Meeting of 04/18/16

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 Scholarship applications for Roxana High School students
- Approve Mayor's Appointments
- Approve the payment of \$3000 to David Campbell for water damage at 223 S. Central

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

- Discuss/comment/approve seasonal employment criteria

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

- Wanda Methodist Church annexation
- 201 McCurdy property restoration/fence

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment