

**ROXANA VILLAGE COUNCIL
AGENDA
September 19, 2016**

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

MINUTES

- Approve Minutes of Village Council Meeting of 09/06/16
- Approve Minutes of the Executive Session Meeting of 09/06/16
- Approve Minutes of the Joint Committee Meeting of 09/12/16

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

- Announce ADA Plan for public comment period

PUBLIC SAFETY COMMITTEE

- Approve An Ordinance Regulating Cannabis and Drug Paraphernalia

PUBLIC WORKS COMMITTEE

- Discuss/approve purchase of WWTP pump for 8th street lift station
- Call for bid for Video Security Equipment/Village Properties

COMMUNITY DEVELOPMENT COMMITTEE

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