

**ROXANA VILLAGE COUNCIL
AGENDA**

May 21, 2018

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting from 5/7/2018
- Approve Executive Session Meeting Minutes from 5/7/2018

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

- US Solar Contacts

V. Guests/Public Comments

- Presentation by Sumner One, IT Firm

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

-

PUBLIC SAFETY COMMITTEE

-

PUBLIC WORKS COMMITTEE

-

COMMUNITY DEVELOPMENT COMMITTEE

- Zoning Variance Request – US Solar

VIII. Unfinished Business

-

IX. New Business

-

X. Executive Session

- Personnel-Union Contract

XI. Motions from Executive Session

XII. Adjournment

*****Any item listed on this agenda, including any request made in correspondence to the Village, may be considered at this meeting and subjected to a vote and final action by the Village*****