

ROXANA VILLAGE COUNCIL
AGENDA
October 2, 2017

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 9/18/2017
- Approve Executive Session Minutes of 9/18/2017

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

V. Guests/Public Comments

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Approve Ordinance and Addendum to Host agreement with Republic Services

PUBLIC SAFETY COMMITTEE

- Approve Computer Hard Drive replacement for Fire Department (Approximately \$2500)

PUBLIC WORKS COMMITTEE

- Approve change order #1, relocation of IDOT Traffic light controls, not to exceed \$41K.

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session-Personnel/Litigation

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*****