

**ROXANA VILLAGE COUNCIL  
AGENDA  
January 16, 2017**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting of 01/03/16
- Approve Minutes of Executive Session Meeting of 01/03/16
- Approve Minutes of Joint Committee Meeting of 01/19/16

**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**

- Award Phase I to FGM conceptual Development for the new Village Hall

**PUBLIC SAFETY COMMITTEE**

- Approve the hiring of Janis M. Payne for Part-time Police clerk pending successful completion of drug test
- Approve purchase of 6 Kenwood radios and charger for the Fire Dept.

**PUBLIC WORKS COMMITTEE**

- Discuss the underground storage tank soil removal
- Approve contractual development with City of East Alton for chemical sharing

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

- Collective Bargaining

**XI. Motions from Executive Session**

**XII. Adjournment**

