

**ROXANA VILLAGE COUNCIL
AGENDA
January 18, 2016**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 01/04/16

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

- Motion to authorize Whitt Law to accept Legal expense reimbursement from State of IL for \$4923. To the Village of Roxana

PUBLIC SAFETY COMMITTEE

- Approve Chief Cunningham to attend So. Ill Criminal Justice Summit Feb 24 & 25th in Effingham
Approve purchase of Revolution 18 Flex Back Gun Safe with accessories not to exceed \$1050.
- Approve purchase of Phone Forensics Express Software and equipment not to exceed \$1350.

PUBLIC WORKS COMMITTEE

- Approve the purchase a replacement Influent Composite Sampler not to exceed \$4500
- Approve change order #5 for the Water Treatment Plant Expansion for \$35,044.65
- Approve materials for rock surface at 510 Chaffer cost not to exceed \$6000.
- Approve replacement of 2 doors in the Dawson building at the Street Dept. center
- Approve replacing fence at 510 Chaffer and gate actuator at Water Treatment plant/change order to contract with WWCS not to exceed \$37,000.

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

- Permit application executed with IEPA and IDOT for water main extension projects, Canal road and Thomas
- Work in progress on annexations
- Ordinance discussion on work outside the Village for employees

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment