

**ROXANA VILLAGE COUNCIL
AGENDA
March 6, 2017**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 02/20/17
- Approve Minutes of the Executive Session Meeting of 2/20/17

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

V. Guests/Public Comments

- Monica Bristow from the Growth Association

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Adopt Resolution for FMG contract

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

- Information on Storm Water Extension, Thomas Street
- Approve Easement – Storm Water Extension on Thomas Street

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment