

**ROXANA VILLAGE COUNCIL
AGENDA
March 20, 2017**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 03/06/17

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

PUBLIC SAFETY COMMITTEE

- Approve Ordinance for Mutual Aid Agreement between all Police Departments in Madison County, IL
- Discuss/Approve the purchase of two laptop computers for the squad cars not to exceed \$8500.
- Approve 2 Fire Fighters for Fire College for June 1-4

PUBLIC WORKS COMMITTEE

- Approve the removal of soil of the underground fuel tank site

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

- FYI Update on the Kinder Morgan Project
Route 111 Lights and Water Main
Thomas/Rohm Storm drainage system

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment