

**ROXANA VILLAGE COUNCIL
AGENDA
April 17, 2017**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 04/03/17

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

- Approve the retirement of Nona Austin with the last day being 4/28/17
- Approve IMRF Resolution for Notice of Appointment of Authorized Agent
- Approve Resolution to release Closed Session Minutes and continue retention of Non-Release Minutes
- Approve the Growth Association annual payment of \$7000.

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment