

**ROXANA VILLAGE COUNCIL  
AGENDA  
May 16, 2016**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting of 05/02/16
- Approve Minutes of the Executive Session Meeting of 05/02/16

**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**

- Approve Annexation Ordinance for Shannon Mouser
- Review and approve RFQ procedures for architects

**PUBLIC SAFETY COMMITTEE**

**PUBLIC WORKS COMMITTEE**

- Approve the hiring of seasonal help
- Approve installation of fence for 201 McCurdy not to exceed \$4500.
- Authorize the call for bid for Maple and Thomas street storm water project

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

- Personnel

**XI. Motions from Executive Session**

**XII. Adjournment**