

**ROXANA VILLAGE COUNCIL
AGENDA
September 6, 2016**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 08/15/16
- Approve Minutes of the Executive Session Meeting of 08/15/16

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 the purchase of a Konica Minolta copy machine for the clerk's office for \$4,764.33 along with a service contract for \$80.10 per quarter.
- Appoint an ADA Advisory Committee

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

- ADA Transition Plan Update

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment