

**ROXANA VILLAGE COUNCIL  
AGENDA  
October 3, 2016**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting of 09/19/16

**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**

**PUBLIC SAFETY COMMITTEE**

**PUBLIC WORKS COMMITTEE**

- Approve the spare pump repair for the 8<sup>th</sup> street lift station not to exceed \$15,000.

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

**XI. Motions from Executive Session**

**XII. Adjournment**