

**ROXANA VILLAGE COUNCIL
AGENDA
October 17, 2016**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

MINUTES

- Approve Minutes of Village Council Meeting of 10/03/16
- Approve Minutes of Executive Session Meeting of 10/03/16
- Approve Minutes of the Joint Committee meeting of 10/10/16

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

- Approve Kendal Hill Fire Contract

PUBLIC WORKS COMMITTEE

- Approve Maverick Environmental Services to remove of underground fuel tank at the Old 8th Street Sewer plant not to exceed \$8500.

COMMUNITY DEVELOPMENT COMMITTEE

- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session**
- XI. Motions from Executive Session**
- XII. Adjournment**