

**ROXANA VILLAGE COUNCIL
AGENDA
November 21, 2016**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 11/07/16
- Approve Minutes of Zoning Commission Session Meeting of 11/07/16
- Approve Minutes of the Joint Committee Meeting of 11/14/16

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 Holiday bonus for employees and retiree's

PUBLIC SAFETY COMMITTEE

- Approve an Ordinance approving an agreement for Fire and Ambulance assistance for Kendall Hill Fire District
- Approve policy for minimum response for the Fire Department

PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment