

**ROXANA VILLAGE COUNCIL
AGENDA
December 5, 2016**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 11/21/16

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

- Discuss any issues with 2016-2017 Tax Levy

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

- Approve Mayor to execute contract for Video Surveillance
- Approve application process to MCCD for 2017 CDBG Grant cycle

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment