

**ROXANA VILLAGE COUNCIL
AGENDA**

January 21, 2019

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting from 1/7/2019
- Approve Executive Session minutes from meeting 1/7/2019
- Approve Joint Committee Meeting minutes from 1/14/2019

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

-

V. Guests/Public Comments

-

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

PUBLIC SAFETY COMMITTEE

- Discuss/approve two officers to attend the 2019 ILEAS Conference in Springfield, Il. March 24-26-2019

PUBLIC WORKS COMMITTEE

- Approve the construction of enclosure/roof over generator on Wagon Wheel.

COMMUNITY DEVELOPMENT COMMITTEE

-

VIII. Unfinished Business

-

IX. New Business

-

X. Executive Session

- Personnel-Street Dept Contract – 5ILCS 120/2(c)(2)

XI. Motions from Executive Session

XII. Adjournment

*****Any item listed on this agenda, including any request made in correspondence to the Village, may be considered at this meeting and subjected to a vote and final action by the Village*****