

**ROXANA VILLAGE COUNCIL  
AGENDA**

**January 7, 2019**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 12/17/2018
- Approve Executive Session minutes from meeting 12/17/2018

**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**

- Approve Resolution Authorizing Village Pres. To apply for Madison Cty Resource Mgmt Grant Fund for Leaf Vac System
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**PUBLIC SAFETY COMMITTEE**

- Approve attendance of Fire Chief Trask to Fire Inspector I training in Edwardsville, Il. March 25-29, 2019
- Approve Purchase of 2 sets of fire gear for Childers and Pechacek not to exceed \$6500.00

**PUBLIC WORKS COMMITTEE**

- Call for Bids – McCurdy Street Lift Station

**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\*\*\***