

**ROXANA VILLAGE COUNCIL
AGENDA
October 16, 2017**

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

MINUTES

- Approve Minutes of Village Council Meeting of 10/2/2017
- Approve Executive Session Minutes of 10/2/2017
- Approve Joint Committee Minutes of 10/9/2017

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

- Approve purchase of fire hose per quote provided
- Approve purchase of Federal Training Systems, Triumph Pivotal Trainers
(3) Protective Plates(3) box of targets(1) total not to exceed \$1300.00

PUBLIC WORKS COMMITTEE

- Approve Permit request from AT & T for placement of Fiber Cable at the corner of Industrial Dr and Wagon Wheel Rd

COMMUNITY DEVELOPMENT COMMITTEE

- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session-Personnel/Litigation**
- 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*****