

**ROXANA VILLAGE COUNCIL
AGENDA**

November 5, 2018

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

MINUTES

- Approve Minutes of Village Council Meeting from 10/15/2018

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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- V. Guests/Public Comments**

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- VI. Reports from Department Heads**

- VII. REPORT OF STANDING COMMITTEES**

ADMINISTRATIVE COMMITTEE

- Approve Resolution allowing a 5K run for the Park District on 12/1/18
- Approve Ordinance authorizing the appointment of a Deputy Village Clerk for the Village of Roxana- Sara Pruitt and administer oath
- Approve Ordinance Adopting and update policy prohibiting Sexual Harassment for the Village of Roxana
- Approve Ordinance Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement

PUBLIC SAFETY COMMITTEE

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PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

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- VIII. Unfinished Business**

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- IX. New Business**

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- 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*****