

**ROXANA VILLAGE COUNCIL
AGENDA**

December 17, 2018

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting from 12/3/2018
- Approve Executive Session minutes from meeting 12/3/2018

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

- Approve applying for Madison County Environmental Grant

V. Guests/Public Comments

-

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Approve Ordinance Vacating Road Right of Way and Accepting Dedication of Road Right of Way and Other Ground
- Approve 2018-2019 Tax Levy
- Approve Willaredt Acres property transfers

PUBLIC SAFETY COMMITTEE

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PUBLIC WORKS COMMITTEE

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*****