

**ROXANA VILLAGE COUNCIL
AGENDA**

December 18, 2017

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting from 12/4/2017

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 Criminal Justice Conference Chief and 1 officer 2/28-3/1/18
- Approve ILEAS Conference for 2 officers 3/4-3/6/18

PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

- Personnel

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*****

