

**ROXANA VILLAGE COUNCIL  
AGENDA**

**December 4, 2017**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 11/20

**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 Ordinance Amending Title Three, Chapter one of the Village Revised Code of Ordinances ( Public Bid contract increase from \$20K to \$25K)
- Approve 2017 Tax Levy
- Appoint Steven C. White as replacement for Trustee Steven Giddings
- Appoint Tarrah Thien as Authorized IMRF Agent

**PUBLIC SAFETY COMMITTEE**

**PUBLIC WORKS COMMITTEE**

- Approve Event Resolution for Roxana Park and Recreation Department

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

**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\*\*\***