

**ROXANA VILLAGE COUNCIL
AGENDA**

February 19, 2018

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

MINUTES

- Approve Minutes of Village Council Meeting from 2/5/2018
- Approve Joint Committee Meeting Minutes from 2/12/18

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 Resolution for Adoption of ADA Transition Plan

PUBLIC SAFETY COMMITTEE

- Approve Purchase of Stop Sticks for Police Vehicles, not to exceed \$3500
- Discuss/Approve Upgrade Mule Equipment not to exceed \$2200

PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session**
 - 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*****