

**ROXANA VILLAGE COUNCIL
AGENDA**

February 4, 2019

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting from 1/21/2019
- Approve Executive Session minutes from meeting 1/21/2019

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 letter from Barton requesting annexation of property, parcel #15-1-09-31-00-000-017.003
- Approve ordinance amending Ordinance #1037A vacating road right of way and accepting dedication of road right of way and other ground

PUBLIC SAFETY COMMITTEE

-

PUBLIC WORKS COMMITTEE

- Authorize to proceed for bid chemical feed building, wastewater treatment plant
- Authorize award of bid for McCurdy St pump station

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*****