

**ROXANA VILLAGE COUNCIL  
AGENDA**

**February 5, 2018**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 1/15/18

**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 Settlement- Roxana vs Jacob Wyatt
- Approve Fair Housing Practices

**PUBLIC SAFETY COMMITTEE**

- Approve LEADS Agreement
- Approve Resolution for Sale of Surplus

**PUBLIC WORKS COMMITTEE**

- Approve Block Grant Funds

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

- Announce Joint Committee Meeting February 12, 2018

**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\*\*\***