

**ROXANA VILLAGE COUNCIL  
AGENDA**

**March 19, 2018**

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

**MINUTES**

- Approve Minutes of Village Council Meeting from 3/5/2018
- Approve Executive Session Meeting Minutes from 3/5/18
- Approve Joint Committee Meeting Minutes from 3/12/18

**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**

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**PUBLIC SAFETY COMMITTEE**

- Approve Resolution for Telecommunication Services Agreement with Wood River Police Department

**PUBLIC WORKS COMMITTEE**

**COMMUNITY DEVELOPMENT COMMITTEE**

- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session**
  - Personnel
  - Discuss Annexations
- 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\*\*\***