

**ROXANA VILLAGE COUNCIL  
AGENDA**

**April 16, 2018**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 4/2/2018
- Approve Joint Committee Meeting Minutes from 4/9/2018

**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**

- Discuss/Approve Scholarships, awards to be held 5/14/18

**PUBLIC SAFETY COMMITTEE**

- Approve Dare Conference to be held June 13-15, 2018 in Peoria
- Approve 2 POC firefighters to attend Fire College, June 7-10, 2018

**PUBLIC WORKS COMMITTEE**

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

- Discuss deposition of any future homecoming events

**IX. New Business**

- Acumen Consulting

**X. Executive Session**

- Personnel-Union Contract Negotiations

**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\*\*\***

