

**ROXANA VILLAGE COUNCIL
AGENDA
May 15, 2017**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 05/01/2017
- Approve Minutes of Executive Session Meeting of 5/01/2017
- Approve Minutes of Joint Committee Meeting of 5/08/2017
- Approve Minutes of Executive Council Meeting of 5/08/2017

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

V. Guests/Public Comments

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Approve Ordinance authorizing the Village President to execute Settlement Agreements regarding litigation with Shell Oil and ConocoPhillips
- Approve wage increases for certain employees
- Approve Scholarship awards
- Approve Committee and Department Appointments

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

- Call for bids - Central Ave., Doerr and Chaffer road projects

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment

