

**ROXANA VILLAGE COUNCIL  
AGENDA**

**June 18, 2018**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 5/21/2018
- Approve Executive Session Meeting Minutes from 5/21/2018
- Approve Joint Committee Meeting Minutes from 6/11/2018

**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**

- Approve Purchase of Power Washer cost not to exceed \$4500
- Approve Ordinance Establishing the Prevailing Wage for the Construction of Public Works Projects for the Village of Roxana 2018

**PUBLIC SAFETY COMMITTEE**

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**PUBLIC WORKS COMMITTEE**

- Approve Purchase of Spare Light poles not to exceed \$12,000.

**COMMUNITY DEVELOPMENT COMMITTEE**

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**VIII. Unfinished Business**

- Discuss residential parking on Chaeffer

**IX. New Business**

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**X. Executive Session**

- Personnel-Union Contract

**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\*\*\***