

**ROXANA VILLAGE BOARD
AGENDA**

July 10, 2017

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting of 6/12/2017

TREASURER'S REPORT

- Report Attached

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BILL LIST

- List Attached

V. Guests/Public Comments

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Motion for Mayor to execute Intergovernmental IML Contract
- Motion to approve an agreement with **St. François County** for sharing of radio frequency
- Motion to approve ordinance for the agreement with **St Francois County** for sharing of radio frequency
- Motion to Approve Executive Session Minutes for Release
- Approve Resolution of Release of Executive Session Minutes
- Motion to approve purchase of hardware/software for Village Hall, cost not to exceed \$6000.
- Motion to approve resignation of Trustee Mark Diveley

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

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 City attached to the Agenda, may be considered by the Village Board during the meeting and the subject of a vote and final approval or rejection.”