

**ROXANA VILLAGE COUNCIL
AGENDA**

July 16, 2018

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting from 7/2/2018
- Approve corrected Treasurers Report from 7/2/2018(attached)
- Approve Executive Session Meeting Minutes from 7/2/2018
- Approve Joint Committee Meeting Minutes from 7/9/2018
- Approve Executive Session Minutes from 7/9/2018

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

- Approve Ordinance Providing for the Regulation of and Application for Small Wireless Facilities
- Approve Resolution approving an agreement with SumnerOne, IT Consultants

PUBLIC SAFETY COMMITTEE

- Approve purchase of Dash mounted radars for squad cars, not to exceed \$6000
- Approve Ordinance Declaring Surplus Personal Property and Authorizing its Disposition
- Approve Taser Recertification Class for Sgt Doyle, Aug 30-31, 2018 in Champaign, Il.

PUBLIC WORKS COMMITTEE

- Approve 2018-19 Motor Fuel Expenditures

COMMUNITY DEVELOPMENT COMMITTEE

-

VIII. Unfinished Business

-

IX. New Business

-

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*****