

**ROXANA VILLAGE COUNCIL  
AGENDA**

**August 20, 2018**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 8/6/2018
- Approve Minutes of Executive Session Meeting from 8/6/2018

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

- 

**V. Guests/Public Comments**

- Audit Presentation

**VI. Reports from Department Heads**

**VII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- 

**PUBLIC SAFETY COMMITTEE**

- Ordinance Approving a Smartit Plus Agreement with SumnerOne for IT Services to be Effective September 4<sup>th</sup>, 2018
- Approval of the hiring of two full time police officers for the Village of Roxana from the list of pending candidates background checks(list attached)

**PUBLIC WORKS COMMITTEE**

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**COMMUNITY DEVELOPMENT COMMITTEE**

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**VIII. Unfinished Business**

- 

**IX. New Business**

- 

**X. Executive Session**

- Personnel-Police Candidate Selection Discussion by Board/Street Dept 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\*\*\***