

**ROXANA VILLAGE COUNCIL  
AGENDA**

**August 6, 2018**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 7/16/2018
- Approve Treasurers Report from 7/16/2018
- Approve Minutes from FGM Meeting of July 11, 2018

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

- 

**V. Guests/Public Comments**

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**VI. Reports from Department Heads**

**VII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Approve Ordinance Creating the Position of Zoning Hearing Officer for the Village of Roxana
- Approve Resolution Appointing Gina Verticchio to the Position of Zoning Hearing Officer for the Village of Roxana
- Approve Collective Bargaining Agreement for Roxana Police Department

**PUBLIC SAFETY COMMITTEE**

- Approve Ordinance authorizing Entry into Forensic Services Agreement with Illinois State Police

**PUBLIC WORKS COMMITTEE**

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**COMMUNITY DEVELOPMENT COMMITTEE**

- Community Leaders Dinner at Phillips 66 on August 15, 2018

**VIII. Unfinished Business**

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**IX. New Business**

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**X. Executive Session**

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**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\*\*\***