

**ROXANA VILLAGE COUNCIL
AGENDA**

September 4, 2018

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting from 8/20/2018

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 3-year contract with Scheffel Boyle for Auditing Services
- Approve 2018 Salary Schedule

PUBLIC SAFETY COMMITTEE

- Approve Police USW/Police Department Contract

PUBLIC WORKS COMMITTEE

- Street Department wages pending collective bargaining agreement

COMMUNITY DEVELOPMENT COMMITTEE

-

VIII. Unfinished Business

-

IX. New Business

- Solar Field Special Use Hearing Sept 18, 2018 7:00 p.m.

X. Executive Session

- Personnel-Police/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*****