

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

May 8, 2017

The Joint Committee meeting of the Roxana Village Council was called to order by Mayor Reynolds at 6:30 p.m. in the Council Room of the Roxana Village Hall, Roxana, IL. Proceeded to Executive Session, 6:32 p. m. The following members were present: Giddings, Diveley, LaTempt, Smith and Groppe. Kelly was absent.

Mayor Reynolds states concerns regarding Central Ave project and completion by Christmas, but states that the bid needs to be approved prior to IDOT letting June 6, 2017. Projects involving Doerr to proceed and Chaeffer should be ready for bid shortly.

Discussion regarding scholarships, finalized total amount to be \$10,000 per year, with a cap per applicant not to exceed \$2,000 to be spread over 2 semesters. Will need approval at 5/15/2017 meeting. Tarrah Thien to prepare certificates to be presented by Police Chief Cunningham at the awards banquet May 15, 2017.

Mayor Reynolds states that Phase I and Phase II of new building project to be discussed further with the architects that will be present at the June 12, 2017 committee meeting.

Brief discussion regarding summer help, i.e., applicants and requirements of employment. Additional discussion to be held during executive session May 15, 2017.

With no further business to be brought before the committee, a motion was made by Diveley and seconded by LaTempt to adjourn. The motion carried with all present voting Aye. The meeting was adjourned at 8:40 p.m.

Kim Brenneise, Village Clerk