

**ROXANA VILLAGE BOARD
AGENDA**

July 24, 2017

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting of 7/10/2017
- Approve Executive Session Minutes of 7/10/2017

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

- Motion to approve appropriation for 2017-2018 in the amount of \$11,589,650.00
- Approve 3% Salary increase for Department Heads

PUBLIC SAFETY COMMITTEE

- Motion to approve purchase of Fire Department equipment totaling \$17,380 (5 pgrs-6 thermal imaging masks-1 SCBA + tank)
- Discuss and entertain motion to approve purchase of Alco-Sensor VXL at Point of Arrest. Total not to exceed \$4000.

PUBLIC WORKS COMMITTEE

- Approve Backhoe Lease Exchange Program: \$37,200.00

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment

“Any item listed on this agenda, including any request made in correspondence to the City attached to the Agenda, may be considered by the Village Board during the meeting and the subject of a vote and final approval or rejection.”