

**ROXANA VILLAGE COUNCIL
AGENDA
August 7, 2017**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Council Meeting of 7/24/2017
- Approve Executive Session Minutes of 7/24/2017

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

- Discuss and approve computer and program enhancements for Village Hall

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Motions from Executive Session

XII. Adjournment