

**ROXANA VILLAGE COUNCIL  
AGENDA  
August 21, 2017**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting of 8/7/2017
- Approve Executive Session Minutes of 8/7/17
- Approve Joint Committee Minutes of 8/14/17

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

- V. Guests/Public Comments**

- Auditors

- VI. Reports from Department Heads**

- VII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Approve move to Phase II for new facility
- Approve Resolution for the appointment of Dale Raymond as Trustee vacancy
- Executive Session – Personnel/Contract Development

**PUBLIC SAFETY COMMITTEE**

- Approve Lt. Bazzell and Sgt. Doyle to attend Mid-West Justice Conference 9/12/17
- Approve list of surplus property items

**PUBLIC WORKS COMMITTEE**

- Approve Contract with KMI per Water Sales Agreement
- Approve tree removal along Rt. 111/Central Ave.

**BUSINESS 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 Village, may be considered at this meeting and subjected to a vote and final action by the Village\*\*\***