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**ROXANA VILLAGE BOARD
AGENDA**

March 16, 2020

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 3/2/2020
- Approve the Joint Committee Meeting Minutes from 3/9/2020

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests/Public Comments

- FGM presentation of Village Hall Project to date

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Approve Ordinance #1059 Amending Title 5 of the Village Code to Establish a Comprehensive Nuisance Code Within the Village
- Discuss & Approve Contract from the Riverbender for an updated Website & Email System

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

- Approve estimate from Brotcke Well & Pump for cleaning/treatment of Well #11, cost not to exceed \$22,000
- Approve CO2 System Training, cost not to exceed \$3,025
- Approve Call for Bids for a new leaf collection system

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

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IX. New Business

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X. Executive Session- Personnel 5 ILCS 120/2(c)(2)

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XI. Motions from Executive Session

X. 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*****