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**ROXANA VILLAGE BOARD  
AGENDA**

**April 20, 2020**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Board Meeting from 4/6/2020

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

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**V. Guests/Public Comments**

- Anyone wishing to comment publicly on agenda items or address the Village Board may do so via Email to the Roxana Village Clerk, [Kbrenneise@Roxana-IL.org](mailto:Kbrenneise@Roxana-IL.org) before 5:00 p.m. on April 20, 2020. Such correspondence will be read at the 6:30 p.m. Board Meeting in this section of the agenda

**\*\*\*\*\*Any Resident that would like a packet for Monday April 20, 2020 Board Meeting may pick one up at the front doors of the Village Hall on Monday morning\*\*\*\*\***

**VI. Reports from Department Heads**

**VII.REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Approve 3% salary increase for all permanent full time and permanent part time Village employees

**PUBLIC SAFETY COMMITTEE**

- Approve Ordinance #1061 Declaring Surplus Property and Authorizing its Disposition

**PUBLIC WORKS COMMITTEE**

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**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**

**VI. 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\*\*\***