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**ROXANA VILLAGE BOARD  
AGENDA**

**April 6, 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 (3/16/2020 & 4/6/2020)

**BILL LIST**

- List Attached (3/16/ 2020 & 4//6/2020)

**MAYORS COMMENTS**

- Citizens that have questions related to the procedures of this meeting please call Village Hall 254-0345 and we will address these issues.

**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 before 5:00 p.m. on April 6, 2020. Such correspondence will be read at the 6:30 p.m. Board Meeting in this section of the agenda

**VI. Reports from Department Heads**

**VII.REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Approve Contract from the Riverbender for an updated Website & Email System
- Approve Ordinance #1060 Abating Water Charges to Quarterly Water Accounts within the Village for the December 2020 Quarterly Billing Cycle

**PUBLIC SAFETY COMMITTEE**

- Approve purchase of Bradford Storage Systems for the new Village Hall. Cost not to exceed \$82,000

**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
- Approve purchase of generator for the new Village Hall, cost not to exceed \$161,000
- Approve joint project with Wood River Drainage and Levee District on Wagon Wheel Road to address drainage issues within the Village, cost not to exceed \$7,500

- Approve MTM Turf for village lawn maintenance/weed control. Cost not to exceed \$4182.

## **COMMUNITY DEVELOPMENT COMMITTEE**

### **VIII. Unfinished Business**



### **IX. New Business**



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



### **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\*\*\***