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**ROXANA VILLAGE BOARD
AGENDA**

May 4, 2020

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

MINUTES

- Approve Minutes of Village Board Meeting from 4/20/2020

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

-

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 before 5:00 p.m. on May 4, 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 May 4, 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 repairs to Canal Road, approximate cost \$50-\$80K

PUBLIC SAFETY COMMITTEE

- Approve Ordinance #1062 Declaring Surplus Property and Authorizing its Disposition (Tasers)

PUBLIC WORKS COMMITTEE

- Approve/Award bid from Woody's Municipal Supply for the purchase a leaf vac system, cost not to exceed \$58,720
- Approve to extend the Street Department contract for one year with a 3% salary increase effective May 1, 2020

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)



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*****