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**ROXANA VILLAGE BOARD  
AGENDA**

**June 15, 2020**

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

**MINUTES**

- Approve Minutes of Village Board Meeting from 6/1/2020

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

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**V. Guests/Public Comments**

- To attend the June 15, 2020 regular council meeting, via audio connection. You may dial in with the following phone number and access code. 1-872-240-3311, access code 191-467-247.

**\*\*\*\*\*Any Resident that would like a packet for Monday June 15, 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**

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**PUBLIC SAFETY COMMITTEE**

- Discuss/authorize fiscal year 2021 exercise equipment purchase for new exercise equipment purchase not to exceed \$20,000.00.
- Approve Purchase of 5 sets of Police Department PPE from Gall's, cost not to exceed \$3500

**PUBLIC WORKS COMMITTEE**

- Approve Resolution #20-04 Motor Fuel Tax Expenditures

**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\*\*\***