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**ROXANA VILLAGE BOARD
AGENDA**

July 20, 2020

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

MINUTES

- Approve Minutes of Village Board Meeting from 7/6/2020
- Approve Executive Session Minutes from 7/6/2020
- Approve Joint Committee Meeting Minutes from 7/13/2020

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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- V. Guests/Public Comments**
- VI. Reports from Department Heads**

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Approve Ordinance #1065 for Appropriation 2020-2021
- Approve Ordinance #1066 creating/Affirming Assistant Superintendent's

PUBLIC SAFETY COMMITTEE

- Approve Ordinance #1064 Declaring Surplus Fire Department Personal Property and Authorization for its disposal
- Approve purchase of various radio equipment, \$7000 Enbridge Energy Grant to be used, excess cost not to exceed \$2341.00

PUBLIC WORKS COMMITTEE

- Approve demolition of 341 6th St trailers with Greentrac, cost not to exceed \$18,500.
- Approve cleaning process of waste basins, WWTP & WTP, Kamadulski Excavating and Grading, cost not to exceed \$19,700

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

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IX. New Business

- Furniture – New Village Hall

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*****