

-
**ROXANA VILLAGE BOARD
AGENDA**

July 6, 2020

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 6/15/2020

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

-

V. Guests/Public Comments

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Review draft of Appropriation Ordinance

PUBLIC SAFETY COMMITTEE

- Approve Ordinance #1064 Declaring Surplus Personal Property and Authorization for its disposal

PUBLIC WORKS COMMITTEE

- Proceed with McCurdy St. retaining walls
- Award Canal Road Project to Gelly Excavating & Construction, cost not to exceed \$63,507.00

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*****

