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**ROXANA VILLAGE BOARD
AGENDA**

August 17, 2020

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 8/3/2020

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests/Public Comments

Spectrum Representative to discuss FIA & BCP Phone Lines Budgetary Proposal

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Approve Ordinance #1067 Declaring Real Property 148 W. Third St as Surplus Real Property and Authorizing its Sale
- Notice of Solicitation of Bids to purchase Real Estate at 148 W. Third St.
- Approve Ordinance # 1068 Amending Title 5 of the Village Code to Establish a Comprehensive Nuisance Code within the Village

PUBLIC SAFETY COMMITTEE

- Discuss/Approve Annual Village Yard Sale for September 26, 2020

PUBLIC WORKS COMMITTEE

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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*****