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**ROXANA VILLAGE BOARD
AGENDA**

September 8, 2020

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

MINUTES

- Approve Minutes of Village Board Meeting from 8/17/2020
- Approve Executive Session Minutes from 8/17/2020

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

- Discuss/Approve Letter of Understanding between the Village of Roxana and United Steelworkers.
- Approve Resolution #20-05 authorizing entry into an Agreement with Spectrum Communications for the provision of services to the Village of Roxana

PUBLIC SAFETY COMMITTEE

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PUBLIC WORKS COMMITTEE

- Call for Bids, McCurdy St Retaining Wall Improvements
- Approve manhole repairs-lining various manholes with Spectra Tec, cost not to exceed \$15,000
- Discuss Levee Easement with Army Corps of Engineers for Relief Well Pump Station-Water Plant Site

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*****