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**ROXANA VILLAGE BOARD  
AGENDA**

**October 19, 2020**

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

**MINUTES**

- Approve Minutes of Village Board Meeting from 10/5/2020

**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**

- Open and Review/Approve bids for the sale of 148 W. Third St property
- Approve Ordinance #1069 Approving the Execution of an agreement with Louer Facility Planning for the acquisition of furniture for the new Village hall
- Approve Resolution #20-06 Approving the Release of Closed Session Minutes and Authorizing the continuing retention of Non-Released Minutes

**PUBLIC SAFETY COMMITTEE**

- Approve two (2) hotel rooms for one (1) night each for Light & Flight in Champaign, Il, November 13, 2020 at approximately \$100 each

**PUBLIC WORKS COMMITTEE**

- Motion to Approve bid from Collins and Hermann to install two gates at the Street Dept, cost not to exceed \$12, 975.
- Motion to Approve bid from Key Equipment for 12 dumpsters, cost not to exceed \$10,175

**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)**

**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\*\*\***