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**ROXANA VILLAGE BOARD
AGENDA**

October 5, 2020

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 9/21/2020
- Approve Executive Session Minutes from 9/21/2020

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

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PUBLIC SAFETY COMMITTEE

- Approve to hire Seth C. Weshinsky, probationary Police Officer, pending additional testing
- Approve the purchase of 5 body cameras, cost not to exceed \$4500(bid reviewed at 9/21/2020 board meeting)
- Discuss/Approve trick or treating, if approved, it will be held October 31, 2020, 6 p.m. to 8 p.m. at houses with porch lights on only

PUBLIC WORKS COMMITTEE

- Review/discuss/approve bid for McCurdy Retaining Wall Improvements. Award bid, RCS, Inc. cost not to exceed \$203,685.30
- Motion to approve bid from Alton Tree Service, to remove trees along McCurdy St retaining wall, cost not to exceed \$8500.
- Motion to approve bid from Alton Tree Service to remove hazardous tree at 126/128 E.7th St. Cost not to exceed \$7500.

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

- Review Final Inspection Punch List, road improvements-Canal Rd-Wagon Wheel to Keller Farm

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*****