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**ROXANA VILLAGE BOARD
AGENDA**

November 2, 2020

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 10/19/2020
- Approve Executive Session Minutes from 10/19/2020

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

- Approve Ordinance #1069 Approving the Execution of an agreement with Louer Facility Planning for the acquisition of furniture for the new Village hall
- Approve Ordinance #1070 Authorizing the Execution of the RMA Min/Max Contribution Agreement
- Approve Resolution #20-05 Approving an Agreement with Spectrum Communications related to the provision of certain services to the Village of Roxana
- Approve bid from GRP/Wegman for the installation of two High Output Street Lights on Doerr, cost not to exceed \$16,500.

PUBLIC SAFETY COMMITTEE

- Discuss Dangerous Trees

PUBLIC WORKS COMMITTEE

- Motion to Approve bid for McCurdy Retaining Wall Improvements, Award bid to RCS, Inc at the reduced cost of \$188,185
- Approve McCurdy St Retaining Wall Tree Work to Richards Tree Service, Inc. Cost not to exceed \$7000

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*****