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**ROXANA VILLAGE BOARD
AGENDA**

September 21, 2020

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 9/8/2020
- Approve Executive Session Minutes from 9/8/2020
- Approve Joint Committee Meeting Minutes from 9/14/2020

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 Resolution #2020-05 authorizing entry into an Agreement with Spectrum Communications for the provision of services to the Village of Roxana

PUBLIC SAFETY COMMITTEE

- Interview 2-4 police department applicants

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*****