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**ROXANA VILLAGE BOARD
AGENDA**

January 4, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 12/21/2020

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests/Public Comments

Zoom meeting information:

Call In #: 1-312-626-6799

Please use Meeting ID 867 110 5292

Passcode: 735566

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Review/Approve estimates for repair/replacement of sign at current Village Hall
- Approve Alyssa Troxtell to full time Police Department Clerk, effective January 5, 2021

PUBLIC SAFETY COMMITTEE

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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)

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*****