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**ROXANA VILLAGE BOARD  
AGENDA**

**December 21, 2020**

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

**MINUTES**

- Approve Minutes of Village Board Meeting from 12/7/2020

**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**

- Adopt 2021 Tax Levy

**PUBLIC SAFETY COMMITTEE**

- Approve purchase of six (6) workstations from Sumner One, Police Dept., cost not to exceed, \$8,380.32
- Approve purchase of one (1) workstation from Sumner One, Fire Dept., cost not to exceed \$1564.

**PUBLIC WORKS COMMITTEE**

- Presentation of Annual Reporting Compliance, MS4 Program

**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\*\*\***