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**ROXANA VILLAGE BOARD  
AGENDA**

**December 7, 2020**

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

**MINUTES**

- Approve Minutes of Village Board Meeting from 11/2/2020
- Approve Executive Session Minutes from 11/2/2020

**TREASURER'S REPORT**

- Report Attached (November 6,2020 & December 7, 2020)

**BILL LIST**

- List Attached (November 16, 2020 & December 7, 2020)

**MAYORS COMMENTS**

- **Please note: For anyone wishing to join the Board Meeting of December 7, 2020, please follow the directions listed below.**
- Discuss 2020 Tax Levy

- 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**

- Approve Annual Christmas Bonuses

**PUBLIC SAFETY COMMITTEE**

- Approve Ordinance #1071 Declaring Surplus Personal Property Authorizing Its Disposition (Fire Department)
- Approve Ordinance #1072 Declaring Surplus Property and Authorizing its Disposition for certain shotguns currently held by the Police Department
- Approve purchase of 2 -6000 UNII Storage cylinders and & rack, cost not to exceed \$5242.00
- Approve purchase of Ready Rack 22 lb Extractor/washer, cost not to exceed \$4950.00 (plus shipping)
- Approve purchase of Ready Rack Firehouse express dryer, cost not to exceed \$4785.00 (plus shipping)
- Approve purchase of 25 door Cell Phone Storage Locker, cost not to exceed \$1390.00 (plus shipping)

- Discuss/Approve Appliance purchase for the new facility (Fire & Police) with a recommendation for Alton Refrigeration & Furnishings. Bids attached.

**PUBLIC WORKS COMMITTEE**

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**



**IX. New Business**



**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\*\*\***