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**ROXANA VILLAGE BOARD  
AGENDA**

**January 18, 2021**

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

**MINUTES**

- Approve Minutes of Village Board Meeting from 1/4/2021
- Approve Joint Committee Meeting Minutes from 1/11/2021

**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**

- Approve Ordinance #1074 Abating the Ordinance #1058 tax levied to pay the Principal of & Interest on General Obligation Bond, Series 2020 of the Village of Roxana

**PUBLIC SAFETY COMMITTEE**

- Approve the purchase of two (2) radios from DataTronics for the Fire Dept., cost not to exceed \$4981.58. (quote attached)
- Approve bid for three (3) radio desk sets and additional radio equipment to new building, cost not to exceed \$2533.69 (quote attached)
- Approve furniture purchase cost not to exceed \$6000 for the Fire Department, items will be approved upon receipt of documentation.

**PUBLIC WORKS COMMITTEE**

- Outline proposal for nuisance tree removal within the Village

**COMMUNITY DEVELOPMENT COMMITTEE**

- Discuss Moran Development proposal

- 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\*\*\***