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**ROXANA VILLAGE BOARD
AGENDA**

February 1, 2021

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

MINUTES

- Approve Minutes of Village Board Meeting from 1/18/2021

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 Hornsey Moving Company for move offices to the new Village Hall, cost not to exceed \$2500.
- Presentation of ADA transition plan update and notice of public comment period.

PUBLIC SAFETY COMMITTEE

- Approve purchase of Flexsteel Sofa and Loveseat for the Fire Department, cost not to exceed \$5099.98

PUBLIC WORKS COMMITTEE

- Discuss disposal of old leaf vacuum

COMMUNITY DEVELOPMENT COMMITTEE

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- VIII. Unfinished Business**

- Authorize resolution to proceed Arrow Sign at new village hall

- IX. New Business**

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- X. Executive Session- Personnel 5 ILCS 120/2(c)(2)**

- XI. Motions from Executive Session**

- VI. Adjournment**

VILLAGE OF ROXANA POLICY:

Any prospective attendees that require an interpreter or other access accommodation needs, please contact the Roxana Village Clerk's office at 618-254-0345 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations. The Roxana Village Clerk or village administrative member shall respond promptly to each request for such service.

*****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*****