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**ROXANA VILLAGE BOARD  
AGENDA**

**February 15, 2021**

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

**MINUTES**

- Approve Minutes of Village Board Meeting from 2/1/2021
- Approve Executive Session Minutes from 2/1/2021

**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**

- Authorize Resolution #21-01 Regarding Hire Date for Alyssa Troxtell and Coordinating Accrual of Benefits

**PUBLIC SAFETY COMMITTEE**

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**PUBLIC WORKS COMMITTEE**

- Approve Ordinance #1075 Declaring Surplus Personal Property and Authorizing its Disposition, 2010 Tarco Leaf Machine @ Street Dept.
- Discuss tree removal

**COMMUNITY DEVELOPMENT COMMITTEE**

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- VIII. Unfinished Business**

- 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\*\*\***