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**ROXANA VILLAGE BOARD  
AGENDA**

**March 1, 2021**

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

**MINUTES**

- Approve Minutes of Village Board Meeting from 2/15/2021

**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**

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**PUBLIC SAFETY COMMITTEE**

- Approve purchase of (1) Black X26 CEW (taser), 4 yr. warranty and battery pack included. Cost not to exceed \$1,600.

**PUBLIC WORKS COMMITTEE**

- Approve testing of Well #11
- Approve purchase of 2021 Ford F250 Truck for the water dept from Morrow Brothers, cost not to exceed \$43,370
- Discuss/Approve Chief Cunningham to sign New Building Networking Project with Sumner One, cost not to exceed \$8,000
- Approve Bid from Riverbend Outdoor Services, LLC, for the removal of dangerous trees per Nuisance Ordinance, cost not to exceed \$19,500
- Discuss repair of 2009 Dodge Caravan, Water Dept vehicle

**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\*\*\***