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**ROXANA VILLAGE BOARD
AGENDA**

March 15, 2021

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

MINUTES

- Approve Minutes of Village Board Meeting from 3/1/2021
- Approve Joint Committee Meeting Minutes from 3/8/2021

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

- Discuss/Approve 2021 Scholarships -amount to be determined
- Approve purchase of grand opening items
- Approve expenditure of \$5,000.00 for janitorial equipment for New Village Hall.
- Approve Resolution #21-02, Supporting the Great Rivers and Routes Tourism Bureau.
- Approve Resolution #21-03, Authorizing the Village President to Apply for Community Development Block Grants.
- Approve Resolution #21-04, Village of Roxana Adopting an Updated ADA Transition Plan.
- Approve Resolution #21-05, Regarding Fair Housing Practices within the Village of Roxana.

PUBLIC SAFETY COMMITTEE

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PUBLIC WORKS COMMITTEE

- Discuss handrail for New Village Hall, Reller sidewalk

COMMUNITY DEVELOPMENT COMMITTEE

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- VIII. Unfinished Business**

IX. New Business



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*****