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**ROXANA VILLAGE BOARD
AGENDA**

April 19, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 4/5/2021
- Approve Executive Session Minutes from Meeting 4/5/2021

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests/Public Comments

*******THIS MEETING WILL BE IN PERSON AT THE NEW VILLAGE HALL, 310 NORTH CENTRL AVE.*******

VI. Reports from Department Heads

REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

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PUBLIC SAFETY COMMITTEE

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PUBLIC WORKS COMMITTEE

- Extend USW contract with the street department for one year
- Select handrails for Reller Street

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*****