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**ROXANA VILLAGE BOARD
AGENDA**

April 5, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 3/15/2021

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests/Public Comments

****Public Meeting to discuss storm water improvement program to be held at 6 pm. The regular stated meeting will immediately follow.**

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Roxana Municipal Scholarship Applications on file for review, to be approved at the 4/19/21 Board Meeting

PUBLIC SAFETY COMMITTEE

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PUBLIC WORKS COMMITTEE

- Approve purchase of materials for Reller Street handrails, cost not to exceed \$19,000
- Approve water blast cleaning of 2 storage tanks, 1 elevated and 1 ground storage, cost not to exceed \$13,000
- Discuss condition of the southern section of Canal Rd
- Discuss parking zone on the Reller St side of the new village hall
- Approve purchase of 6000 Series Toro Commercial Mower, cost not to exceed, \$12,500.

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*****