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**ROXANA VILLAGE BOARD
AGENDA**

May 3, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

*****Issue Oath of Office to Newly Elected/Appointed Village Officials*****

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 4/19/2021
- Approve the Executive Session minutes from 4/19/2021

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests: Presentation from Executive Director of the YWCA, Dorothy Hummel

VI. Public Comments

*******THIS MEETING WILL BE IN PERSON AT THE NEW VILLAGE HALL, 310 NORTH CENTRAL AVE.*******
*******SOCIAL DISTANCING WILL BE IN PLACE*******

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE:

- Approve three Roxana Municipal Scholarships, Ceremony to be held May 10, 2021 @ 6:00 p.m.
- Discussion/Selection/Approval of Proposal from France Mechanical for HVAC systems of the Village Hall & Public Safety Building
- Approve Ordinance #1076 Restoring the position of Village Collector for the Village of Roxana.
- Approve Resolution #21-06 approving the Salary/Hourly Wage Schedule for the Village of Roxana
- Approve Resolution #21-07 appointing Sara Dixon Pruitt Deputy Treasurer & Deputy Clerk for the Village of Roxana
- Approve Resolution #21-08 appointing Tarrah Thien Village Treasurer for the Village of Roxana
- Approve Resolution #21-09 appointing Kristi Carter Village Collector for the Village of Roxana

PUBLIC SAFETY COMMITTEE:

- Approve COVID Relief Stipend for Essential Employees (Police & Fire)

PUBLIC WORKS COMMITTEE:



COMMUNITY DEVELOPMENT COMMITTEE



VIII. Unfinished Business

IX. New Business



X. Executive Session- Compensation 5 ILCS 120/2(c)(1) Police Chief Will Cunningham & Fire Chief Daryl Trask

XI. Motions from Executive Session

VII. 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*****