

-

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

6:30 p.m.

June 21, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 6/7/2021
- Approve the Executive Session minutes from 6/7/2021

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

-

V. Guests:

- Andrew Petrolina Utiltra for IT Services Consideration/Report

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE:

- Approve Ordinance #1077 Authorizing Interfund Transfer Between the Village of Roxana and The Village of Roxana Recreation Department
- Approve Resolution #21-11 for Salary Wage Schedule for The Roxana Chief of Police and Fire Chief

PUBLIC SAFETY COMMITTEE:

- Acknowledge Fire Department Participation Recognition

PUBLIC WORKS COMMITTEE:

- Approve Resolution #21-12 Maintenance Under the Illinois Highway Code \$72,174.25.

COMMUNITY DEVELOPMENT COMMITTEE

- Approve Moran Economic Development, LLC contract

IX. Unfinished Business

- Seal/Logo
- Receipt of Roof Repair Proposals
- YWCA /Utilities Communications

X. New Business

- Centennial Planning (All Village Event) October 8th & 9th

XI. Executive Session -

XII. Motions from Executive Session

XIII. 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*****