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ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

6:30 p.m.

July 19, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 7/06/2021
- Approve Executive Minutes of Village Board Meeting from 7/06/21
- Approve Committee Minutes of Village Board Meeting from 7/12/21
- Approve Executive Minutes of Village Board Committee Meeting from 7/12/21

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests:

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VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE:

- Approve UTILITRA as IT Service Provider for one year as per contract specifications.
- Approve Annual Appropriation Ordinance Fiscal Year 21/22 in the amount of \$13,516,550.00

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve MS-4 Engineering Contract Gonzalez Engineering
- Approve to hire Brandon Austin Wastewater Treatment Plant Operator-pending further testing
- Approve Resolution 21-13 for Interlocal Purchasing System
- Consideration for compost waste storage site

COMMUNITY DEVELOPMENT COMMITTEE

- Approve Moran Development Contract

IX. Unfinished Business

- Seal/Logo
- Centennial Planning meeting July 20th at 1pm
- Continue Christmas light display discussion

X. New Business

- Acknowledge Lt. Bazzell, Animal Rescue
- Discuss animal rescue facility

XI. Executive Session – Personnel 5ILCS 120/2 (C) (1)

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*****