

-
ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

6:30 p.m.

July 6, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 6/21/2021

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

➤

V. Guests:

➤

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE:

- Draft Appropriation
- IT Proposal Review

PUBLIC SAFETY COMMITTEE:

- Hackett Security Proposal
- Kustom Signals, Inc Proposal

PUBLIC WORKS COMMITTEE:

➤

COMMUNITY DEVELOPMENT COMMITTEE

➤

IX. Unfinished Business

- Moran Development
- Seal/Logo
- Centennial Planning meeting the week of July 5, 2021

X. New Business

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

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*****