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ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

6:30 p.m.

August 2, 2021

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Minutes of Village Board Meeting from 7/19/2021
- Approve Executive Minutes of Village Board Meeting from 7/19/21

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests:

- Roxana School District Personnel discussing East Tydeman Avenue Road Repairs

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE:

- Approve Co-Sponsor Animal Vaccine Clinic August 14, 2021 in Roxana Park not to exceed to \$1500.00.

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve purchase of (2) PMD 12 - 12" Amber LED display with Flashing digit portable radar displays not to exceed \$7,000.
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PUBLIC WORKS COMMITTEE:

- Approve Munie Greencare Professionals Lawn Care 310 N. Central Avenue not to exceed \$4500.00.

COMMUNITY DEVELOPMENT COMMITTEE

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IX. Unfinished Business

- Seal/Logo
- Continue Christmas light display discussion

X. New Business

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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*****