

-
ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
September 7, 2021 6:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

MINUTES

- Approve Minutes of Village Board Meeting from 8/16/2021
- Approve Executive Minutes of Village Board Meeting from 8/16/21

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:

PUBLIC SAFETY COMMITTEE:

- Approve Letter of Understanding Between Village of Roxana and United Steelworkers for Chief Cunningham to cover open shifts on a temporary basis until December 21, 2021.

PUBLIC WORKS COMMITTEE:

- Approve proposal from GRP Wegman for Electrical Modifications for Christmas lights, cost not to exceed \$2100.00
- Approve Christmas light purchase with Artistic Holiday Design cost not to exceed \$20,000.00.
- Accept Letter of Retirement notice from John Losch.

COMMUNITY DEVELOPMENT COMMITTEE

- Approve Intergovernmental agreement with Wood River Drainage and Levee District.
- Discuss Wagon Wheel Road Waste Water Collection System Extension

- IX. Unfinished Business**

-

-

X. New Business



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*****