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ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
September 20, 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 9/07/2021
- Approve Minutes of Village Committee Meeting from 9/13/2021
- Approve Executive Minutes of Village Committee Meeting from 9/13/21

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:

- Discuss/Approve Centennial parade, Ribbon Cutting and walk through of new building.

PUBLIC SAFETY COMMITTEE:

- Present Recognition Award to Edward L. Bazzell
- Approve Promotion of Daniel J. Jensen to Sergeant

PUBLIC WORKS COMMITTEE:

- Approve Kamadulski Excavating to repair pot hole on Wagon Wheel Road

COMMUNITY DEVELOPMENT COMMITTEE

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- IX. Unfinished Business**

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- X. New Business**

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- XI. Executive Session – Personnel 5 ILCS 120/2 (c) (2)**

- 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*****