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**ROXANA VILLAGE BOARD**

**AGENDA**

310 N. Central Avenue

Roxana, IL 62084

October 4, 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 9/20/2021

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

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**V. Guests:**

- Andrew Holman, Utilitra will present recommendation to consolidate Wireless Access Points (WAP) and email services.

**VI. Public Comments**

**VII. Reports from Department Heads**

**VIII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE:**

- Discuss/Approve Halloween Date and time for Trick-Or-Treating
- Approve \$40,000 to the Roxana High School for the repair of Tydeman Avenue and Transfer of Roadway Maintenance

**PUBLIC SAFETY COMMITTEE:**

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**PUBLIC WORKS COMMITTEE:**

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**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) (1) James Doyle;  
Property Purchase 5 ILCS 120/2 (c) (5); Litigation 5 ILCS 120/2 (c) (11)**

**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\*\*\***