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ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
October 18, 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 10/04/2021
- Approve Executive Minutes of Village Board Meeting from 10/04/2021

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:

- Approve Ordinance #1080 Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement
- Approve Resolution #21-14 Authorizing and Directing the Filing of a Request to Intervene in Madison County Board of Review Hearing for Tax Year 2021 Re: WRB Refining LP's Wood River Refinery
- Discuss Rental Property and Operational Issues within the Village

PUBLIC SAFETY COMMITTEE:

- Approve Promotion of Sgt. James Doyle to Lieutenant
- Discuss/Approve Purchase and Installation of new Radio Repeater by Wireless USA not to exceed \$5,000.

PUBLIC WORKS COMMITTEE:

- Approve Replacement to Damage Street Light GRP/Wegman; not to exceed \$10,500.00.
- Approve Material Purchase (3) Spare Street Light Poles GRP/Wegman; not to exceed \$20,100.00.
- Approve Electrical Modifications 400 S. Central Avenue GRP/Wegman; not to exceed \$12,000.00.
- Authorize Electrical Service at 400 S. Central Avenue not to exceed \$12,000.00.

- Authorize proceeding with repair of SS Storage Tank at the Water Treatment Plant.

COMMUNITY DEVELOPMENT COMMITTEE



IX. Unfinished Business



X. New Business



XI. Executive Session – Personnel 5 ILCS 120/2 (c) (1) 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*****