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**ROXANA VILLAGE BOARD
AGENDA**

310 N. Central Avenue
Roxana, IL 62084
November 1, 2021 6:30 p.m.

Remote Meeting Agenda

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

MINUTES

- Approve Minutes of Village Board Meeting from 10/18/2021
- Approve Executive Minutes of Village Board Meeting from 10/18/2021

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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V. Guests:

- Webex Meeting Information:
Call In # 1-415-655-0002
Access Code: 804 812 797

- VI. Public Comments**
- VII. Reports from Department Heads**
- VIII. REPORT OF STANDING COMMITTEES:**

ADMINISTRATIVE COMMITTEE:

- Review/approve cost for window covers at Village Hall. Cost to furnish and install blinds on all windows, not to exceed \$ 9,900.00
- Approve Resolution with IDOT for Roxana Park and Recreation Fun Run 12/4/2021

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Discuss dangerous/dead tree list with authorization to allocate funds
- Discuss Munie Contract for the 2022 Season

COMMUNITY DEVELOPMENT COMMITTEE:

- Approve \$1500.00 donation to the Roxana Paid on Call Fire Department for Fish Fry cancellation due to COVID restrictions

XI. Unfinished Business:

- Discuss final pay request for Village Hall

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*****