

-
ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
November 15, 2021 6:30 p.m.

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

MINUTES

- Approve Amended Executive Minutes of Village Board Meeting from 10/18/2021
- Approve Minutes of Village Board Meeting from 11/01/2021
- Approve Executive Minutes of Village Board Meeting from 11/01/2021
- Approve Committee Minutes of Village Board Meeting 11/08/2021

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:

- Review/approve cost for window covers at Village Hall. Cost to furnish and install blinds on all windows, not to exceed \$10,000.00.
- Approve Christmas bonus for all Village Employees; \$150.00.
- Approve Covid bonus for all employees who are vaccinated; \$100.00.

PUBLIC SAFETY COMMITTEE:

- Approve Resolution #21-16 Agreement with Police Law Institute, Inc, related to the Provision of Certain Ongoing Training Services to the Village of Roxana.
-

PUBLIC WORKS COMMITTEE:

- Approve Lease Mower Purchase from MTI Distributing; not to exceed \$15,000.00.
-

COMMUNITY DEVELOPMENT COMMITTEE:

XI. 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*****