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ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
December 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 12/06/2021
- Approve Executive Minutes of Village Board Meeting from 12/06/2021

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

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

ADMINISTRATIVE COMMITTEE:

- Approve to Adopt 2022 Tax Levy
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PUBLIC SAFETY COMMITTEE:

- Approve hiring David Davis for the position of police officer, under lateral Police Officer transfer conditions, pending the completion of further hiring criteria. The start date of employment will be Monday, January 3, 2022.

PUBLIC WORKS COMMITTEE:

- MS4 Storm Water Annual Presentation.
- Authorize call for bid Wagon Wheel Road and Cemetery Road Sanitary Sewer Extension and Road Repair.

COMMUNITY DEVELOPMENT COMMITTEE:

- Authorize Moran Development to proceed with selected properties along Wanda Road to be included into the River Bend Enterprise Zone, cost not exceed \$ 6,000.00

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*****