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ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
January 17, 2022 6:30 p.m.
REMOTE MEETING VIA ZOOM

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

MINUTES

- Approve Minutes of Village Board Meeting from 1/3/2022

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

- V. Guests:**

Zoom Meeting Information:

Call In: 1-312-626-6799

Meeting ID: 867 110 5292

Passcode: 735566

- VI. Public Comments**
- VII. Reports from Department Heads**
- VIII. REPORT OF STANDING COMMITTEES:**
- IX. ADMINISTRATIVE COMMITTEE:**
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- PUBLIC SAFETY COMMITTEE:**
 - Approve Chief Cunningham to attend the Southern Illinois Criminal Justice Summit, February 22nd -24th, 2022 in Effingham, IL.
- PUBLIC WORKS COMMITTEE:**
 - The bid for Sewer Line Extension at Wagon Wheel Road and Cemetery Road be awarded to Kamadulski Excavating; not to exceed \$78,000.00.

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*****