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ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
February 21, 2022 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 2/07/2022
- Approve Executive Minutes of Village Board Meeting from 2/07/2022

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

V. Guests:

Timothy Wolfe and Eric Chacon with FirstNet

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

PUBLIC SAFETY COMMITTEE:

- Review Aid Agreement between the City of Wood River, Village of East Alton, and Village of Roxana.
- Discuss/Approve purchase of ProLaser 4 bundle radar unit for Police Department, cost not to exceed \$1,700.

PUBLIC WORKS COMMITTEE:

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*****