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ROXANA VILLAGE BOARD
AGENDA
310 N. Central Avenue
Roxana, IL 62084
March 7, 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 2/21/2022
- Approve Executive Minutes of Village Board Meeting from 2/21/2022

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:

- Announce Special Meeting; 3-14-2022 with Planning Commission.
- Approve Resolution # 1 Supporting the Great Rivers & Routes Tourism Bureau.

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve Ordinance # 1083 Approving an Intergovernmental Agreement Between the Village of Roxana, Illinois, and the Kendall Hill Fire Protection District Regarding the Provision of Fire and Ambulance Assistance Service Agreement.

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*****