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ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

April 18, 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 4/04/2022
- Approve Executive Minutes of Village Board Meeting from 4/04/2022

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:

- Approve two Roxana Municipal Scholarships, Ceremony to be held May 16, 2022 at 6:00 p.m.
- Approve Ordinance #1085 Authorizing an Interfund Transfer Between the Village of Roxana, Illinois and the Village of Roxana, Illinois Park Department Fund.

PUBLIC SAFETY COMMITTEE:

- Approve EMC Sign Annual Maintenance; cost not to exceed \$400.00.
- Discuss/Approve Storage of Madison County Emergency Response Boat.

PUBLIC WORKS COMMITTEE:

- Proceed Authorizing Roof Replacement at 400 South Central Avenue.
- Authorize Seasonal wage increase to \$15.00 per hour effective May 1st, 2022.

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*****