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**ROXANA VILLAGE BOARD
AGENDA**

310 N. Central Avenue
Roxana, IL 62084
May 16, 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 5/02/2022
- Approve Executive Minutes of Village Board Meeting from 5/02/2022
- Approve Joint Committee Minutes Meeting from 05/09/2022
- Approve Executive Minutes of Village Board Meeting from 05/09/2022

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 Resolution #22-02 appointing Sara Dixon Pruitt Deputy Treasurer & Deputy Clerk for the Village of Roxana.
- Approve Resolution #22-03 appointing Tarrah Thien Village Treasurer for the Village of Roxana.
- Approve Resolution #22-04 appointing Kristi Carter Village Collector for the Village of Roxana.
- Approve co-sponsorship for 2nd Annual Pawty in the Park and \$1,500 donation to Animal Warriors-Roxana
- Approve Ordinance #1087 authorizing the Village to enter into a lease agreement with the YWCA related to 400 S. Central

PUBLIC SAFETY COMMITTEE:

- Approve a Resolution #22-05 Affirming the Adoption of the Ten Shared Principals Designed to Bridge the Gap on Mistrust Between Law Enforcement and Communities in Color.
- Approve the purchase of a Security Camera to cover Burbank Park to share the cost with the Roxana Library; cost not to exceed \$400.00.

PUBLIC WORKS COMMITTEE:

- Approve purchase of four 4-yard dumpsters from Key Equipment, cost not to exceed 8,400.00.

COMMUNITY DEVELOPMENT COMMITTEE:

IX. Unfinished Business:

X. New Business:

- Review preliminary map of the Riverbend Enterprise Zone expansion for Roxana

**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*****