

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

July 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 7/05/2022
- Approve Executive Minutes of Village Board Meeting from 7/05/2022
- Approve Minutes of Village Committee Meeting from 7/11/2022
- Approve Executive Minutes of Village Board Meeting from 7/11/2022

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 Appropriation Ordinance #1088 Fiscal Year 2022-2023 in the amount of \$14,374,200.00
- Approve Resolution #22-6 for Minor Subdivision Plat with Midwest Petroleum

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Discuss/Authorize PER for Rural Development Loan/Grant Application

COMMUNITY DEVELOPMENT COMMITTEE:

IX. Unfinished Business:

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X. New Business:

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- 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*****