

**ROXANA VILLAGE BOARD
AGENDA**

310 N. Central Avenue

Roxana, IL 62084

October 3, 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 9/19/2022
- Approve Executive Minutes of Village Board Meeting from 9/19/2022

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 Ordinance #1090 vacating alley Right-of-Way in block 14 in the original plat of Roxana: commonly known as 700 S. Central Avenue.

PUBLIC SAFETY COMMITTEE:

➤

PUBLIC WORKS COMMITTEE:

- Approve Motor Fuel Tax Resolution #8 in the amount of \$51,012.75 for fiscal year 22-23.
- Approve Release and Settlement Agreement with Contegra Construction Company, LLC.

➤ **COMMUNITY DEVELOPMENT COMMITTEE:**

IX. Unfinished Business:

- A list of Village surplus items will be listed and available from the Village Clerk on 10/04/2022. Any bids for such items shall be submitted to the Village by October 15, 2022, at 4:00 p.m.

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*****