

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

November 21, 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 11/7/2022
- Approve Executive Minutes of Village Board Meeting from 11/7/2022
- Approve Special Meeting Minutes of Village Board Meeting from 11/09/2022
- Approve Minutes of Village Board Meeting from 11/14/2022

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 2023 Village Board meeting schedule/holiday schedule.

PUBLIC SAFETY COMMITTEE:

- Approve hiring of Kevin Tharp for Position of Probationary Police Officer upon completion of the hiring process.
 - Discuss additional expenditures of AED Equipment

PUBLIC WORKS COMMITTEE:

- Review/Approve Nuisance Tree Bids.
- Accept Retirement Notification from Brian Sherer.

COMMUNITY DEVELOPMENT COMMITTEE:

-

IX. Unfinished Business:

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X. New Business:

- Review Draft Levy

**XI. Executive Session – Personnel 5 ILCS 120/2 (c) (1)
Collective Bargaining 2(c)(2); 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*****