

**ROXANA VILLAGE BOARD
AGENDA**

310 N. Central Avenue
Roxana, IL 62084
November 7, 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 10/17/2022
- Approve Executive Minutes of Village Board Meeting from 10/17/2022

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:

- Discuss Employee Christmas Bonus.
- Approve Ordinance #1092 Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement.

PUBLIC SAFETY COMMITTEE:

- Authorize Purchase of AED's not to exceed \$10,000.00.

PUBLIC WORKS COMMITTEE:

- Authorize Applications for a Water Department Employee.
- Review/Approve Nuisance Tree Bids.

COMMUNITY DEVELOPMENT COMMITTEE:

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IX. Unfinished Business:

- Discuss the building ADA accessibility assessment from IMPACT.

X. New Business:

**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*****