

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

January 3, 2023, 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 12/19/2022

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:

- Discuss Residency Requirements for Village Employees
- Discuss Landfill Advisory Committee

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- MS4 public outreach presentation
- Authorize Bids for Tank Restorations at the Water Treatment Plant
- Authorize Bid Specification Preparation for Roof Repairs on Village Buildings
- Appoint Dustin McCann Water Superintendent
- Appoint Dwayne Deshotel as Assistant Water Superintendent

COMMUNITY DEVELOPMENT COMMITTEE:

- Comprehensive Plan RFP/RFQ Update

IX. Unfinished Business:

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X. New Business:

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