

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

December 5, 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 11/21/2022
- Approve Executive Minutes of Village Board Meeting from 11/21/2022

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 #1093 For Levy and Assessment of Taxes for the Village of Roxana, Illinois for the Fiscal Year Beginning May 1, 2022, and ending April 30, 2023.
- Approve request for MCT Trails Project Support.

PUBLIC SAFETY COMMITTEE:

- Administer Oath to new Officer Kevin Tharp.

PUBLIC WORKS COMMITTEE:

- Discuss Dangerous Tree Removal List.
- Approve Bid for Arrow to Remove the Marquee at the Old Village Hall; not to exceed \$2000.00.

COMMUNITY DEVELOPMENT COMMITTEE:

- Discuss Comprehensive Plan.

IX. Unfinished Business:

•

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*****