

This meeting will be held remotely. Anyone that wishes to participate, please send your email and contact information to: spruitt@roxana-il.org, at which time the meeting information will be forwarded to you.

**ROXANA VILLAGE BOARD
AGENDA**

310 N. Central Avenue
Roxana, IL 62084
December 19, 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 12/05/2022
- Approve Executive Minutes of Village Board Meeting from 12/05/2022

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:



PUBLIC SAFETY COMMITTEE:



PUBLIC WORKS COMMITTEE:



COMMUNITY DEVELOPMENT COMMITTEE:

- Discuss Comprehensive Plan

IX. Unfinished Business:

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X. New Business:

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- 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*****