

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

January 16, 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 01/03/2023
- Approve Executive Minutes of Village Board Meeting 01/03/2023
- Approve Minutes of Village Board Committee Meeting 01/09/2023

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.
- Approve Ordinance #1094 Abating Ordinance # 1058 Regarding General Obligation Bonds.

PUBLIC SAFETY COMMITTEE:

- Approve the Purchase of In Car Camera; not to exceed \$5500.00.
- Approve Ordinance #1095 Authorizing the Signing Of The Revised Mutual Aid Box Alarm System Agreement.

PUBLIC WORKS COMMITTEE:

- MS4 public outreach presentation.
- Approve Hiring of Alex Best for the Roxana Water Department Upon completion Of the Hiring Process.

COMMUNITY DEVELOPMENT COMMITTEE:



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); 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*****