

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

March 6, 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 02/20/2023
- Approve Executive Minutes of Village Board Meeting from 02/20/2023

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/Approve Residency Ordinance # 1096 Modifying Certain Provisions of Village of Roxana Ordinance #915.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve Ordinance #1097 Amending Title 8 of the Village Code to Allow for Significant Industrial Users Regarding Water and Sewer.
- Approve Draft Agreement with Southwest Flood Prevention District Council.
- Approve Purchase of Two Metal Buildings from Poor Boy Portable Buildings; Cost Not to Exceed \$17,000.00.

COMMUNITY DEVELOPMENT COMMITTEE:

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IX. Unfinished Business:

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X. New Business:



XI. Executive Session – Personnel 5 ILCS 120/2 (c) (1); Litigation 5 ILCS 120/2 (c) (11) Purchase of Real Property 2(c) (5)

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*****