

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

March 20, 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 03/06/2023
- Approve Executive Minutes of Village Board Meeting from 03/06/2023
- Approve Minutes of Special Village Board Meeting from 03/13/2023

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:

- Approve Resolution #23-2 Approving Fifth Addendum to The September 17, 2012 Access Agreement With Equilon Enterprises, LLC D/B/A Shell Oil Products US.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve Resolution #23-3 Approving Significant Industrial Users Agreement Between SOPUS and The Village of Roxana Regarding Water and Wastewater Usage and Costs.

COMMUNITY DEVELOPMENT COMMITTEE:

- Comprehensive Plan Presentation.

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)

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*****