

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

April 3, 2023, 6:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

MINUTES

- Approve Minutes of Special Committee Meeting from 03/13/2023.
- Approve Minutes of Village Board Meeting from 03/20/2023.
- Approve Executive Minutes of Village Board Meeting from 03/20/2023.

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 Donation to D.A.R.E.
- Draft Occupancy Ordinance Revisions available for review.
- Approve Ordinance #1098 Amending Roxana Ordinance # 979 To Amend Territory of the Riverbend Enterprise Zone.

PUBLIC SAFETY COMMITTEE:

- Approve Chief Cunningham to attend the International DARE Conference, July 24th-28th, 2023.
- President Steve Kainz, Paid on Call to address council.

PUBLIC WORKS COMMITTEE:

- Approve Installation of Emergency Generator Receptacle for Street Department Shop; Cost not to exceed \$5,000.
- Approve Hiring of Caleb Baldwin for Wastewater Treatment Operator pending further testing.
- Approve Appointment of Scott Schmidt Wastewater Department Superintendent.

COMMUNITY DEVELOPMENT COMMITTEE:

- Discuss Comprehensive Presentations.

IX. Unfinished Business:

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X. New Business:

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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*****