

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

May 1, 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 04/17/2023.
- Approve Executive Minutes of Village Board Meeting from 04/17/2023.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

*****Issue Oath of Office to Newly Elected Village Officials*****

MAYORS COMMENTS

- V. Guests:**
- VI. Public Comments**
- VII. Reports from Department Heads**
- VIII. REPORT OF STANDING COMMITTEES:**

ADMINISTRATIVE COMMITTEE:

- Discuss Roxana Municipal Scholarship Award. Award Presentation to be held May 15, 2023.
- Approve Committee/Department Appointment List.
- Approve Resolution # 4 Reappointing Jeff Norton to the Position of Zoning Administrator/Inspector for the Village of Roxana, Illinois.
- Approve Resolution #5 Appointing Bobby Newberry to the Position of the Fire Chief/ESDA Director for the Village of Roxana, Illinois.
- Approve Resolution #6 Reappointing Scott Schmidt to the Position of Wastewater Department Superintendent for the Village of Roxana, Illinois.
- Approve Resolution #7 Reappointing Ken Hoxsey to the Position of Street Department Superintendent for the Village of Roxana, Illinois.
- Approve Resolution #8 Reappointing Philip Lading to the Position of Village Attorney for the Village of Roxana, Illinois.
- Approve Resolution #9 Appointing Andy Pence to the Position of Assistant Fire Chief /ESDA Deputy Director for the Village of Roxana, Illinois.

- Approve Resolution #10 Reappointing Curry and Associates, Inc. to The Position of Village Engineer for the Village of Roxana, Illinois.
- Approve Resolution #11 Reappointing Dustin McCann to the Position of Water Department Superintendent for the Village of Roxana, Illinois.
- Approve Resolution #12 Reappointing Will Cunningham to the Position of Chief of Police for the Village of Roxana, Illinois.

***** Issue Oath of Office to Appointed Village Officials*****

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve Annual Agreement with ArchiveSocial.
- Discuss/Approve to purchase one or three PMD 12 with Solar Speed Detection Unit.

PUBLIC WORKS COMMITTEE:

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COMMUNITY DEVELOPMENT COMMITTEE:

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IX. Unfinished Business:

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X. New Business:

- Preliminary Information on Employee Healthcare Insurance.

XI. Executive Session – Personnel 5 ILCS 120/2 (c) (1); Litigation 5 ILCS 120/2 (c) (11) Collective Bargaining 5 ILCS 2(c)(2)

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*****