

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

June 19, 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 06/05/2023.
- Approve Executive Minutes of Village Board Meeting from 06/05/2023.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

V. Guests:

Moran & CMT to discuss Comprehensive Plan

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Discuss/Approve quote for PROShred for Document Destruction.
- Approve Resolution #15 Declaring the Property Located at 334 W. Thomas Street Within The Village of Roxana, Illinois A Public Nuisance.

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve the purchase of Communication Equipment that is Digitally Compatible for the Fire Department; not to exceed \$28,000.00.

PUBLIC WORKS COMMITTEE:

- Authorize Bids for Doerr/Thomas Street Drainage Improvements.

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); 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*****