

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

June 5, 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 05/16/2023.
- Approve Executive Minutes of Village Board Meeting from 05/16/2023.
- Approve Special Meeting Minutes of Village Board Meeting from 5/23/2023.
- Approve Executive Minutes of Village Board Meeting from 5/23/2023.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

V. Guests:

Steve Kainz – Paid on Call

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Discuss/Approve 2023/2024 Salary Schedule.
- Approve Ordinance #1100 Authorizing an Interfund Transfer Between The Village of Roxana, Special Revenue Fund and the Village of Roxana, Playground and Rec Fund.
- Approve Resolution #13 Authorizing and Directing the Filing of a Request to Intervene in the State of Illinois Property Tax Appeal Board (PTAB) for Tax Year 2021 Re: WRB Refining LP's Wood River Refinery.
- Approve Ordinance 1101 Annexing Certain Territory to the Village of Roxana. (First Reading)

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Discuss Dumpster Usage

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*****