

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

July 17, 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 07/03/2023.
- Approve Executive Minutes of Village Board Meeting from 07/03/2023.
- Approve Committee Meeting Minutes of the Village Board from 07/10/2023.

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 Creating a City Administrator Position.
- 3rd Reading for Bertles Property Annexation for Wanda Road.
- Approve Ordinance # 1102 Making the Annual Appropriation for the Village of Roxana, County of Madison, State of Illinois, for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.
- Amend Cleaning Services Agreement with CR Systems.
- Approve Elite Shine for Window Cleaning Services; not to exceed \$3000/year.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Discuss/Approve Nuisance Tree List
- Authorize Approval of Plan Development for 8th Street Frontage Road Replacement.
- Approve the repair for the Street Department pickup truck.
- Authorize Call for Bids Roof Replacement 400 S. Central Avenue.

COMMUNITY DEVELOPMENT COMMITTEE:

- Approve Moran Development for the Creation of a Comprehensive Plan.

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*****