

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

August 21, 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 08/7/2023.
- Approve Executive Minutes of Village Board Meeting from 08/7/2023.
- Approve Special Meeting Minutes of Village Board Meeting from 08/10/2023.
- Approve Corrected Minutes of Village Board Meeting from 07/17/2023.

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/Establish hours for the Village Hall.
- Discuss/Approve Attendance for IML Conference, September 21st-23rd 2023.

PUBLIC SAFETY COMMITTEE:

- Approve Ordinance # 1104 Declaring Surplus Personal Property and Authorizing It's Disposition.

PUBLIC WORKS COMMITTEE:

- Approve Roof Bid in the amount of \$162,717.00 to Jim Taylor, Inc Roofing.

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*****