

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

August 7, 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 07/17/2023.
- Approve Executive Minutes of Village Board Meeting from 07/17/2023.
- Approve Corrected 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/Approve Jlee's Carpet Cleaning Services twice a year and as needed.
- Approve Resolution #23-16 for Illinois Department of Transportation for Maintenance Under the Illinois Highway Code.
- Approve Insurance Plan P503PPO Blue PPO Platinum 119 to begin September 1, 2023.
- Approve Total Administrative Service Corporation for Employee Health Reimbursement.

PUBLIC SAFETY COMMITTEE:

- Approve Memorandum of Understanding with FOP for Health Insurance Coverage.

PUBLIC WORKS COMMITTEE:

- Approve the Purchase of 2 Duroflow 4512-VT Bare Blower from PSI not to exceed \$19,000.00.
- Discuss/Approve Tree List Bids
- Discuss/Approve the Repair for the Street Department Pick-up Truck.
- Approve Memorandum of Understanding with USW for Health Coverage.

COMMUNITY DEVELOPMENT COMMITTEE:

- Call for Planning Commission Meeting for Zoning for Request Bertles Property on Wanda Road.

IX. Unfinished Business:

- Discuss 8th Street/Frontage Road Repair.
- Discuss Maintenance on Hubbard Park.
- Discuss Old Village Hall maintenance from where the bricks were removed.

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*****