

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

October 2, 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 09/18/2023.
- Approve Executive Minutes of the Village Board Meeting from 09/18/2023.

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:

- Approve Resolution #18 Appointing Steven C. White to the Position of Trustee For The Village of Roxana, Illinois.
- Approve Ordinance # 1106 Modifying Certain Provisions of Village of Roxana Ordinance #952.
- Approve Mayors Appointment of Lindsey Jensen to Planning Commission.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Discuss/Approve purchase of 4 commercial water meters not to exceed \$20,000.
- Approve/Discuss the Replacement of 3 Security Cameras for the Street Department; not to exceed \$1800.00.
- Approve/Discuss bids for the HVAC Maintenance on Village Hall.

COMMUNITY DEVELOPMENT COMMITTEE:

- Notice of Zoning Amendment.

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*****