

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

September 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 08/21/2023.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS

- V. Guests:**
Audit Presentation

- VI. Public Comments**

- VII. Reports from Department Heads**

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Announce Resignation letter of Village Trustee Jack LaTempt.
- Discuss/Approve Reimbursement of Tree to James Pile for \$900.00.
- Discuss Waiving Permit Fee for 2023 for Food Establishments.
- Approve Resolution # 17 Adopting a Conflicts of Interest Policy for The Village of Roxana.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve Roof Bid with Engineering Clarification to Jim Taylor, Inc.

COMMUNITY DEVELOPMENT COMMITTEE:

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IX. Unfinished Business:

- Nana's Cups & Cones Planning to Open 1st Week in October.

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*****