

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

September 18, 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 09/05/2023.
- Approve Committee Minutes of the Village Board Meeting from 09/11/2023.
- Approve Committee Executive Minutes of the Village Board Meeting from 09/11/2023.

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:

- Call for Applications for Village Administrator.

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve purchase of (2) Solar PMD Speed Radar signs not to exceed \$7500.00.

PUBLIC WORKS COMMITTEE:

- Discuss New Village Refuse Disposal Policy.
- Discuss/Approve the purchase of a Truck for the Wastewater Plant.
- Approve the purchase of Radio Read Metering Equipment from the Water Plant Capital Expenditures Fund; not to exceed \$24,000.

COMMUNITY DEVELOPMENT COMMITTEE:

- Call for Zoning Board Hearing on Bertles Property on Wanda Road.

IX. Unfinished Business:

-

X. New Business:

-

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*****