

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

October 16, 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 10/02/2023.
- Approve Executive Minutes of the Village Board Meeting from 10/02/2023.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

Acknowledge \$50,000 Grant from Senator Harris.

V. Guests:

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Approve Resolution 23-19 with IDOT for Roxana Park and Recreation Fun Run on December 2, 2023.
- Approve Fraud Protection Program.
- Discuss Intergovernmental Separation Agreement Roxana Park District.

PUBLIC SAFETY COMMITTEE:

- Approve Ordinance #23-1107 Declaring Surplus Personal Property and Authorizing It's Disposition.
- Approve the Purchase of CPR Supplies; not to exceed \$3500.00.
- Approve updated Paid on Call By-Laws.
- Discuss Amending Village of Roxana Parking Code.

PUBLIC WORKS COMMITTEE:

- Discuss/Approve Bench Seat for the Trash Truck; not to exceed \$2000.00.
- Discuss/Approve Brandon Austin to Wastewater Assistant Superintendent.

COMMUNITY DEVELOPMENT COMMITTEE:

- Discuss/Approve Planning Commission Recommendations Bertles Property Rezoning Wanda Road.

IX. Unfinished Business:

- Update on Comprehensive Plan Process.

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*****