

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

November 6, 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 10/16/2023.
- Approve Executive Minutes of the Village Board Meeting from 10/16/2023.
- Approve the Special Meeting minutes from the Street Department Interview from 11/1/2023.

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:



PUBLIC SAFETY COMMITTEE:



PUBLIC WORKS COMMITTEE:

- Approve concrete quote for various concrete work around the city; not to exceed \$19,000.00.
- Approve Landscaping Maintenance at Hubbard Park; not to exceed \$400.00.
- Discuss Hubbard Park Walk Rehabilitation.
- Approve the Roxana Street Department Hiring of Robert Conlee pending further evaluation.

COMMUNITY DEVELOPMENT COMMITTEE:

- Approve Ordinance # 1108 Amending the Zoning District Classification of Property Located at Wanda Road, Edwardsville, IL 62025.

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*****