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ROXANA VILLAGE BOARD
AGENDA
Special Committee Meeting
310 N. Central Avenue
Roxana, IL 62084
November 13, 2023 @ 6:30 p.m.

I. Call to Order

II. Roll Call

III. Committee Meeting Items

IV. MAYORS COMMENTS

V. Reports from Department Heads -General Village Business

VI. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE:

- **Approve Ordinance #1109 Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement**
- **Discussion of Christmas Bonus**

PUBLIC SAFETY COMMITTEE:

- **General Village Business**

PUBLIC WORKS COMMITTEE:

- **General Village Business**

COMMUNITY DEVELOPMENT COMMITTEE

- **General Village Business**

VII. Unfinished Business

VIII. New Business

IX. Guests/Public Comments

X. Closed Session pursuant: Personnel 5 ILCS 120/2 (c) (1); Collective Bargaining 5 ILCS 2(c)(2) Litigation 5 ILCS 120/2 © (11)

XI. Motions from Closed Session

XII. 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*****