

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

December 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 12/04/2023.
- Approve Executive Minutes of the Village Board Meeting from 12/04/2023.
- Approve Special Meeting Minutes Interviews of the Village Board Meeting on 12/11/2023 and 12/12/2023.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

V. Guests:

- Buddy Manley – Greenway Go Solar

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Approve Ordinance # 1113 Abating the Tax Levied to Pay the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020 of The Village of Roxana, Illinois.
- Approve Ordinance # 1114 Making an Assessemnt, Levy and Collection of Taxes Within the Corporation Limits of the Village of Roxana, County of Madison, State of Illinois, For the Tax Year 2023 and for the Corporation Expenses for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve Duties of Fire Chief, Deputy Fire Chief, and Fire Captain.
- Approve Ordinance #1115 Declaring Surplus Personal Property and Authorizing It's Disposition.

PUBLIC WORKS COMMITTEE:

- Approve the purchase of 3 Solar Street Lights from Alert Electric Inc; not to exceed \$18,410.00.

COMMUNITY DEVELOPMENT COMMITTEE:

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IX. Unfinished Business:

- Discuss Interview dates for the Administrative Position.

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*****