

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

December 4, 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 11/20/2023.
- Approve Executive Minutes of the Village Board Meeting from 11/20/2023.

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:

- Approve Ordinance #1112 Regarding The Illinois Paid Leave For All Workers Act for The Village of Roxana, Illinois.

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve Duties of Fire Chief, Deputy Fire Chief, and Fire Captain.
- Approve the Purchase of Honeywell Firefighter Protective Clothing (2 Coats and 2 Pants); not to exceed \$8000.00.

PUBLIC WORKS COMMITTEE:

- Discuss/Approve the Installation of a 5' Manhole Section and Cleaning of 800' Sewer Main Along Hedge Road; Cost not to exceed \$6,000.

COMMUNITY DEVELOPMENT COMMITTEE:

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IX. Unfinished Business:

- Discuss Interview dates for the Administrative Position.

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*****