

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

January 15, 2024, 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 01/02/2024.
- Approve Executive Minutes of the Village Board Meeting 01/02/2024.
- Approve Committee Minutes of the Village Board Meeting 1/08/2024.
- Approve Committee Executive Minutes of the Village Board Meeting 1/08/2024.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

- V. Guests:**
Buddy Manley- Greenway Energy Solutions

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

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PUBLIC SAFETY COMMITTEE:

- Discuss/Approve the purchase of a Fire Hose from Municipal Emergency Services; not to exceed \$4300.00.
- Approve Ordinance #1116 Modifying Certain Provisions of Village of Roxana Revise Code 6-2-1.

PUBLIC WORKS COMMITTEE:

- Approve the purchase from Kane Mechanical for installation and replacement for The hanging heater at 400 S. Central, old Fire Bay; cost not to exceed \$3500.00.
- Approve the purchase from Kane Mechanical for installation and replacement for The hanging heater at the Fleet Service building; not to exceed \$6700.00.
- Approve the purchase from Kane Mechanical of HVAC Unit on the rooftop of old Fire Department; cost not to exceed \$11,000.00.

COMMUNITY DEVELOPMENT COMMITTEE:

- Approve Ordinance #1115 An Intergovernmental Agreement Between the Village of Roxana, The Village of Hartford, And The Southwestern Illinois Flood Prevention District Council.

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*****