

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

February 5, 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 01/15/2024.
- Approve Executive Minutes of the Village Board Meeting 01/15/2024.

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:

- Discuss Salaries

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve purchase of (1) PMD 12 + Solar Speed Sign not to exceed \$3,600.00.
- Discuss/Approve Replacing the Ceiling Tiles at the old Fire Department; cost not exceed \$3500.00.
- Discuss/Approve the purchase of flooring at the old Fire Department along with 50% deposit down; cost not to exceed \$5500.00.
- Discuss/Approve painting the engine bay at the old Fire Department.

PUBLIC WORKS COMMITTEE:

- Discuss/Approve change order from Kane Mechanical; cost not to exceed \$5000.00.
- Discuss/Approve Hauling of approximately 650 cubic yards of lime sludge from Wastewater Treatment Plant to the Roxana Landfill; cost not to exceed \$25,000.00.

COMMUNITY DEVELOPMENT COMMITTEE:



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*****