

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

February 19, 2024, 6:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

MINUTES

- Approve Special Meeting Minutes of the Village Board Meeting 02/01/2004.
- Approve Special Executive Minutes of the Village Board Meeting 02/01/2024.
- Approve Minutes of Village Board Meeting 02/05/2024.
- Approve Executive Minutes of the Village Board Meeting 02/05/2024.

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:

- Approve Ordinance #1117 Amending Roxana Ordinance #979 To Amend Territory of the Riverbend Enterprise Zone.
- Approve the Amendment to the Riverbend Enterprise Zone Intergovernmental Agreement.
- Approve the hire of Jason Woody for Village Administrator pending completion of the hiring process.

PUBLIC SAFETY COMMITTEE:

- Approve Chief Newberry, Robert Kelly, and Dan Kruschik to attend IFSI on June 7th-9th, 2024.
- Approve Ordinance #1118 Declaring Surplus Property and Authorizing Its Disposition.
- Approve Grant Writer-Narrative and Application Assistance for Firefighters Grant PPE Project; not to exceed \$1200.00.

PUBLIC WORKS COMMITTEE:

- Approve Munie Proposal for Landscaping/Lawncare at Village Hall for 2024; Cost not to exceed \$10,064.34.
- Approve Munie Proposal for Landscaping/Lawncare at Hubbard Park for 2024; Cost not to exceed \$2,008.03.

COMMUNITY DEVELOPMENT COMMITTEE:

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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*****