

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

March 18, 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 03/04/2024.
- Approve Committee Minutes of Village Board Meeting 03/11/2024.
- Approve Executive Minutes of Village Board Meeting 03/11/2024.

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:



PUBLIC SAFETY COMMITTEE:

- Discuss/Approve EMS License Incentive for Fulltime/Paid on Call Fire Department Employees.
- Approve the Purchase of a Kyocera Copier for the Fire Department through Sumner One; cost not to exceed \$4500.00.
- Approve Ordinance #1119 Adopting an Anti-Camping Policy on Public Property Within the Village of Roxana, Illinois.

PUBLIC WORKS COMMITTEE:

- Call for Bids for Doerr/Thomas Street Storm Water Improvements.
- Approve quote from Bel-O Plumbing to repair plumbing in the old Fire Department bathroom; cost not to exceed \$4,000.
- Approve quote from Claypool Pump & Machinery to repair the High Service Pump at the water plant; cost not to exceed \$11,000.00.

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*****