

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

April 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 04/01/2024
- Approve Executive Minutes of Village Board Meeting 04/01/2024

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 Resolution #24-1 Authorizing the Mayor/Supervisor to Apply for Community Development Block Grant Funds from Madison County.
- Approve Fair Housing Resolution #24-2.
- Approve Resolution #24-3 Adopting an Updated Americans with Disabilities Act (ADA) Transition Plan for the Village of Roxana.
- Approve bid from WWCS for Council Chamber Door modifications; cost not to exceed \$8,700.00.
- Approve bid from WWCS for Entry Door ADA upgrades; cost not to exceed \$15,930.00 and approve electrical modifications for GRP Wegman; cost not to exceed \$3,000.00 for entry door electrical requirements.
- Approve bid for Barcom Security to Access Control Schedule on Exterior Vestibule Main Entrance Doors; cost not to exceed \$1,543.00.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Discuss/Approve Thomas/Doerr Drainage Project pending Engineering Recommendation.
- Approve Ordinance # 1120 Obligating the Village of Roxana to Certain Funding Commitments Related to the Reconstruction of Old Edwardsville Road from 7th Street to the Railroad Tracks Project.

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*****