

**NOTICE OF SPECIAL MEETING**  
**OF THE VILLAGE OF ROXANA**

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a Special Meeting to Discuss General Village Business.

ACTION ITEMS:

Motion to Adopt Resolution Number: 4 “A Resolution Declaring Property at 316 Chaffer a Public Nuisance and Authorizing its Demolition”

Motion to Support Riverbend Enterprise Zone Expansion at Losch Family Farms.

The Village Board will go into closed session to discuss Personnel pursuant to 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2(c)(3), related to discussions of the appointment and/or employment of specific employees of the Village; Litigation pursuant to 5 ILCS 120/2 (c) (11); and Collective Negotiations pursuant to 5 ILCS 120/2(c)(2).

This meeting is to be held at 6:30 p.m. at the Roxana Village Hall 310 N. Central Avenue Roxana, IL on Monday, April 29, 2024. (Corrected Date)

Marty Reynolds  
Village President  
Roxana, IL

Kristi Carter  
Village Clerk

Dated this 26th day of  
April 2024 at 2:00 p.m.

Dated this 29<sup>th</sup> day of  
April 2024 at 9:30 a.m. corrected copy