

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

May 6, 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 04/15/2024.
- Approve Public Hearing Minutes Community Block Grant 04/15/2024.
- Approve Public Hearing Minutes ADA Updated Transition Plan 04/15/2024.
- Approve Special Meeting Minutes of Village Board 04/29/2024.
- Approve Executive Minutes of Village Board Meeting 04/29/2024.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

V. Guests:

David Sorenson

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Approve 2 Year Membership Riverbend Growth Association for 2024/2025 Calendar Year for \$8,853.26.
- Approve Occupancy Checklist
- Approve Ordinance #1121 Amending Title 9, Chapter 6, Section 12 of the Village Code Regarding Occupancy Inspection Fees.
- Approve Ordinance # 1122 Establishing Rules of Civility for Participation in Public Meetings for the Village of Roxana, Illinois.

PUBLIC SAFETY COMMITTEE:

- Discuss/Approve the Purchase of a 2021 Chevrolet Tahoe from Chief's Pursuit Surplus; not to exceed \$58,000.00.

- Approve Ordinance # 1122 Modifying Certain Provisions of Village of Roxana Ordinance #915 Related To EMS License Pay For Full and Part Time Roxana Firefighters.

PUBLIC WORKS COMMITTEE:

- Approve Resolution #5 Appointing Brandon Austin to the Position of Waste Water Department Assistant Superintendent for the Village of Roxana, Illinois.

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*****