

**ROXANA VILLAGE BOARD**

**AGENDA**

310 N. Central Avenue

Roxana, IL 62084

May 20, 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 05/06/2024.
- Approve Joint Committee Minutes of Village Board Meeting 05/13/2024.

**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 #1124 Authorizing the Village to Enter Into a Lease Agreement with the YWCA Southwestern Illinois Related to the Old Village Hall Property.

**PUBLIC SAFETY COMMITTEE:**

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**PUBLIC WORKS COMMITTEE:**

- Authorize Proceeding with Topographic Map of Drainage Areas East of Hedge Road on Losch Property.
- Approve Resolution #6 Approving Tree Removal Through Riverbend Outdoor Service, LLC; not to exceed \$30,000.00.

**COMMUNITY DEVELOPMENT COMMITTEE:**

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**IX. Unfinished Business:**

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**X. New Business:**

- Roxana Dance Team will hold a car wash at the Village Hall on June 8<sup>th</sup> from 10 a.m. to 2 p.m.

**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\*\*\***