

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

June 17, 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 06/03/2024.
- Approve Minutes of the Planning Commission Meeting 06/03/2024.

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:

- Approve the cost of Fire Department Vehicle Graphics from Top Secret Designs; Cost not to exceed \$650.00.
- Discuss/Approve purchase of a 2023 Ford F-150 Spl Serv Crew Cab 4X4 Pick-Up with trade-in of a 2009 Chevrolet Tahoe; Cost not to exceed \$44,000.
- Discuss/Approve purchase & installation of equipment and lighting for 2023 Ford Pick-Up from Datatronics; cost not to exceed \$8,000.00.
- Approve Ordinance #1126 Declaring Surplus Personal Property and Authorizing It's Disposition.



PUBLIC WORKS COMMITTEE:



COMMUNITY DEVELOPMENT COMMITTEE:

- Approve Ordinance # 1125 Amending the Ordinances for the Village of Roxana, Illinois, For The Approval of the Final Plat For The Maynard Property Division.

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*****