

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

August 19, 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 08/05/2024.
- Approve Executive Minutes of the Village Board Meeting 08/05/2024.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

- V. Guests:**

Utilitra

- VI. Public Comments**

- VII. Reports from Department Heads**

- VIII. REPORT OF STANDING COMMITTEES:**

ADMINISTRATIVE COMMITTEE:

- Approve the annual renewal with Barcom Security; cost not to exceed \$4,953.00.
- Approve Ordinance #1158 Modifying Certain Sections of the Roxana Ordinance Defining and Setting Forth Employee Benefits Related To Training and Education.
- Approve Utilitra to install new Security Camera's at the old Village Hall; cost not to exceed \$20,799.76.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve the purchase of a new 2025 dump truck as per State Approved vendors'; cost not to exceed \$205,305.53.
- Approve Armor Equipment to repair trash truck #53; cost not to exceed \$14,841.16.

COMMUNITY DEVELOPMENT COMMITTEE:

- Discuss Minor Subdivision Plat Between Park and the Library District

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*****