

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

August 5, 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 07/15/2024.
- Approve Executive Minutes of the Village Board Meeting 07/15/2024.

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 #1127 Modifying Certain Provisions of Village of Roxana Ordinance 915.
- Approve GRP Wegman to purchase and install 2 Decorative Light Poles and removal of 2 existing decorative light poles; Cost not to exceed \$19,480.00.

PUBLIC SAFETY COMMITTEE:

- Approve Plumbing work at the old Fire house by GRP Wegman; Cost not to exceed \$6,648.00.

PUBLIC WORKS COMMITTEE:

- Approve the purchase of a 2024 JCB with the trade in of a 2002 Bobcat S250; Cost not to exceed \$70,635.85

COMMUNITY DEVELOPMENT COMMITTEE:

-

IX. Unfinished Business:

•

X. New Business:

-

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*****