

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

October 21, 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 10/07/2024.
- Approve Executive Minutes of the Village Board Meeting 10/07/2024.

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 GRP to Replace Existing Head End Unit for Carrier Controls including labor and material; cost not to exceed \$13,600.00.
- Approve Ordinance #1162 Amending Roxana Ordinance #979 to Amend Territory of the Riverbend Enterprise Zone.
- Approve the Amendment to the Riverbend Enterprise Zone Intergovernmental Agreement.
- Approve Ordinance #1163 Amending Title 2- Board and Commissions, of the Roxana Revised Code of Ordinances.

PUBLIC SAFETY COMMITTEE:

- Approve Ordinance #1164 Declaring Surplus Personal Property and Authorizing It's Disposition.

PUBLIC WORKS COMMITTEE:

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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*****