

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

January 6, 2025, 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 12/16/2024.

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 #1166 Abating the Tax Levied To Pay The Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020 of The Village of Roxana, Illinois.
- Approve Resolution #25-1 Authorizing the Village Administrator to Apply for an Environmental Grant through the Madison County Resource Management Program.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve Ordinance #1167 Authorizing the Use of Access Agreements for Private Property in Connection with the Village of Roxana Water System Improvements and Lead Service Line Replacement.

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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*****