

**ROXANA VILLAGE BOARD**

**AGENDA**

310 N. Central Avenue

Roxana, IL 62084

February 17, 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 02/03/2025.
- Approve Executive Minutes of the Village Board Meeting 02/03/2025.

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS:**

**V. Guests:**

**VI. Public Comments**

**VII. Reports from Department Heads**

- MS4 Presentation

**VIII. REPORT OF STANDING COMMITTEES:**

**ADMINISTRATIVE COMMITTEE:**

- Approve Ordinance #1168 Modifying Certain Provisions of Village of Roxana Ordinances #915 & #1096.

**PUBLIC SAFETY COMMITTEE:**

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**PUBLIC WORKS COMMITTEE:**

- Approve Resolution #25-3 Authorizing the Acceptance of Certain Stormwater Drainage Improvement Easements by the Village of Roxana, Illinois.

**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\*\*\***