

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

March 3, 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 02/17/2025.
- Approve Executive Minutes of the Village Board Meeting 02/17/2025.

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:

- Discuss/Approve the purchase of a Drone; cost not to exceed \$7,500.00.
- Approve Resolution # 25-4 Supporting the Great Rivers & Routes Tourism Bureau.
- Approve Resolution #25-5 Authorizing the Distribution and Payment of Village Funds from It's Homecoming Fund to the Roxana Community Park District.

PUBLIC SAFETY COMMITTEE:

- Approve the purchase of Holmatro Rescue Tools for the Fire Department; cost not to exceed \$27,000.00.
- Approve Animal Warriors to run a shot/microchip clinic on March 22, 2025 from 3pm – 7pm at the Village Hall.

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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*****