

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

March 17, 2025, 6:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

MINUTES

- Approve Minutes of the Village Board Meeting 03/03/2025.
- Approve Executive Minutes of the Village Board Meeting 03/03/2025.
- Approve Minutes of the Village Committee Meeting 03/10/2025.
- Approve Executive Minutes of the Village Committee Meeting 03/10/2025.

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:

- Approve Munie Lawn care for Lawn Care and Landscape Maintenance at Village Hall and Hubbard Park; cost not to exceed \$6,200.00.
- Approve Resolution 25-6 Authorizing The Village Administrator to Apply for an Environmental Grant Through the Madison County Resource Management Program Clean Communities Litter Grant.
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PUBLIC SAFETY COMMITTEE:

- Approve Ordinance #1169 Approving Intergovernmental Agreement Between The Village of Roxana and the City of Wood River, Illinois, For Emergency Communications Service.
- Approve the Purchase of a 2024 Ford Police Interceptor 4 door from Bob Ridings Fleet Sale; Cost not to exceed \$ 48,000.00.
- Approve the Purchase of a Holatro Pentheon PTR50 Telescopic Ram; Cost Not to Exceed \$10,500.00.

PUBLIC WORKS COMMITTEE:

- Approve the Purchase of VFD Replacement for the 8th Street Lift Station; Cost Not to Exceed \$18,500.00.

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*****