

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

June 16, 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 06/02/2025.
- Approve Executive Minutes of the Village Board Meeting 06/02/2025.

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 wage increase for non-union salary employees.
- Approve proposal from Utilitra for purchase and installation of Council Room camera. Cost not to exceed \$2,300.00
- Approve Resolution # 25-12 approving a sixth addendum to the September 17, 2012, Access Agreement with Equilon Enterprises, LLC D/B/A Shell Oil Products US

PUBLIC SAFETY COMMITTEE:

- Approve purchase of 2025 Ford Explorer for the Police Department from Bob Riding's Fleet Sales. Cost not to exceed \$47,500.00
- Approve quote from Trickey's Service Inc. for removal of equipment from old police vehicle, and installation of new equipment for 2025 Ford Explorer. Cost not to exceed \$9,600.00.
- Approve proposal from Utilitra for purchase and installation of two LPRs for building at 400 S. Central. Cost not to exceed \$14,000.00
- Approve Ordinance #1170 modifying certain provisions of Ordinance #910 related to residential parking on certain streets.

- Approve Ordinance #1171 amending Chapter 5 of Title VII of the Village of Roxana's Revised Code of Ordinances.
- Approve Ordinance #1172 modifying certain provisions of Village of Roxana Ordinance #915 related to EMS license pay for full and part time firefighters.
- Approve Fire Department hiring of Dylan Klee upon completion of the hiring process.

PUBLIC WORKS COMMITTEE:

- Approve quote from Armor Equipment for purchase of 8 new dumpsters. Cost not to exceed \$8,400.

COMMUNITY DEVELOPMENT COMMITTEE:

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IX. Unfinished Business:

- Discuss record disposal (old post office)

X. New Business:

- Update on new drone information
- Update on municipal investment opportunities

XI. Executive Session – Personnel 5 ILCS 120/2 (c) (1); Litigation 5 ILCS 120/2 (c) (11) Collective Bargaining 5 ILCS 2(c)(2); Proposed Property Purchase 5ILCS 2©5

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*****