

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

July 7, 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 06/16/2025.
- Approve Executive Minutes of the Village Board Meeting 06/16/2025.

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 the purchase of two new copiers. One for the Village Hall and one for the Police Department from GFI Digital; Cost not to exceed \$8,500.00.
- Approve Resolution 25-13 Appointing Jack Daugherty to the Position of Zoning Hearing Officer for the Village of Roxana.
- Approve the purchase of new Software Upgrade Security System from Utilitra: Cost not to exceed \$12,700.00.

PUBLIC SAFETY COMMITTEE:

- Approve Ordinance #1171 amending Chapter 5 of Title VII of the Village of Roxana's Revised Code of Ordinances.

PUBLIC WORKS COMMITTEE:

- Discuss Wagon Wheel Road Repairs.
- Approve the purchase of a John Deere Tractor and a new John Deere FC 10R Flex Wing Rotary Cutter from Sloan Implement; Cost not to exceed \$63,900.00.

- **COMMUNITY DEVELOPMENT COMMITTEE:**
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IX. Unfinished Business:

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X. New Business:

- Nazarene Church Centennial.

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*****