

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

September 2, 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 08/18/2025.
- Approve Executive Minutes of the Village Board Meeting 08/04/2025.
- Approve Executive Minutes of the Village Board Meeting 08/18/2025.

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:

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PUBLIC SAFETY COMMITTEE:

- Approve Resolution #25-16 Adopting the 2025 Madison County Multi-Jurisdictional All Hazards Mitigation Plan.

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PUBLIC WORKS COMMITTEE:

- Approve purchase of a replacement utility locator for the Water Department; Cost not to exceed \$5,500 plus shipping.
- Approve purchase of a new Leach Alpha III 20 Cubic Yard Rear Load Refuse Compaction body; Cost not to exceed \$245,000.00.

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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); 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*****