

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

September 15, 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 09/02/2025.
- Approve Executive Minutes of the Village Board Meeting 09/02/2025.

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:

- Recognition of Chloe Skiles; Roxana High School Student.

➤ **PUBLIC SAFETY COMMITTEE:**

- Approve Police Department Hiring of Lewis Haines upon successful completion of the hiring process.
- Approve Fire Department Hiring of Robert Kelly upon successful completion of the hiring process.

PUBLIC WORKS COMMITTEE:

- Approve Riverbend Outdoor Services LLC for tree removal; cost not to exceed \$15,000.00.

➤ **COMMUNITY DEVELOPMENT COMMITTEE:**

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*****