

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

October 6, 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 09/15/2025.
- Approve Executive Minutes of the Village Board Meeting 09/15/2025.
- Approve the Special Meeting Minutes of the Village Board Meeting 09/17/2025.

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 Ordinance #1176 Amending Title 2-Board and Commissions of the Roxana Revised Code of Ordinances.

PUBLIC SAFETY COMMITTEE:

- Approve Resolution #25-17 Appointing Andrew Pence to the Position of Fire Chief/ESDA Director for the Village of Roxana, Illinois.

PUBLIC WORKS COMMITTEE:

- Approve the Proposal from Brotcke Well & Pump for Cleaning of Well #8; Cost not to exceed \$ 24,240.00.

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*****