

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

November 3, 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 10/20/2025.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

V. Guests:

- ARF Solar – Presentation

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Approve Motion to Appoint Trustee Jim Smith as standing President Pro Tem to preside over meetings in absence of President Reynolds.
- Approve Modifications to Benefit Ordinance 915.
- Discuss Water Rate Increase.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve the disposal of waste sludge from the Village of Roxana's east residue basin. Cost not to exceed \$25,000.
- Approve the purchase of one HACH SC 4500 controller and two HACH LDO sensors with UV protection screen and rail mount it. Cost not to exceed \$13,000.
- Approve Collective Bargaining Agreement with United Steel Workers Water and Wastewater Employees.

- **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*****