

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

December 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 12/01/2025.
- Approve Executive Minutes of the Village Board Meeting 12/01/2025.

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 Resolution of Roxana, Illinois, To Allow Service Credit for Military Service Prior to IMRF Participation.
- Approve Ordinance #1184 for Levy and Assessment of Taxes for The Village of Roxana, Illinois, for the Fiscal Year Beginning May 1, 2025, and Ending April 30,2026.
- Approve Ordinance #1185 Abating the Tax Levied to Pay the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020 of The Village of Roxana, Illinois.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve Letter of Recommendation from Curry & Associates for the Sanitary Sewer Extension for Burbank Park to award Kamex; Cost \$41,420.00.
- Approve Brotcke Well & Pump quote to rebuild the pump setting; Cost not to exceed \$24,750.00.

- Approve Ordinance #1182 Declaring a Certain 2011 Kawasaki Mule, 2009 Ford F-350 Truck, and a 2012 International Dump Truck Surplus Property and Authorizing their Disposition.
- Approve an Ordinance Amending Chapter 2 of Title V of the Village of Roxana's Revised Code of Ordinances.
- **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*****