

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

August 3, 2026, 6:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

- Approve Committee Minutes of the Village Board Meeting 07/13/2026.
- Approve Meeting Minutes of the Village Board Meeting 07/20/2026.
- Approve Executive Minutes of the Village Board Meeting 07/20/2026.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

V. Guests:

- Report of Annual Audit Presentation.

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Approve up to \$80,000.00 of expenditures to repair old Village Hall.
- Approve the purchase and installation of 17 Access Points and a 48-port switch for Village Hall: cost not to exceed \$7,000.00.

PUBLIC SAFETY COMMITTEE:

- Approve Ordinance # 1191 Declaring a Coin Collection, Wall Art Batman & Wonder Woman, & Taser X26P'S with Three Holsters Surplus Property and Authorizing Their Disposition.
- Approve Resolution # 26-4 Approving an Agreement for the Purchase of a Fire Apparatus from Precision Fire Apparatus.

PUBLIC WORKS COMMITTEE:

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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; Security 5 ILCS 2 © (8)

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*****