

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

August 17, 2026, 6:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

MINUTES

- Approve Meeting Minutes of the Village Board Meeting 08/03/2026.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

- V. Guests:**

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- VI. Public Comments**

- VII. Reports from Department Heads**

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Approve Resolution #26-6 an Agreement with Spectrum Communications Related to the Provisions of Certain Services to the Village of Roxana.
- Approve request for bids for a steel fence at Burbank Park along Central Avenue.
- Approve Reimbursement to the Roxana Water fund of \$28,196.95 from Special Revenues. This amount was forgiven during COVID and was approved through an Ordinance #1060 on April 6, 2020.

PUBLIC SAFETY COMMITTEE:

- Approve Resolution # 26-4 Authorizing the purchase of a Spartan FC-94 4-Door Extruded Aluminum Rescue Pumper from Precision Fire Apparatus for \$845,687.00 and waiving customary bidding procedures.
- Discuss/Approve Police Department hiring of Sean Yates upon successful completion of the hiring process.

PUBLIC WORKS COMMITTEE:

- Approve Resolution #26-7 an agreement with Heneghan Associates Authorizing Proceeding with Application for a 2026 Item Grant from IDOT.
- Approve Resolution 26-5 Motor Fuel Tax Expenditure.

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*****