

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

October 5, 2026, 6:30 p.m.

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

MINUTES

- Approve Committee Meeting Minutes of the Village Board Meeting 09/14/2026.
- Approve Meeting Minutes of the Village Board Meeting 09/21/2026.

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 # 26-9 Authorizing the Mayor/Supervisor to Apply for Community Development Block Grant Funds from Madison County.
- Approve Fair Housing Resolution #26-10.
- Approve Ordinance #1193 Declaring Real Property Commonly Known as 126 East Seventh Street, Roxana, Illinois as Surplus Real Property and Authorizing Its Sale.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Approve the purchase of a new ATX960 Compact Articulated Loader from Vermeer Midwest; cost not to exceed \$82,000.00.

COMMUNITY DEVELOPMENT COMMITTEE

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IX. Unfinished Business:

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*****