

ROXANA VILLAGE BOARD

AGENDA

310 N. Central Avenue

Roxana, IL 62084

November 2, 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 10/19/2026.
- Approve Executive Meeting Minutes of the Village Board Meeting 10/19/2026.

TREASURER'S REPORT

- Report Attached

BILL LIST

- List Attached

MAYORS COMMENTS:

V. Guests:

- Roxana Cub Scouts Pack 44

VI. Public Comments

VII. Reports from Department Heads

VIII. REPORT OF STANDING COMMITTEES:

ADMINISTRATIVE COMMITTEE:

- Approve Ordinance #1194 Vacating a Portion of Hedge Road in the Village of Roxana, Illinois.
- Approve Ordinance #1195 Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement.
- Approve Ordinance #1196 Amending Roxana Ordinance #979 to Make a Technical Correction, Modify Incentives, and Amend Territory of the Riverbend Enterprise Zone.
- Approve the bid for Burbank Park Entrance Sign and Fence to Superior Fence; Cost not to exceed \$ 74,491.10.

PUBLIC SAFETY COMMITTEE:

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- **PUBLIC WORKS COMMITTEE:**
- **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*****