

Agenda

South Roxana Village Hall

Board Meeting

January 7th, 2025

7pm

Roll Call

Margaret Manley	Terry Chester	Greg Adams	Mayor TJ Callahan
Terrah Bevolo	Anna Broadfoot	Tammy Adams	Chief Bob Coles

Citizens

At this time, the board would like to recognize our audience. Understand this is not a time to ask questions for which an immediate answer is expected since this is a business meeting of the board. Following this section, commentary from the public will not be entertained. This protocol is instituted to maintain order, focus, and the flow of our business meetings.

Minutes

Discuss/Approve Minutes from December 3rd, 2024, Regular Board Meeting
Discuss/Approve Minutes from December 29th, 2024, Special Board Meeting
Discuss/Approve Bills from November 28th, 2024 – December 31st, 2024
Discuss/Approve Deposits from November 28th, 2024 – December 31st, 2024

Special Communications

Discuss/Approve Promotion of Jim Kupinski to Sergeant
Discuss/Approve Computer Bid from Utilitra
Discuss/Approve Resolution No. 24-36 Authorizing Payment for Pay Application No. 3 For the Senior Center Project
Discuss/Approve Resolution No. 24-37 The Purchase of a New Radar Unit for The Village Of South Roxana Police Department
Discuss/Approve Ordinance No. 25-01 Amending Ordinance No. 15-16 Adopting the Village Procurement Policy with Updated Emergency Exemptions and Procurement Procedures
Discuss/Approve Ordinance No. 25-02 Amending Section 30.15 Of the Village of South Roxana Municipal Code Regarding Travel, Meal, and Lodging Expenses

Discuss/Approve Ordinance No. 25-03 Repealing Vehicle Registration Requirements in The Village of South Roxana

Discuss/Approve Ordinance No. 25-04 Repealing Animal Licensing Requirements and Limits on The Number of Domesticated Animals and Cats In The Village Of South Roxana

Unfinished Business

Adjournment

