

**South Roxana Village Hall**

**Regular Meeting Minutes**

**January 7<sup>th</sup>, 2025**

The January 7<sup>th</sup>, 2025, meeting was called to order by Mayor TJ Callahan at 7pm.

**Roll Call**

In attendance was Terrah Bevolo, Terry Chester, Anna Broadfoot, Greg Adams, Tammy Adams and Mayor TJ Callahan. Margaret Manley and Chief Bob Coles were absent.

Tammy Adams made a motion to approve the Minutes from December 3rd, 2024, Regular Board Meeting. Anna Broadfoot seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Terrah Bevolo made a motion to approve the Minutes from December 29th, 2024, Special Board Meeting. Greg Adams seconded the motion. A roll call vote was taken with a 4-0 result. Anna Broadfoot abstained. Motion carried.

Greg Adams made a motion to approve the Bills from November 28th, 2024 – December 31st, 2024. Terrah Bevolo seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Terrah Bevolo made a motion to approve the Deposits from November 28th, 2024 – December 31st, 2024. Anna Broadfoot seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Greg Adams made a motion to approve the Promotion of Jim Kupinski to Sergeant. Anna Broadfoot seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Terrah Bevolo made a motion to approve the Computer Bid from Utilitra. Greg Adams seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Terrah Bevolo made a motion to approve Resolution No. 24-36 Authorizing Payment for Pay Application No. 3 For the Senior Center Project. Tammy Adams seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Terrah Bevolo made a motion to approve Resolution No. 24-37 The Purchase of a New Radar Unit for The Village of South Roxana Police Department. Greg Adams seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Terrah Bevolo made a motion to approve Ordinance No. 25-01 Amending Ordinance No. 15-16 Adopting the Village Procurement Policy with Updated Emergency Exemptions and Procurement Procedures. Greg Adams seconded the motion. A roll call vote was taken with a 5-0 result. Motion Carried.

Terrah Bevolo made a motion to approve Ordinance No. 25-02 Amending Section 30.15 Of the Village of South Roxana Municipal Code Regarding Travel, Meal, and Lodging Expenses. Terry Chester seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Tammy Adams made a motion to approve Ordinance No. 25-03 Repealing Vehicle Registration Requirements in The Village of South Roxana. Terrah Bevolo seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

The Board agreed to table Ordinance No. 25-04 Repealing Animal Licensing Requirements and Limits on The Number of Domesticated Animals and Cats In The Village Of South Roxana, until next board meeting.

Terrah Bevolo wanted to address the Board Member who stated at a public board meeting that the November Board Meeting was illegal and did not meet the requirements to conduct a village meeting. Terrah read Illinois State statues, gave the definition of a quorum and listed all members in attendance for that meeting. She wanted it on record that the meeting was in fact valid and did not violate the Open Meetings Act.

Terry Chester wanted to suggest getting a bench outside of 407 Sinclair Ave. for the residents at the bus stop. Mayor Callahan will be looking further into getting this accomplished.

Greg Adams wanted to suggest getting a flagpole outside of Village Hall. Mayor Callahan said that is already in the future plans for when the Senior Center is completed.

Mayor Callahan wanted to thank the Public Works Department and all the residents who stepped in to help with snow removal. He loves seeing the community come together in a positive way. He also wants to see more of the positivity from Board Members and less of the negativity towards each other. If there are any questions or concerns, direct those to the person it involves and not to social media.

Tammy Adams made a motion to adjourn the meeting at 7:27pm. Terrah Bevolo seconded the motion. None opposed. Meeting adjourned.

