

**South Roxana Village Hall**

**Regular Meeting Minutes**

**June 4, 2024**

The June 4<sup>th</sup>, 2024, meeting was called to order by Mayor Callahan at 7pm.

**Roll Call**

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

**Citizens**

Ward "Scott" Wood handed out two sheets of paper to the board members and the citizens. He wants the questions that he has listed on the paper answered.

Amber Schultz asked if citizens could have copies of the trustee packets. She does still want to head the community garden. She will set up a time to meet with Chief Bob Coles and Mayor TJ Callahan to work out the details of the garden. Amber wants to have the garden be a type of food pantry or blessing box.

Kim Rogers stated that she wants people to watch their kids and keep them out of the road. There have been multiple times that she has almost hit kids as she drives down Southard and nearby streets.

Mike Davis wanted to thank the board of trustees and the village for approving the fireworks display. He hopes that in the future the Dad's Club and the village can work together to have similar events. Mike wants to offer an open hand to the village and keep everything non-political.

**Minutes**

Greg Adams made a motion to approve the May 7, 2024, regular meeting minutes. Margaret Manley seconded the motion. A roll call was taken with a 6-0 result. Motion Carried.

Terrah Bevolo made a motion to approve the May 21, 2024, special meeting minutes. Margaret Manley seconded the motion. A roll call was taken with a 4-0 result. Motion Carried.

Greg Adams made a motion to approve the bills from May 1-May 31, 2024. Terry Chester seconded the motion. A roll call was taken with a 6-0 result. Motion Carried.

Anna Broadfoot made a motion to approve the deposits from May 1-May 31, 2024. Tammy Adams seconded the motion. A roll call was taken with a 6-0 result. Motion Carried.

### **Special Communications**

Greg Adams made a motion to approve the hiring of Part-Time Police Officer, Nick Beem, and his enrollment in the Southwestern Illinois College Part-Time Police Academy. Anna Broadfoot seconded the motion. A roll call was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve the Bid from Stutz Excavating for the Community Center for \$596,725.00. Margaret Manley seconded the motion. A roll call was taken with a 6-0 result.

The Board suggested tabling Ordinance No. 24-06, an ordinance amending the village code establishing requirements for special event permits until the next board meeting.

Anna Broadfoot made a motion to approve an Ordinance amending the village code pertaining to alcoholic beverages. Greg Adams seconded the motion. A roll call was taken with a 6-0 result. Motion Carried.

Terrah Bevolo made a motion to approve keeping Executive Session Minutes Closed. Greg Adams seconded the motion. A roll call was taken with a 5-1 result. Anna Broadfoot opposed. Motion Carried.

Anna Broadfoot made a motion to approve the Cultivation of Community Gardens on Triangle Parcels of property at Washington Drive and Ohio Avenue, and Washington Drive and Missouri Avenue. Greg Adams seconded the motion. A roll call was taken with a 6-0 result. Motion Carried.

### **Administrative Report**

Mayor Callahan presented a Citizen Recognition Award to Chris Robinson for his dedication and hard work in the village. Chris was helping citizens after a large storm hit the village and left everyone without power. Chris reported a powerline down where children were outside playing. Ameren confirmed that it was a live power line and had it not been reported, someone could have really been hurt. Mayor Callahan thanked Chris for caring about our village and citizens.

### **Unfinished Business**

Terrah Bevolo urged Amber Shultz to set up a meeting with the Rec Committee to talk about the community garden and to work out all the details before breaking ground.

Anna Broadfoot wanted to focus on the 8 homeless people living in the storage units. The owner has been made aware, but he lives out of state and is unable to do anything at this time. Mayor Callahan stated that the Police Department is aware, and they will be keeping the situation on their radar.

### **Adjournment**

Anna Broadfoot made a motion to adjourn at 7:46pm. Greg Adams seconded the motion. None opposed.