

South Roxana Village Hall

Regular Meeting Minutes

July 2, 2024

7pm

The July 2, 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 and Chief Bob Coles.

Minutes

Terrah Bevolo made a motion to approve the minutes from the June 4, 2024, board meeting. Margaret Manley seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve the Bills from June 1-June 30, 2024. Terrah Bevolo seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Margaret Manley made a motion to approve the Deposits from June 1-June 30, 2024. Anna Broadfoot seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Special Communications

Terrah Bevolo made a motion to approve Resolution 24-21 to Accept Bids for IT and Communication Services. Greg Adams seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Terry Chester made a motion to approve Ordinance 24-06 Amending the Village Code and Establishing Requirements for Special Event Permits in the Village of South Roxana. Greg Adams seconded the motion. A roll call was taken with a 5-1 result. Anna Broadfoot opposed. Motion carried.

Margaret Manley made a motion to approve Ordinance 24-08 Authorizing the Village of South Roxana to Obligate \$116,725, in addition to the Block Grant Funds from Madison County Community Development for the Senior Center Project to Ensure Project Completion and Financial Accountability. Terry Chester seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Tammy Adams made a motion to approve Ordinance 24-09 Amending the Zoning Classification of Certain Properties from Residential to Industrial. Terrah Bevolo seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Administrative Report

Chief Bob Coles shared an extremely informative presentation about PTSD and Trauma Awareness. The statistics encompassing Police Officers with PTSD and Trauma is significantly higher than the average person. Chief Coles wants to help remove the stigma surrounding mental health. He will be offering treatment to the Village Police Officers.

Unfinished Business

Chief Bob Coles wanted to inform the board members that the Public Works Truck is having a lot of mechanical issues and will not properly reverse. For the safety of our Public Works employees, he suggested transitioning the blue truck from the Police Department over to the Public Works Department. In that instance, a new Police Department vehicle would need to be purchased in its place. Chief Coles did inquire about a few police vehicles and received quotes that he will share with the board via email. All board members agreed the transition needed to be made and a new vehicle would need to be purchased for the Police Department.

Margaret Manley stated that she has recently seen a lot of groundhogs around her neighborhood. There may be a need for setting up the trap to catch them, so they don't do any further damage.

Adjournment

Terrah Bevolo made a motion to adjourn the meeting at 8:01pm. Anna Broadfoot seconded the motion. None opposed.