

South Roxana Village Hall

Board Meeting Minutes

August 6, 2024

The August 6, 2024, meeting was called to order by Mayor Callahan at 7pm.

Roll Call

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

Citizens

Rhonda with Republic Services spoke about the current updates within the Waste Industry.

Minutes

Anna Broadfoot made a motion to approve the amending of the July 2, 2024, board meeting minutes to state that the board approved the purchasing of the new Dodge Durango for the Police Department. Margaret Manley seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Terrah Bevolo made a motion to approve the Bills from June 28-July 31, 2024. Margaret Manley seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Anna Broadfoot made a motion to approve the Deposits from June 28-July 31, 2024. Terrah Bevolo seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Special Communications

Terrah Bevolo made a motion to approve Resolution 24-22 CSR Asphaltting the Senior Center Parking Lot. Terry Chester seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Anna Broadfoot made a motion to approve Resolution 24-23 Purchase of Dodge Durango for Police Department. Margaret Manley seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Terry Chester made a motion to approve Resolution 24-24 Vandevanter Engineering Three Year Contract. Terrah Bevolo seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Tammy Adams made a motion to approve Resolution 24-25 Vandevanter Engineering's Bid for repairing the sewer pump Flygt 3085 at Park Street lift station. Anna Broadfoot seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Terrah Bevolo made a motion to approve the Village Newsletter. Margaret Manley seconded the motion. A roll call was taken with a 5-0 result. Motion Carried.

Administrative Report

Chief Bob Coles stated that Utilitra will be installing the new computer system, as well as phone system. The phone system will now have an automated message for all incoming phone calls to inform callers of current incidents within the village or important information that needs to be shared.

Chief Bob Coles wanted to speak about the new Vandevanter contract. By switching over to Vandevanter the Village will be going from a dial-up system to a cellular system, which will be more efficient and cost-saving.

Chief Bob Coles wanted to bring back the Co-Op Program that the Village offered in previous years, for students within the school district. The students would be part time obtaining 20-25 hours a week, receive college course credit and community service hours. Not only would this give them a head start into possible career interests for the future but also give them an idea of how to balance a work life. If successful, we can offer the program yearly.

Unfinished Business

The Todd Werner Memorial Fundraiser is canceled due to lack of participation within the event.

Anna Broadfoot wanted to see where the rest of the board stands for amending the special event permit ordinance, pertaining to children's events being waived. She stated it was talked about at the last board meeting, but a decision was never made. Terrah Bevolo stated her vote is no because every event will be turned into a children's event and especially when its a duplicate event to what the Village already puts on. Tammy Adams suggested coming together with the Village so there aren't duplicate events, and the permit wouldn't be needed. Terry Chester suggested that each event gets a permit and pays the \$100. Then after the event ends, if it was a children's event, the \$100 gets refunded back to the applicant. The board all agreed that Terry's suggestion would be a great way to handle these types of events.

Rec Committee Upcoming Village Event List:

- August 10th- Back to School Bash with American Legion 1-5pm
- August 14th- Village Pool Party 6-8:30pm
- September 2025- Planning a Music Festival with the Dad's Club
- September 22nd- Plant A Tree at the Community Garden at 1pm
- October 20th- Trunk of Treat-Dad's Club
- October 24th- Halloween Parade- Line up 5pm-Being at 5:30pm
- October 30th & 31st- Trick or Treating
- November 17th- Thanksgiving Meal Preparation (Public Works Building)
- December 15th-21st-Tenative Dates for Christmas Party

Chief Bob Coles asked the board if the Village was putting together a Halloween Float for this years parade. The board said there will be a Village float in the Halloween Parade, and they want to get started early on it.

Adjournment

Anna Broadfoot made a motion to adjourn the meeting at 7:53pm. Terry Chester seconded the motion. None opposed.