

**Agenda**

**South Roxana Village Hall**

**Regular Meeting**

**August 6, 2024**

**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.

Rhonda Breslin with Republic Services Presentation

**Minutes**

Discuss/Approve Minutes from the July 2, 2024, Zoning Meeting and Board Meeting

Discuss/Approve Bills from June 28-July 31, 2024

Discuss/Approve Deposits from June 28-July 31, 2024

**Special Communications**

Discuss/Approve Resolution on Bid of CSR Construction Inc. for asphalt work on the Village parking lot

Discuss/Approve Resolution on the purchase of the 2024 Dodge Durango as a police vehicle

Discuss/Approve Resolution on Vandevanter Engineering 3-year contract

Discuss/Approve Resolution on Vandevanter Engineering's Bid for repairing sewer pump

Discuss/Approve Village Newsletter

**Unfinished Business**

Discuss the Todd Werner Memorial Fundraiser

Special Event Permit for our Trunk or Treat on October 20<sup>th</sup>.

**Adjournment**