

# South Roxana Village Hall Regular Meeting Minutes September 3, 2024

7pm

For the September 3, 2024, meeting, Mayor TJ Callahan was absent due to work and Margaret Manley acted as Mayor Pro Tem. Margaret called the meeting to order at 7pm.

### **Roll Call**

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

## **Minutes**

Margaret Manley made a motion to approve the minutes from August 6<sup>th</sup>, 2024, board meeting. Terrah Bevolo 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 July 29<sup>th</sup>-August 25<sup>th</sup>, 2024. Tammy Adams 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 July 29<sup>th</sup>-August 25<sup>th</sup>, 2024. Margaret Manley seconded the motion. A roll call was taken with a 5-0 result. Motion carried.

### **Special Communications**

Margaret Manely made a motion to approve Resolution No. 24-26 Vandevanter Engineering Bid for Cellular Monitors at the Lift Stations. Terry Chester seconded the motion. A roll call was taken with a 5-0 result. Motion carried.

Terrah Bevolo made a motion to approve Ordinance 24-10 Amending Code for Nuisance Violations and Inoperable Motor Vehicles. Terry Chester seconded the motion. A roll call was taken with a 5-0 result. Motion carried.

Anna Broadfoot made a motion to approve Ordinance 24-11 Repealing Code Pertaining to Yard Sale Permits. Tammy Adams seconded the motion. A roll call was taken with a 5-0 result. Motion carried.

Anna Broadfoot made a motion to approve the Senior Center Project Pay Estimate No. 1. Margaret Manley seconded the motion. A roll call vote was taken with a 5-0 result. Motion carried.

Margaret Manley made a motion to approve the WRB Property Tax & Equalized Value Settlement Agreement for 2021-2027. Terrah Bevolo seconded the motion. A roll call was taken with a 5-0 result.

# **Administrative Report**

Chief Bob Coles recognized Colton Crawford with our Public Works Department for receiving a letter of acknowledgement from Mr. Russel Ortiz, long time resident of the village.

# **Unfinished Business**

# <u>Adjournment</u>

Terrah Bevolo made a motion to adjourn the meeting at 7:18pm. Anna Broadfoot seconded the motion. A roll call was taken with a 5-0 result. None opposed.