

Agenda

South Roxana Village Hall

Board Meeting

October 1, 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.

Minutes

Discuss/Approve Minutes from the September 3rd, 2024, Board Meeting

Discuss/Approve Bills from August 26th- September 22nd, 2024

Discuss/Approve Deposits from August 26th- September 22nd, 2024

Special Communications

Discuss/Approve Ordinance No. 24-12 Amending the Salary of Part-Time Clerical Staff

Discuss/Approve Ordinance No. 24-13 Appointing the Village Clerk as The Ethics Officer

Discuss/Approve Resolution No. 24-27 Approving the Application for An Act Community Action Grant for The Installation of Radar Speed Signs

Discuss/Approve Resolution No. 24-28 Authorize the Application for the 2025 Environmental Grant

Discuss/Approve Resolution No. 24-29 Authorize the Application for the 2025 Pep Grant

Discuss/Approve Resolution No. 24-30 Declaration of Nuisance Property At 201 Michigan Ave

Discuss/Approve Resolution No. 24-31 Declaration of Nuisance Property At 507 Ohio Ave

Discuss/Approve Resolution No. 24-32 Approve Camera Installation Bid and Enter into Agreement with Utilitra for City Building Surveillance System

Discuss/Approve Resolution No. 24-33 Review and Select a Contractor for Repair and Restoration Work on The Village Hall Building

Discuss/Approve Resolution No. 24-34 Approve Website Development Proposal

Administrative Report

Unfinished Business

Adjournment

