

South Roxana Village Hall

Board Meeting Minutes

December 3rd, 2024

The December 3rd, 2024, meeting was called to order by Mayor Callahan at 7pm.

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

Amber Schultz listed events that she has experienced that lead her to believe she is being targeted by Village employees. She also addressed another citizen about an anonymous post on a neighborhood Facebook page.

Greg Adams made a motion to approve the Minutes from the November 4th, 2024, Special Meeting. Terrah Bevolo seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Margaret Manley made a motion to approve the Minutes from the November 6th, 2024, Regular Meeting. Terrah Bevolo seconded the motion. A roll call vote was taken with a 5-1 result. Anna Broadfoot opposed. Motion carried.

Greg Adams made a motion to approve the Bills from October 28th, 2024, to November 27th, 2024. Margaret Manley seconded the motion. A roll call vote was taken with a 5-1 result. Anna Broadfoot opposed. Motion carried.

Greg Adams made a motion to approve the Deposits from October 28th, 2024, to November 27th, 2024. Margaret Manley seconded the motion. A roll call vote was taken with a 5-1 result. Anna Broadfoot opposed. Motion carried.

Terrah Bevolo made a motion to approve the purchase of furniture for the Senior Center. Greg Adams seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Mayor Callahan received a letter from the Fire and Iron Station 618 Treasurer, Bill Owens, about a fundraising event being held at the South Roxana Dad's Club. Mr. Owen's requested the involvement of the Village and Mayor Callahan to MC the event. Greg Adams made a motion to approve Village participation. Terrah Bevolo seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Anna Broadfoot questioned a bill from Weber for \$924.39. Casey Hartley informed the board that it was for tires on a police vehicle.

Anna Broadfoot stated that the November 6th, 2024, board meeting did not meet the standard quorum. She stated that there were only 3 board members and that is not sufficient to carry on an official board meeting.

Terrah Bevolo made a motion to adjourn. Terry Chester seconded the motion. A roll call vote was taken with a 6-0 result. Meeting adjourned.