**Agenda**

**South Roxana Village Hall**

**Board Meeting**

**April 2nd, 2025**

**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 the Minutes from the March 4th, 2025, board meeting

Discuss/Approve the Bills from March 1st, 2025 – March 28th, 2025

Discuss/Approve Deposits from March 1st, 2025 – March 28th, 2025

**Special Communications**

​Discuss/Approve Resolution No. 25-03 MFT 2025-2026 Street Maintenance Program

Discuss/Approve Resolution No. 25-04 IGA with City of Wood River for Dispatch Services

Discuss/Approve Pay Estimate #5 and FINAL payment for the Senior Center Project

**Administrative Report**

**Unfinished Business**

**Adjournment**