**Agenda**

**South Roxana Village Hall**

**Board Meeting**

**June 3rd, 2025 - 7pm**

**Roll Call**

Ward Wood 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 May 6th, 2025, Board Meeting

Discuss/Approve Bills from May 1st, 2025 – May 30th, 2025

Discuss/Approve Deposits from May 1st, 2025 – May 30th, 2025

**Special Communications**

Discuss/Approve **Resolution No. 25-09**-Authorizing the Purchase of Four Refurbished Mobile Data Terminals (MDTs) For the Police Dept.

Discuss/Approve **Resolution No. 25-10**-Authorizing the Purchase of New Body-Worn Cameras for The South Roxana Police Dept.

Discuss/Approve **Resolution No. 25-11**-Authorizing the Purchase of New Duty Weapons and Weapon Lights for the Police Dept.

Discuss/Approve **Resolution No. 25-12**-Approving the Site Plan for Beary Fleet Services Within the Business District

Discuss/Approve **Resolution No. 25-13**-Approving the Employment Agreement for The Chief of Police

Discuss/Approve **Resolution No. 25-14**-Approving the Employment Agreement for The Village Clerk

Discuss/Approve **Ordinance No. 25-16**-Amending the Village Code Pertaining to Ordinance No. 25-09

**Administrative Report**

**Unfinished Business**

**Adjournment**