**Agenda**

**South Roxana Village Hall**

**Board Meeting**

**May 6th, 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 Minutes from April 2nd,2025, Board Meeting

Discuss/Approve Bills from March 29th, 2025, to April 30th, 2025

Discuss/Approve Deposits from March 29th, 2025, to April 30th, 2025

**Adjournment-***Past Board*

Motion to Adjourn Sine Die

**Call To Order-***New Board*

Roll Call of Newly Elected Board Members

Public Comments

**Swearing In Ceremony**

Administration of Oath of Office:

* Mayor: TJ Callahan
* Trustee: Ward Wood
* Trustee: Terrah Bevolo
* Trustee: Terry Chester
* Trustee: Tammy Adams

**Letter of Commendation from the Wood River Police Department**

**Appointments by Mayor**

Discuss/Approve **Resolution No. 25-05** The Mayor’s Appointments of Bob Coles as Chief of Police and Village Administrator and Casey Hartley as Village Clerk for Four-Year Terms

**Swearing In Appointed Officials**

Administration of Oath of Office:

* Village Clerk: Casey Hartley
* Chief of Police: Bob Coles

**New Business-***Action Items and Ordinances*

Discuss/Approve the Mayor and/or Village Administrator to Hire Two Summer Workers at $18 per hour

Discuss/Approve a Monthly Payment of $200 to Julie Masinelli for Janitorial Services at the Senior Center

Discuss/Approve **Resolution No. 25-06** Awarding The 2025 MFT Cold and Hot Mix Material Contract and Authorizing the Mayor and Village Clerk to Execute Required Documents

Discuss/Approve **Resolution No. 25-07** The Selection of Corporate Counsel for The Village of South Roxana, Illinois-*Jeff Ezra and Erin Kennedy of Byron, Carlson, Petri & Kalb, LLC as the Village Attorney*

Discuss/Approve **Resolution No. 25-08** Accepting the Low Bid from CSR Construction for Herbert and Park Street Paving Project

Discuss/Approve **Ordinance No. 25-05** Establishing the Business District, Commercial Property Standards, Tif District Regulations, And Fire Code Adoption for The Village of South Roxana, Illinois

Discuss/Approve **Ordinance No. 25-06** Establishing the Authority for Elected and Appointed Officials of The Village of South Roxana, Illinois

Discuss/Approve **Ordinance No. 25-07** Prohibiting Nepotism in Village Employment by Elected Officials

Discuss/Approve **Ordinance No. 25-08** Adopting the NFPA 101: Life Safety Code (2015 Edition) For the Village of South Roxana, Illinois

Discuss/Approve **Ordinance No. 25-09** Adopting the Ethical and Behavior Standards of Conduct for Elected and Appointed Officials of The Village of South Roxana, Illinois

Discuss/Approve **Ordinance No. 25-10** Establishing Fees for Special Events Requiring Police and Public Works Services

Discuss/Approve **Ordinance No. 25-11** Amending Chapter 110 Of the Village of South Roxana Code of Ordinances Regarding Solicitor Permits and Enforcement

Discuss/Approve **Ordinance No. 25-12** Adopting and Establishing Annual Tax Levies for The Village of South Roxana, Madison County, Illinois, For the Year 2025

Discuss/Approve **Ordinance 25-13** Temporary Signs for Commercial Property

Discuss/Approve **Ordinance No. 25-14** Making Annual Appropriation for the Fiscal Year Beginning May 1, 2025, And Ending April 30, 2026, For the Village of South Roxana, Madison County, Illinois

Discuss/Approve **Ordinance No. 25-15** Establishing Village Administrator of the Village of South Roxana

**Administrative Report**

**Unfinished Business**

**Adjournment**