

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

August 14, 2017

The Joint Committee meeting of the Roxana Village Council was called to order by Mayor Reynolds at 6:28 p.m. in the Council Room of the Roxana Village Hall, Roxana, IL. The following members were present: Giddings, Kelly, LaTemp, Smith and Groppe.

Mayor Reynolds comments on several topics:

- Contract with KMI for emergency fire protection water
- Light poles to be removed from old gas station property
- Trees to be removed from residence properties along the Central Ave project (that are or will impede construction of sidewalks)
- Dropping of 6 ATT lines between 1st and Tydeman (cost approx. 106K)
- Items in upcoming newsletter to include extensive discussion of the misuse of the dumpsters within the village, ordinances of the village and cost of fines

Josh Mandell, architect with FGM provided a presentation on the Study Facilities, Phase I and Phase II. Topics discussed:

- Options of a split facilities or combined facilities
- Comparisons of both regarding cost involved in maintaining two facilities and upgrades that would be needed at current location

****\$125 million difference between split and combined facilities, with the split being more expensive

*****cost - Renovation- \$330-\$350 per sq. ft.

*****cost -New \$227- \$289 per sq. ft.

Pros of new combined facility:

Accessibility

Safety

Storage of records in fire safe location

Security

Efficiency

Storm shelter within the building

Room for growth within all departments

Timeline of new facility:

Finalize Phase I – decide on split or combine facility - 5 months

Phase II- Documents provided for proceeding forward and Construction to begin
16-20 months

Construction End of 2018 – Mid 2019 with In Service date of 2019-2020

Discussed possible uses of existing building:

Ambulance base station

Community enter

Training Center

Mayor to research options with regards to the payment for this new facility.

Fire Chief Trask stated that the FD lights along the sidewalk serve no purpose and provided approval of removal of said lights

Police Chief Cunningham advised that the Dare Program will be held Sept 5-15 for Roxana students. Hartford School district has no set date at this time but will have approximately 26 students. Chief Cunningham also advised that resident Nolan most likely will attend the August 21, 2017 meeting. Mayor states that a time allowance will be mandated.

Department Head Diveley has issues with wording of the KMI contract, noting specifics

- Filling of tanks at the allowable flow rate on an as needed basis, **WITHOUT LIMITATIONS.**
- KMI will provide payment for all quarterly invoices within **45 days**, would like to change this time allowance to 20 days to include 15% penalty

Mayor Reynolds states that Chaffer is operational, paving of door to begin on August 15, 2017. Mayor also provided Audit books to the clerk and all trustees.

With no further business to be brought before the committee, a motion was made by LaTempt and seconded by Kelly to adjourn. The motion carried with all present voting Aye. The meeting was adjourned at 8:07

Kim Brenneise, Village Clerk