

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

January 14, 2019

The Joint Committee meeting of the Roxana Village Council was called to order by Mayor Reynolds at 6:30 p.m. in the Council Room of the Roxana Village Hall, Roxana, IL. The following members were present: Smith, Groppe, White, LaTempt, Kelly and Raymond. Attorney Lading was absent.

MAYOR:

- Check in the amount of \$714,400.00 received from Simmons Law, village portion of environmental settlement. Original settlement was 1.4 M, village paid expenses of approximately \$700K.
- US Solar is requesting reconsideration of Special Use application : Mayor to send a copy of the tax bill for the Barton property to US Solar.
Trustee LaTempt questioned going against the Hearing Officers findings
- Receipt of grant confirmation filing for purchase of leaf vac system, village should be notified no later than February 25, 2019.
- Village has received payment in the amount of \$169,253.17 for the fire truck damage due to an accident
- Board provided information from FGM regarding timeline of schematic design, design development and construction documents, meetings to be held 1/24-25/19. May need to be rescheduled due to conflict with Chief Cunningham and Chief Trask
- MCCD meeting to be held at 9:30 a.m. on 1/17/19 Re: Thomas St Water Main Project
- Hoxsey served abatement notice to 128 E. Tydeman re: trash cleanup

DEPARTMENT HEADS:

Fire Chief Trask confirmed check received from adjuster for damage to Fire truck

Fire Chief Cunningham provided board with copy of email to Trustee LaTempt, Attorney Lading advised Mayor that if anyone is injured at the secondary, part time employment, by law they have to be provided sick leave.

Mayor advised the Village personnel policies are antiquated and would cost approximately \$7500 to update

Wilkey -

- Odesco continues to work on sewer lines along Old Edwardsville road, once cleaned, they can then run a camera
- Curry continues to work on the building design for the chemical feed systems. The landfill has wastewater called leachate. This comes into the village wastewater feed system for treatment. Mayor to ask landfill for financial assistance in the construction of the building to provide 3 different chemical feed systems
- Bid received from Wegman to erect a shed over the control panels on the generator located on Wagon Wheel, to prevent future issues with moisture. Once in place then a new module can be installed.

Diveley -

- Old hydrant line located on corner at cone barn, may impede Thomas St. project
- Broken valve in the northeast alley across from the cone barn, may be able to remove during this project
- Water line still under the highway to provide the old Burbank property, may be able to remove as well, during this project

Hoxsey –

- Roof over the Diesel tank at the street department is no longer in compliance with the EPA. Will look into replacing, not appealing to have a portable carport.
- Hoxsey has been approached about Community Projects for probation purposes. The Park has this type of program
- Village to obtain an additional 50 tons of salt for future use
- Snow removal went well, church lots, elderly residents and residents with health issues will have snow removed if time available.
- Back up drivers of plows may be needed in case of shortage of current drivers.

Trustee LaTempt advised department heads to get an idea of how many summer employees they will need rather than waiting until May.

Mayor to contact John Keller regarding the Riverbend Growth bill.

Trustee Smith asked about the Nuisance Ordinance, Mayor advised that nothing has been discussed yet but will revisit at a later time.

With no further business to be brought before the committee, a motion was made by Kelly and seconded by White to adjourn. The motion carried with all present voting Aye. The meeting was adjourned at 7:10 p.m.