

VILLAGE OF ROXANA  
JOINT COMMITTEE MEETING

October 9, 2017

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: Giddings, Raymond, LaTempt, Smith, Kelly and Groppe. Attorney Lading was absent.

Trustee Smith asked if a meeting for the new facility will be scheduled soon. Mayor Reynolds states that the architects are still working out details to move forward. Phase I has been paid for in the amount of \$38K. Trustee Smith asked if the concrete along 111 would be stamped, Mayor states that it didn't appear to be cost efficient.

Additional topics discussed:

- Cost to repair sidewalk in 400 block of 111 shouldn't be village responsibility Curry engineered, contractor installed. There has been no communication between IDOT, ADA, contractors and Engineers
- Existing sidewalk in 400 block of 111 to be removed and replaced with curb walls in the yards
- Discussion of sidewalk replacement at Central and Tydeman, explore possibility of handrail, IDOT will need to be contacted regarding this issue
- Wilkey-pump issues, suggested replacing both at approximately \$7000 each
- Manhole at Park Drive was jetted to clean
- Alley approach to be removed to replace storm drain line from Doerr to Route 111.
- Fire Department to provide quote for approval of replacement of 2 and 3 inch hose
- Fire Truck has paint bubbling, Fire Chief Trask to obtain estimate for repairs
- Police Chief Cunningham to use forfeiture money to purchase Federal Training System (3 units) at approximately \$350 each. State Training board mandates training.
- Mayor Reynolds to attend a Mayors meeting on October 10, will discuss the firing range with South Roxana Mayor Overton
- Property Tax Assessment for Phillips 66 (WRB Refining) will re-access in 2018
- Tax Levy will need to be completed by December 2017 Board Meeting
- Additional revenues coming in for the purchase of Waste Haul stickers

- Water plant is having issues with a tank that the sealant has gotten soft, Village may need to revoke Performant Bond if Tank maker will accept responsibility for repairs
- Supply water lines to Kinder Morgan will be flushed to check flow rate
- Trustee Giddings thinks that the residency rule should be abolished
- Parking issue on Chaffer needs to be resolved

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 7:55 p.m.

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Kim Brenneise, Village Clerk