

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

November 13, 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: Raymond, LaTempt, Smith, Kelly and Groppe. Attorney Lading was absent.

Mayor Reynolds asked that tax levy be discussed at the November 20, 2017 Board Meeting and approved by the December 4, 2017 Board Meeting. The current Refinery Tax Agreement ends December 31, 2017.

Additional topics discussed:

- Mayor Reynolds advised that the Village is half way through the fiscal year and appear to be on target.
- Ordinance for Parking on Chaffer may able to be reinstated with possible trade off for the cleanup of Farris properties, if reinstated, must be in force by 2018-2019 school year.
- Trustee LaTempt concerned about large vehicles parked on Chaffer
- Hard plastic hang tags to identify approved household parking, issue 2 visitor tags
- Will need to enforce ordinances for property maintenance
- Construction on 111 coming to a conclusion. Handrail to be installed at Central and Tydeman, East Corner. Will need to be approved by IDOT and be maintenance free.
- Office Assistance position to be rerun and posted in the Advantage and Riverbender
- North End of Central lights not working, Photo Cell is needed.
- FGM to have final response after Thanksgiving
- Mayor Reynolds met with South Roxana Mayor and Police Chief regarding waste water from South Roxana.
- Flags to be altered for next display
- Christmas light cable to come down after lights removed
- Trustee LaTempt called for scheduling an additional meeting for the union contract
- Trustee Kelly inquired about 100th Year banners to be put back after Christmas. Roxana Park to hold Christmas Fun run, Chief Cunningham to check with IDOT on running along 111
- Roxana Park utilizing old Village Christmas lights

- Officer Jenson had minor accident in his squad car with no significant damage
- Phillips 66 to have turnaround beginning February 20, 2018, personnel to increase 2500-3000
- Police to sponsor Thanksgiving lunch, to be held at Moose on 11/16
- Fire Chief Trask states Engine #15 to be repaired by Cross Auto Body from 12/11-12/22. PD/FD parking signs need to be reinstalled
- 111 repair at Second street to be completed November 14, 2018
- Department Head Raich approached by resident Brannon regarding assistance with demolition of garage, Mayor suggested multiple demos at once
- Department Head Wilkey discussed sludge removal of ponds, approximately 19K
- Department Head Dively states hydrant flushing completed, flow test showed improvement. Kinder Morgan pressured to 400 gallons per minute
- Complaint has been received regarding the former Schreiber Farm, unknown Environment Group business has moved in.
- Resident Judy Loyd advised of Carroll residence on East 4th has the fence bulging out

With no further business to be brought before the committee, a motion was made by Smith and seconded by LaTempt to adjourn. The motion carried with all present voting Aye. The meeting was adjourned at 7:35 p.m.

Kim Brenneise, Village Clerk