

VILLAGE OF ROXANA  
JOINT COMMITTEE MEETING

February 12, 2018

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

Mayor Reynolds addressed the following topics:

- Mayor Reynolds advised Trustees to review the most recent site/building layout for the new building. Would like questions or comments ready for meeting with FGM on 2/21/18 @ 10:00 a.m. Discuss possibility of adding basement
- Mayor advised the wrap up of Phase I pends finalizing site layout/plans
- Payment of \$11K still owed for Phase I
- Trustees need to review copy of street department Union Contract and be ready with any thoughts or concerns to address at meeting on 2/20/18 @ 4:00 p.m.
- Mayor reminded Trustees of Public Meeting on 2/19/18 @ 6:00 p.m. This will allow public input to the Block Grant for work on Water Line on Thomas to begin Spring of 2019. In preparation of new facility, while this is being completed it will be the time to proceed with entrances, handicap sidewalk access, etc.
- Grant is for approximately \$60K, may need to spend up to \$100K to complete all work at the same time.
- Pam Hepke is working on getting some commercial interest at the area of Rte. 143 and Wanda Road
- Mayor advised of additional trash along Hedge Road and Signature Industrial Park
- Trustees LaTempt, White, Kelly and Groppe had nothing to add
- Police Chief Cunningham advised Council of meeting with Illinois Law Enforcement Task Force to discuss joining consortium to enable future hiring from a pool of applicants. This pool will enable minority hiring, i.e. blacks/ women
- Chief Cunningham advised of call out from Major Case of Glen Carbon, Officer Sgt. Doyle handling this call.

- Chief Cunningham provided Mayor and Trustees with price list for new stop sticks. Chief would like to purchase a set for all 5 police vehicles. 9ft sticks would cost \$2325., 12 ft sticks would be \$2700. These sticks have a 5 years guarantee, if they are not used within the 5 years they can be replaced (once) at no cost. Budget allows for this purchase. Trustee LaTempt states that this should be put on the 2/19/18 agenda for approval, no need for further discussion, council agreed.
- Chief Cunningham to obtain cost for doors to be installed on the Mule used by the Police Department, also the price of a heater.
- Assistant Fire Chief Newberry states Engine #15 to be repaired by Cross Auto Body repairs, will be out for approximately 2 weeks.
- Department Head Wilkey to take 3 days and get with Kamadulski to move sludge to landfill

Dept Heads Diveley and Raich were not present

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 6:55 p.m.

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Kim Brenneise, Village Clerk