

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 to date nothing has been received from either the landfill or Attorney Lading regarding annexation &/or dividing parcels
- Mayor advised all trustees to review all of the diagrams for the new facility and provide input before proceeding with Phase II
- Mayor will meet with the library board and discuss possible property encroachment
- Mayor advised that the Thomas Street water line improvements will provide the needed water for the new facilities sprinkler system
- Meeting to be held in the board room, 3/21/18 @ 10:30 a.m. for review of Phase I/Phase II
- Mayor to meet with Pam Hepke 3/22 to further discuss annexations
- Mayor advised Motor Fuel Tax Plan may include several roads in need of seal coat, alley approaches need milled and repaired
- Mayor has been contacted about a Solar Company possibly being constructed on some of the Barton property. Mayor states that an ordinance prohibiting building permits for these types of farms
- Ameren bills have been received on the usage of the new lighting along Route 111, appears to be a savings of approximately \$1000 per month.
- Mayor advised state of reform letters will be sent to residents regarding trash should only be put in containers not just on the ground
- Police Chief Cunningham to make contact with the High School regarding the upcoming scholarships
- Trustee Jim Smith advised of numerous areas of sidewalks within in the village are in need of repairs as well as the ADM approaches and the difference in elevation. May need to install reflective tape on the approaches

- Chief Cunningham advised board of the upcoming Telecommunication Agreement with Wood River Police Department
- Chief Cunningham advised that the Mule will be returned next week and that the stop sticks had been received. Holders for the stop sticks will not be purchased, PVC piping will be used instead resulting in a savings of \$600-\$700.
- Department Head Diveley advised that board that on 3/13/18, AT& T will be transferring lines to the new pole located behind the church on Tydeman
- Department Head Raich states that Key Equipment will have a Street Sweeper at the Village Garage on 3/14/18 @ 9:00 a.m. if anyone would like to inspect it.

Dept Heads Wilkey had nothing to discuss

Resident Joe Fontana states that a pole that had been replaced over a year ago, in the alley west of his residence had not been removed

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

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Kim Brenneise, Village Clerk