

VILLAGE OF ROXANA  
JOINT COMMITTEE MEETING

June 11, 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: Smith, Groppe, White, and Raymond. Attorney Lading, Kelly and LaTemp were absent.

Mayor thanked Department Heads for having their budgets completed. Trustees will need to pass and Ordinance to approve the appropriations by the July 16, 2018 Board Meeting.

Mayor advised that a proposal has been received from Wisser for the replacement of the light pole located on the west side of Central between 2<sup>nd</sup> and third streets. Proposal is for \$13,450. In the future, the village will purchase direct from Butler Supply in order to save an approximate, \$1000.

Mayor Reynolds has been contacted by Mark Craze, the owner of property located at Rt 143 and Wanda Road. Mr. Craze has requested permission from the village for a liquor and gaming license. Mayor asked for discussion on this at the June 18, 2018.

Police Chief Cunningham advised the board of a 2012 Ford Fleet vehicle that will need replacement in the next fiscal year.

Chief also states that he has 22 applications out for the position of patrolman. Applications are due by June 29, 2018.

Chief advised board of two properties in the village that have liens against them, one is on Doerr and a vacant lot on West Tydeman. The W. Tydeman property has been sold but Chief Cunningham is unaware of the new owner. Chief Cunningham will be out of the office from 6/12-6/25/18. Lieutenant Bazzell will be in charge.

Department Head Wilkey advised board that the lift station on McCurdy will need to be rebuilt in the near future. The pumps are hard to find for repairs.

Department Head Raich advised of appraisal of replacement for the power washer. Mayor advised that it will be on 6/18/18 agenda.

Officer Sirtak was present with no comments.

Trustee Smith had numerous topics for discussion:

- Residential parking along Chaeffer – Agenda 6/18/8
- Solar Farm – Mayor will contact Mr. Wozniak with further questions
- Community Yard Sale & Fire Department Fish Fry – September 29, 2018

- Ordinances – Non-Compliant – need updating with some modifications, specifically with regards to the residential parking. No campers, flatbeds or trailers.
- IT proposals – Further discussion and approval of SumnerOne IT, 6/18/18 meeting.
- Discussion/approval of meal allowance, 6/18/18 meeting
- Code Violations for structures and dwellings, maintenance of properties, i.e. trash

Chief Cunningham has contacted Principal Danderand regarding the parking issues. The principal has stated there will be an additional 24-30 spaces added this year for students.

Fire Chief Trask suggests that the residential maintenance issues should be handled by the Fire Department so they can use the Life Safety approach. This will be less intimidating than the Police approach but will have the Police Department for support.

Trustees Groppe and White had nothing further.

With no further business to be brought before the committee, a motion was made by Smith and seconded by Raymond to adjourn. The motion carried with all present voting Aye. The meeting was adjourned at 7:28 p.m.

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Kim Brenneise, Village Clerk