

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

July 9, 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, LaTemp and Raymond. Attorney Lading and Kelly were absent.

MAYOR:

Survey work for Wanda Road & Rt 143 began today and should be completed in the next day or two.

Odesco scoped Thomas Street drains and may have found a break.

Motor Fuel Program will be ready for the July 16, 2018 Board Meeting.

DEPARTMENT HEADS:

Police Chief Cunningham has provided the board members with a quote from Kustom Signals, for the replacement of dash mounted radars for four squad cars. This will be on the July 16, 2018 Agenda for approval.

Chief advised testing of police candidates has been completed. There will be 17 applicants interviewed. The top five will then be background checked. Selections should be completed by August or September.

Chief advised that they now have 3 properties in town that are being maintained

Chief Cunningham advised the board that The River bender can develop a new website for the village if it needs updated.

Guest, Joe Fontana states that some items aren't posted in a timely manner and others can't be located as they are posted in unusual locations.

Fire Chief Trask states that there are hydrants in Kendall Hill that are in need of maintenance and will be rectified.

Department Head Wilkey advised the board that he will attempt to get a quote for the replacement of the 2 pumps at the lift station on McCurdy.

Department Head Raich absent

Trustee LaTempt had numerous topics for discussion:

- Professional painting of curbs along Central, any with elevation differences
- IMRF audit regarding meal allowances – credit card or increase to \$75 per day?
- Mayoral appointments need completed
- New building status – to be discussed after the FGM meeting on 7/11/18
- Benzene Settlement – no updates from the Village Attorney
- 100-year ad – to be a full-page ad on or about 9/16/2018
- Previous treasurers report corrected – will be in packet of 7/16/2018 Board Mtg
- Zoning meeting will be at 6:00 before regular meeting on 7/16/2018
- Residential parking on Chaeffer – Yvonne Whetzel needs restricted parking in front of her house.
- Table residential – enforcement of updated ordinance once completed, correcting problem of maintenance issues on specific properties
- OTHER ISSUES TO BE DISCUSSED IN EXECUTIVE SESSION

Trustees Groppe, Smith, Raymond and White had nothing further.

With no further business to be brought before the committee, a motion was made by LaTempt and seconded by Smith to adjourn. The motion carried with all present voting Aye. The meeting was adjourned at 7:05 p.m.

Reconvened to regular 7:47 p.m.

Trustee Smith: Any changes he should address at FGM Mtg on 7/11/2018. Footprint size to remain the same, interior changes can be may. May be able to reduce exterior cost. Mayor to start looking for financing.

Kim Brenneise, Village Clerk