

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

November 19, 2018

The regular meeting of the Roxana Village Board was called to order by Mayor Reynolds, at 6:30 p.m. in the Council Room of the Roxana Village Hall, 400 S. Central, Roxana, Illinois.

Mayor Reynolds asked Deputy Clerk to call roll.

The following members were present: Smith, LaTempt, Raymond, Groppe, Kelly, White and Attorney Phil Lading.

A motion was made by Raymond and seconded by Groppe to approve the minutes of the Village Board meeting of 11/5/18. The vote was:

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion carried.

A motion was made by Raymond and seconded by Groppe to approve the minutes of the Executive Session Minutes of 11/5/18. The vote was:

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion carried.

A motion was made by Smith and seconded by Kelly to approve the minutes of the Joint Committee Minutes of 11/12/18. The vote was:

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Kelly to approve the Treasurers Report of 11/5/18. The vote was:

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion carried.

A motion was made by Kelly and seconded by Raymond to approve the bill list and authorize payment of bill list.

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion Carried

GENERAL FUND

BALANCE IN FUND 11/5/18	996,773.81
RECEIPTS	5,949.90
EXPENDITURES	74,308.49
BALANCE IN MONEY MARKET 11/19/18	928,415.23

FIRE PROTECTION FUND

BALANCE IN FUND 11/5/18	245,918.76
RECEIPTS	52.97
TRANSFER FROM SPECIAL REVENUES – operating expense	00.00
EXPENDITURES	27,814.42
BALANCE IN MONEY MARKET	218,157.31
Interest	.05
BALANCE IN FUND 11/19/18	218,157.36

RECREATION FUND

BALANCE IN FUND 11/5/18	126,723.31
RECEIPTS	0.00
EXPENDITURES	9,211.10
BALANCE IN FUND 11/19/18	117,512.21

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 11/5/18	522,036.86
RECEIPTS	8,672.74
EXPENDITURES	30.00
BALANCE IN FUND 11/19/18	530,679.60
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	350,002.91
INTEREST	00.00
TOTAL IN PUBLIC IMPROVEMENT FUND	880,682.51

REFUSE FUND

BALANCE IN FUND 11/5/18	85,619.41
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	17,882.73
BALANCE IN FUND 11/19/18	67,736.68

WATER O & M

BALANCE IN FUND 11/5/18	629,199.95
RECEIPTS	12,692.13
EXPENDITURES	34,068.23
BALANCE IN FUND 11/19/18	607,823.85
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	144,176.90
TOTAL IN WATER O & M	752,000.75

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 11/5/18	255,860.94
RECEIPTS	50.89
EXPENDITURES	00.00
BALANCE IN FUND 11/19/18	255,911.83

WATER METER DEPOSIT FUND

BALANCE IN FUND 11/5/18	55,014.85
RECEIPTS – METER DEPOSITS	322.07
EXPENDITURES	65.00
BALANCE IN FUND 11/19/18	55,271.92

SOCIAL SECURITY FUND

BALANCE IN FUND 11/5/18	121,878.57
RECEIPTS	26.04
TRANSFER FROM Special Revenues	00.00
EXPENDITURES	5,759.92
BALANCE IN FUND 11/19/18	116,144.69

IMRF FUND

BALANCE IN MONEY MARKET 11/5/18	185,359.17
RECEIPTS	26.64
EXPENDITURES	00.00
BALANCE IN FUND 11/19/18	185,385.81

SPECIAL REVENUES FUND

BALANCE IN FUND 11/5/18	7,813,734.67
RECEIPTS	11,318.26
EXPENDITURES	4,151.85
BALANCE IN FUND 11/19/18	7,820,901.08
ILLINOIS FUNDS MONEY MARKET	.04
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	3,531,397.11
TOTAL IN SPECIAL REVENUES FUND	11,352,298.23

WASTE WATER TREATMENT PLANT

BALANCE IN FUND 11/5/18	52,690.89
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	17,232.00
BALANCE IN FUND 11/19/18	35,458.89

UNEMPLOYMENT INSURANCE FUND

BALANCE IN MONEY MARKET 11/5/2018	7,447.25
RECEIPTS	00.00
EXPENDITURES	76.31
BALANCE IN UNEMPLOYMENT INS FUND 11/19/18	7,370.94

WORKMAN'S COMP FUND

BALANCE IN MONEY MARKET 11/5/2018	200,161.27
RECEIPTS	39.63
EXPENDITURES	00.00
BALANCE IN FUND 11/19/18	200,200.90

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 11/5/18	54,044.77
RECEIPTS	3,704.65
EXPENDITURES	00.00
BALANCE IN FUND 11/19/18	57,749.42

MAYORS COMMENTS:

- Kamadulski will provide barricades for 5K in December, they cannot provide arrow boards. Will check with refinery.
- Wegman to price match prior amount approved for utility pole replacement.
- Dumpster issues to be added to meeting agenda for 12/3/18
- Dumpster on East Tydeman to be removed and signs placed for "No Dumping".

- Allan's Tree Service to pay for damages to sidewalk on Reller. Should be completed by 11/23/18
- Jeff Norton has agreed to become electrical inspector. Will make sure of any licenses and certifications required prior. Wegman has agreed to fill in if needed- this will be expensive.
- FGM to review elevations and minor details and be ready to present at next meeting on 12/3/18. Will forward drawings prior to meeting.
- Property transfers with Willaredt acres were discussed and plans are to have ordinance accepting properties prepared for 12/3/18 meeting.

GUESTS –

Nathan Wozniak with US Solar submitted a letter to the Village Board expressing issues with the denial of their Special Use Permit Application. Letter was read aloud to all present.

Judy Loyd wanted to address the board and all present. She wished to express her sincere thanks to the Village of Roxana for their kindness and compassion in caring for her and Jim. She thanked the police and fire departments for their quick responses when she would call for help. She also thanked the street department for getting her leaves so quickly. She said that she is truly blessed to live in such a caring community like Roxana. She also showed some of Jim's recordkeeping and stated if anyone would like to continue on with his work she would be happy to share it.

Department Heads:

Police Chief Cunningham states that they have placed more cameras around town at various dumpsters to monitor illegal use.

Chief Trask stated that Banner Fire Equipment has been in communication with the insurance adjuster regarding the damaged fire truck. They have obtained approval to have the frame inspected. From what they can tell, it looks salvageable and the truck will most likely be repaired within about a 2-month time frame. He also stated that the extrication equipment has passed inspection as well.

Raich had nothing to discuss.

Wilkey advised that he has been in contact with Wegman to give them the okay to start work on McCurdy lift station.

Diveley had nothing to discuss

ADMINISTRATIVE

A motion was made by Kelly and seconded by White to approve the Annual Christmas bonuses.

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion Carried

A motion was made by Kelly and seconded by White to approve an Ordinance Denying a Special Use Permit for the Property located at 4802 Barton Lane. Edwardsville, IL.

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion Carried

PUBLIC SAFETY

A motion was made by Raymond and seconded by Smith to approve a proposal for Lexipol to provide policies and procedures for the Fire department.

AYE: Smith, LaTempt, Raymond, Groppe, White, Kelly

ABSENT:

NAY: None

Motion Carried

A motion was made by Raymond and seconded by Smith to approve an Ordinance Amending Section 6-6-3 of the Village Code Regarding Tobacco Use by Minors.

AYE: Smith, LaTempt, Raymond, Groppe White, Kelly

ABSENT:

NAY: None

Motion Carried

PUBLIC WORKS

LaTempt asked if we have received any original signature pages for the Street Department CBA. Groppe asked about retaining walls on McCurdy. Mayor stated walls have been repaired previously and it is costly. He also stated walls are on Village Right of Way and that we need them fixed and structurally sound. Water Superintendent stated there is a water line that services Maple on McCurdy.

COMMUNITY DEVELOPMENT –

UNFINISHED BUSINESS-

With no further business to be discussed in regular session and move to Executive Session, a motion was made by Smith and seconded by LaTempt to adjourn.

The vote was:

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion carried.

Time: 7:10 p.m.

Returned to Regular session 7:41 p.m.

With no further business to be discussed in regular session, a motion was made by LaTempt and seconded by White to adjourn.

The vote was:

AYE: Smith, LaTempt, Raymond, Groppe, White and Kelly

ABSENT:

NAY: None

Motion carried.

Time 7:42 p.m.

Sara Pruitt, Deputy Clerk
