

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

March 9, 2020

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

Mayor Reynolds:

- Cost to oil and chip corner of Wagon Wheel & Canal, \$135
- Water from ditch on Wagon Wheel needs to be diverted away from Hedge Road
- Second reading of Nuisance Ordinance will need to be discussed and approved at the 3/16/2020 board meeting
- Advised Hoxsey to obtain bids for replacement of leaf vac to present to board at 3/16/2020, take into consideration the \$15k grant
- Contact with owners of gumball trees within village for possible removal, may consider cost of stump removal as well
- Title work for Rohm St property still ongoing
- FGM to attend 3/16/2020 board meeting
- Mayor contacted Midwest Turf Mgmt. regarding quote for lawncare of multiple locations within the village, may obtain additional quotes
- Sewer ordinance needs to be passed for out of town usage
- McCurdy St wall survey to finish 3/9/2020
- Talked to Schrimpf regarding Stamper property, cost for purchase appears to be extreme. Village is trying to follow the County assessments on both Stamper and DeLux properties.
- Water plant loan has been paid off, \$6.9 million has been invested at 1.9% interest
- Wants back up plan for staff replacement in case of lengthy absences.

Department Heads:

Chief Cunningham:

- Provided board with graph of 2019 Calls of Service
- Applied for Walmart grant
- Need new 5year Tap Program @ Taser, will obtain a quote of cost

- Provided board with approximate cost of Website project with Riverbender, would like to start with this new fiscal year with them
- 17 probationary police applications are out with 4 returned, deadline is 3/20/2020
- The parking issue on Chaeffer has been addressed with the school
- Resident Farris not complying with the parking issue on Chaeffer

Chief Trask:

- Provided board with a graph of 2019 calls of service
- Has not heard from Wood River Chief Stahlhut regarding purchase of smoke house
- Spoke with Edwardsville resident regarding wood art from the Burbank Trees, Pin Oaks not good for working, will need assistance with breaking down of other wood
- Provided board with Corona Virus information

Hoxsey:

- Drains backing up at 115 E 7th St., contact with Odesco/Ace pipe cleaning will be completed, scope the drains to see what the issue could be
- Jason John would like his driveway approach redone, it is too steep and his car drags upon entering
- Zach Johnson wants driveway redone at 516 N Old Edwardsville Rd., will need to determine if is the village responsibility or in the state right of way.
- Anonymous resident would like the approach to the Elm/Walnut alley redone as it is too steep.
- Brad Kruckerburg wants his road fixed
- Leaf vac down again, approximate cost to repair \$5000, with approximately a month turnaround time

Sherer:

- Wells pump tested in November, #11 is down 40%, will need treated again, Brotcke Well and Pump to complete, approximate cost, not to exceed \$21,692, would like to be put on Agenda for 3/16/2020

Wilkey:

- Work with Wegman continues on Wagon Wheel.

Trustee LaTempt suggests having Curry Engineers inspect the Kruckerburg road issues
Trustee Kelly suggests having the vinyl fence replaced with iron fencing if cost is not too expensive.

Resident Jason John asked if the Village could possibly negotiate something with the landfill for trash receptacles. Mayor advised that the trash truck doesn't have the capability of emptying the large blue bins.

With no further business to be brought before the committee, a motion was made by Groppe and seconded by Kelly to adjourn. The motion carried with all present voting Aye.

Meeting adjourned at 7:45 p.m.

Kim Brenneise, Village Clerk