

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

April 20, 2020

The regular meeting of the Roxana Village Board was called to order by Mayor Reynolds, at 6:30 p.m. in the Mayor's Office of the Roxana Village Hall, 400 S. Central, Roxana, Illinois. This meeting is being held by teleconference.

Mayor Reynolds called meeting to order and asked clerk to call roll.

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

A motion was made by Raymond and seconded by Groppe to approve the Regular Session minutes of the Village Board meeting of 4/6/20. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by Raymond and seconded by White to approve the Treasurers report. 4/6/2020 The vote was:

AYE: Smith, Groppe, LaTempt, Raymond, White

ABSENT:

NAY: None

A motion was made by Smith and seconded by Groppe to approve the bill list and authorize payment of bill list. 4/6/2020

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

ABSENT:

NAY: None

Motion Carried

GENERAL FUND

BALANCE IN FUND 4/6/20	250,196.32
RECEIPTS Transfer from Special Revenue	53,783.18
EXPENDITURES	73,226.24
BALANCE IN MONEY MARKET 4/20/20	230,753.26

FIRE PROTECTION FUND

BALANCE IN FUND 4/6/20	34,782.39
RECEIPTS	822.05
TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	20,959.84
TOTAL FUNDS AVAILABLE	35,604.44
BALANCE IN MONEY MARKET	14,644.60
Interest	.05
BALANCE IN FUND 4/20/20	14,644.65

RECREATION FUND

BALANCE IN FUND 4/6/20	59,246.56
RECEIPTS	5,773.02
EXPENDITURES	14,902.92
BALANCE IN FUND 4/20/20	50,116.66

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 4/6/20	1,573,424.57
RECEIPTS	9,862.72
EXPENDITURES	224.98
BALANCE IN FUND 4/20/20	1,583,287.29
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	359,052.58
INTEREST	996.71
TOTAL IN PUBLIC IMPROVEMENT FUND	1,943,111.60

REFUSE FUND

BALANCE IN FUND 4/6/20	63,290.30
RECEIPTS	628.66
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	15,165.40
BALANCE IN FUND 4/20/20	48,753.56

WATER O & M

BALANCE IN FUND 4/6/20	565,581.35
RECEIPTS	3,202.39
INTEREST	74.19
EXPENDITURES	29,356.20
BALANCE IN FUND 4/20/20	568,857.93
INVESTED FUNDS – CERTICATES OF DEPOSIT	147,783.87
TOTAL IN WATER O & M	687,285.60

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 4/6/20	212,318.01
INTEREST	34.39
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	212,352.40
EXPENDITURES	00.00
BALANCE IN FUND 4/20/20	206,956.18

WATER METER DEPOSIT FUND

BALANCE IN FUND 4/6/20	56,995.90
INTEREST	1.13
RECEIPTS –	240.00
MISC	59.89
EXPENDITURES	254.89
BALANCE IN FUND 4/20/20	57,042.03

SOCIAL SECURITY FUND

BALANCE IN FUND 4/6/20	60,612.78
INTEREST	5.67
PROPERTY TAX – SOCIAL SECURITY	401.43
PROPERTY TAX – IMRF	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	11,144.33
BALANCE IN FUND 4/20/20	60,612.78

IMRF FUND

BALANCE IN MONEY MARKET 4/6/20	86,653.52
RECEIPTS	641.95
EXPENDITURES	20,177.91
BALANCE IN FUND 4/20/20	63,117.56

SPECIAL REVENUES FUND

BALANCE IN FUND 4/6/20	2,417,399.62
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	196,582.50
RECEIPTS interest	2,499.87
MISC.	00.00
EXPENDITURES-	210,832.71
BALANCE IN FUND 4/20/20	2,616,481.99
ILLINOIS FUNDS MONEY MARKET	.04
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,653,378.85
TOTAL IN SPECIAL REVENUES FUND	9,094,125.72

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 4/6/20	345,698.41
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	21,347.86
BALANCE IN FUND 4/20/2020	324,350.55

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 4/6/20	7,196.31
RECEIPTS	18.72
EXPENDITURES	189.10
BALANCE IN FUND 4/20/20	7,025.93

WORKMAN'S COMP FUND

BALANCE IN MONEY MARKET 4/6/20	6,992.64
RECEIPTS	301.33
EXPENDITURES – IML Insurance	00.00
BALANCE IN FUND 4/20/20	7,294.28

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET	4/6/20	96,211.08
RECEIPTS		4,920.36
EXPENDITURES		00.00
BALANCE IN FUND	4/20/20	101,131.44

MAYOR COMMENTS:

- Mayor thinks Pledge of Allegiance should go out to all Health Care Workers on the front line during this Pandemic
- Payment to the Riverbender will be held until the website is up and running
- WWTP project almost to pay off
- Levee District is cleaning out holding areas on Wagon Wheel to alleviate the water level issues.
- Email received from an appraiser wanting to pay the Village for a property easement so the Corp of Engineers can install a pump station near the Water Treatment Plant
- New village hall is approximately 14% complete
- Nuisance Ordinance #1059 has been put on hold since the 3rd and final reading can't be completed at this time.
- Additional research of title work needed for Rohm St trailer purchase
- Neighbor to the east of the vacant property on 3rd street is interested in purchasing
- Retaining wall on McCurdy has been completed
- Leaf Vac bids will be opened on 4/29/20 @ 1:00 p.m. award to be announced at 5/4/2020 board meeting
- 2 scholarships have been received, Mayor to review
- Thanks to Chief Cunningham to for his work with the Riverbender
- Mayor states that it may be possible to hold the next board meeting at the Roxarena so that there is adequate room for social distancing
- The Canal Road repair is \$50-\$80, would like board approval for the 5/4/2020 meeting
- Would like to annex the residence on the east side of Canal Road
- \$100, 000 in Motor Fuel Account, may use for oil and chipping and additional concrete work within the village
- Would like board to think about paying for the removal of some gumball trees in the town, some residents have given approval to do so. They are hard on Village Equipment and the gumballs are an eyesore within the village. Unknown cost for removal at this time.

GUESTS:

Department Heads:

Chief Cunningham advised that the written tests of Police Officer applicants can be taken on line for a cost of \$15 each. The number of applicants can be determined after the physical tests can be administered and how many applicants pass.

Chief advised that the trash being left by the trash haulers has calmed down. The enforcement detail has been temporarily postponed. He has advised the officers to conduct only necessary traffic enforcement relating to serious infractions (reckless driving, DUI, etc.)

Brandon Lloyd was transitioned to the Street Department, Monday April 13, 2020.

New Tasers have been received with interest from two local Police Chiefs wanting to purchase the old tasers which are five years old. Chief discussed this with Attorney Lading his insight was helpful to ensure we remove any liability This should be ready for the May 4, 2020 board meeting.

Chief continues participating in conference calls weekly with local police chiefs and the Illinois State Police Director and Madison County Emergency Management groups.

Chief has contacted owner of Delux Diner and has obtained permission for the removal of the debris along the south side of the building.

As of today, the departments PPE supply is adequate.

Chief to post on the Police Facebook page regarding the bikes on the surplus lists and make them available to any child that doesn't have one and/or can't afford to buy one.

Fire Department Chief Trask states that they continue to practice social distancing and has been on teleconferences with other local Fire Chiefs.

All new equipment in the existing weight room will be moved to the new location.

Advised the board that Captain Andy Pence had been returning from a fire call and some low branches from a tree knocked off the side mirror on Unit 2515. This will not be an insurance claim and Chief Trask has an estimate of replacement coming.

Kenny Hoxsey provided the following:

- All pesticide trainings have been cancelled for this year. Hoxsey, Mike Raich and Brandon Lloyd were all scheduled. Raich and Hoxsey will have their licenses extended for 1 year, Brandon will have to wait until next year to test.
- Stray animals can no longer be taken to Animal Control and the village will have to deny any request for capture.
- All interiors of the trucks are disinfected every morning.

Brian Sherer absent

Mike Wilkey absent but provided the following:

- The chemical feed project is beginning to wind down.
- Flow has been cut into the contact basin
- Three of four fed pump and associated piping has been tested
- Provided board quotes for chemicals
- Chemicals ordered from Water Solutions should be received next week.
- Vouch filled out for third payment to Haier
- Mowing at plant and lift stations as time allows

ADMINISTRATIVE COMMITTEE:

A motion was made by Kelly and seconded by White to approve a 3% salary increase for all permanent full time and permanent part time Village Employees.

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

ABSENT:

NAY: None

Motion Carried

PUBLIC SAFETY COMMITTEE:

A motion was made by Raymond and seconded by Smith to approve Ordinance #1061 Declaring Surplus Property and Authorizing its Disposition.

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

ABSENT:

NAY: None

Motion Carried

PUBLIC WORKS:

COMMUNITY DEVELOPMENT:

NEW BUSINESS –

UNFINISHED BUSINESS-

With no additional business to be discussed, motion was made by White and seconded by Groppe to adjourn with no need for Executive Session.

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

ABSENT:

Time: 7:00 p.m.

Kim Brenneise, Village Clerk