

VILLAGE OF ROXANA  
JOINT COMMITTEE MEETING

May 11, 2020

The Joint Committee meeting of the Roxana Village Council was called to order by Mayor Reynolds at 6:30 p.m. in the Mayor's Office of the Roxana Village Hall, Roxana, IL. The following members were present: Raymond, LaTempt, Smith, Kelly White and Groppe. Attorney Lading is absent. This is a teleconference meeting.

**Mayor Reynolds:**

- Discussed LED sign from Arrow Sign for the new Village Hall, estimate for this sign is outside of the \$25K bid perspective. Mayor would like board approval to proceed with Arrow for this sign, cost approximately \$31,245. This approval will waive the bid requirement. Arrow will need a two-month notice. All trustees present voted in favor.
- Input needed for the logo for the new facility, i.e., Old Hall, Clock Tower, skyline of the refinery in the background. Coach Briggs also has photos that we may want to incorporate
- Time capsule was accepted as a good idea and will proceed accordingly
- Nuisance Ordinance is on hold until the threat of the virus is over and we can proceed with normal board meetings.
- Hoxsey has ordered the new leaf vac, purchase will have to be completed before the mayor can request the \$15k grant money from the county
- We are having difficulties in locating someone to chip once oil has been laid, will continue to research
- Concrete work on sidewalks is needed, RCS is too expensive, may look into Stutz or Gillingham. Will need aggregate #'s by first meeting in June to send to IDOT for approval.
- Title work for Rohm St property still ongoing, may need to proceed with bankruptcy trustees, this should be decided by May 18, 2020 meeting
- Mayor suggests moving forward with the possible purchase of Stampers, DeLux Diner and the gas station.
- Corps of Engineers wants relief wells to be discharged on Village Property, Board may not approve parts of the levy improvement
- Advised Trustee LaTempt that the pay request to ICS on the previous bill list was corrected from #6 to #5.
- Mayor advised the Village Attorneys have not had a pay increase since 2016, suggests it be raised \$1000 from \$4000 to \$5000 per month with agreement that

there would be no increase in the hourly charge, Mayor polled the trustee's, all were in favor of the increase in salary.

- Mayor suggests that we abide by the guideline of the Governor regarding the reopening of businesses in town.
- Park has submitted a conservative budget with possible reopening in June or July.
- Mayor to send Wood River Mayor Maguire an email regarding the repairs to the Tennyson/Rohm alley, no response has been received from Palen regarding these repairs
- Numerous garages within the village need to be torn down, Mayor to compile a list for Monday May 18, 2020 meeting
- Budgets are needed from all department heads, appropriations due by 1<sup>st</sup> of July.

### **Department Heads:**

#### **Chief Cunningham:**

- Graduation parade for the 2020 graduates to be held Sunday, May 17, 2020 at 2:00p.m., will follow the regular parade route.
- Asked about liens for grass mowing on Rohm St
- Would like leeway from the Village for the reopening of P.J.s hair salon
- Asked board if they want the minutes to remain on the new website for 60 days or one year
- Mayor to review Aggregation tabs by Friday, May 15, 2020 and respond to Chief
- Call one has never in 18 years charged for forwarding of Police phones to central dispatch after hours, Chief had to pay a \$14 fee for this to occur and will be charged a \$30.13 upgrade fee monthly for this feature to be added.
- A second case of Covid-19 has been reported within the village

#### **Chief Trask:**

- Repairs to Engine 2515 mirror have been completed with no insurance claim filed
- Received a \$7000 grant for the Fire Department, will be used to upgrade to a better quality of radios for the Department. Will obtain estimates from Kenwood and Motorola to present to the board for purchase approval.
- Additional piece of gym equipment will be purchased for approximately \$3000, total cost of entire equipment not to exceed \$45, 000.

#### **Hoxsey:**

- Has seen an increase in refuse pickup, would like to put the dumpster cameras back out to curtail illegal dumping within the village.

**Sherer:** absent

**Wilkey:** absent

**Board Members:** nothing further to discuss

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

Meeting adjourned at 7:25 p.m.

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Kim Brenneise, Village Clerk