

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

June 1, 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 Kelly to approve the Regular Session minutes of the Village Board meeting of 5/18/20. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Smith to approve the Treasurers report. 6/1/2020 The vote was:

AYE: Smith, Groppe, LaTempt, Raymond, White

ABSENT:

NAY: None

A motion was made by Kelly and seconded by Raymond to approve the bill list, and authorize payment of bill list 6/1/2020

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

ABSENT:

NAY: None

Motion Carried

GENERAL FUND

BALANCE IN FUND 5/18/20	135,748.69
RECEIPTS	11,989.65
EXPENDITURES	47,153.38
BALANCE IN MONEY MARKET 6/1/20	100,584.96

FIRE PROTECTION FUND

BALANCE IN FUND 5/18/20	45,238.25
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE -operating expenses	00.00
EXPENDITURES	10,642.37
TOTAL FUNDS AVAILABLE	45,238.25
BALANCE IN MONEY MARKET	34,595.88
Interest	.05
BALANCE IN FUND 6/1/20	34,595.93

RECREATION FUND

BALANCE IN FUND 5/18/20	31,447.45
RECEIPTS misc., insurance check reimbursed	6,000.00
EXPENDITURES	37,447.45
BALANCE IN FUND 6/1/20	31,215.97

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 5/18/20	1,618,012.10
RECEIPTS Cannabis Tax	72.66
EXPENDITURES	00.00
BALANCE IN FUND 6/1/20	1,618,084.76
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	360,049.29
INTEREST	2,085.20
TOTAL IN PUBLIC IMPROVEMENT FUND	1,980,219.25

REFUSE FUND

BALANCE IN FUND 5/18/20	8,748.54
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUES	50,000.00
EXPENDITURES	11,983.11
BALANCE IN FUND 6/1/20	46,765.43

WATER O & M

BALANCE IN FUND 5/18/20	540,089.08
RECEIPTS	28,098.06
INTEREST	00.00
EXPENDITURES	20,155.70
BALANCE IN FUND 6/1/20	568,187.14
INVESTED FUNDS – CERTICATES OF DEPOSIT	147,783.87
TOTAL IN WATER O & M	695,815.31

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 5/18/20	206,981.96
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	206,981.96
EXPENDITURES	00.00
BALANCE IN FUND 6/1/20	206,981.96

WATER METER DEPOSIT FUND

BALANCE IN FUND 5/18/20	57,092.50
INTEREST	00.00
RECEIPTS –	80.00
MISC	00.00
EXPENDITURES	45.00
BALANCE IN FUND 6/1/20	57,127.50

SOCIAL SECURITY FUND

BALANCE IN FUND 5/18/20	38,840.05
INTEREST	00.00
PROPERTY TAX – SOCIAL SECURITY	00.00
PROPERTY TAX – IMRF	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	5,470.60
BALANCE IN FUND 6/1/20	33,369.45

IMRF FUND

BALANCE IN MONEY MARKET 5/18/20	63,121.81
RECEIPTS	00.00
EXPENDITURES	30,637.77
BALANCE IN FUND 6/1/20	32,484.04

SPECIAL REVENUES FUND

BALANCE IN FUND 5/18/20	2,103,670.38
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	180,623.82
RECEIPTS	00.00
MISC.	00.00
EXPENDITURES- transfer 50,000.00 to Refuse operating exp	51,879.82
BALANCE IN FUND 6/1/20	2,232,414.38
BALANCE IN PRIME FUND	.04
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,653,378.85
Interest	35,097.55
TOTAL IN SPECIAL REVENUES FUND	8,920,890.82

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 5/18/20	59,180.71
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	15,609.04
BALANCE IN FUND 6/1/2020	43,571.67

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 5/18/20	6,939.04
RECEIPTS	00.00
EXPENDITURES	16.40
BALANCE IN FUND 6/1/20	6,922.64

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 5/18/20	7,294.28
RECEIPTS	00.30
EXPENDITURES – IML Insurance	00.00
BALANCE IN FUND 6/1/20	7,294.58

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 5/18/20	101,142.84
RECEIPTS Misc.- Motor Fuel Rebuild Illinois Fund Program	16,937.31
Motor Fuel Tax	4,573.38
EXPENDITURES	00.00
BALANCE IN FUND 6/1/20	122,653.53

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET 5/18/2020	6,319,508.96
Interest	00.00
Miscellaneous	00.00
TOTAL FUNDS AVAILABLE	6,319,508.96
EXPENDITURES	00.00
BALANCE IN MONEY MARKEY 6/1/2020	6,319,508.96

TOTAL IN MOTOR FUEL FUND 6,319,508.96

MAYOR COMMENTS:

- Thanks to all who participated in the food drive
- County Public Health Department and doesn't see any end to the pandemic
- Revisit opening by June 15, 2020
- Discussed return to full staff with Department heads
- PPE, masks, thermometers, gloves, etc. have been ordered
- Senator Rachelle Crowe advised mayor that the public has to have access to all board meetings, will need to provide call in number by June 15, 2020 meeting, Chief Cunningham to check on Zoom
- No inside water meter readings to be obtained, cards will be left for return of readings
- \$16K added to Motor Fuel from Rebuild Illinois Program
- Canal Road bids to be opened June 18, 2020, 30 days to complete project
- Auditors to be in Wednesday June 3, 2020
- Current Ordinance can't be located for the Asst Supt Street Dept position, Atty Lading to complete position in new ordinance form
- 3% salary approved April 20, 2020 and now made public
- 8 structures need removed, Building and Zoning administrator to write condemnation violations if needed to fall back on
- Has suggestions of different photos for the website

GUESTS: none

Department Heads:

Chief Cunningham to meet with Riverbender this week to move forward with changes to the website.

Chief advised that due to civil uprising he has discussed with Street Dept Head Hoxsey regarding the officers parking their squad cars on the street dept lot so they are not parked near their homes for safety purposes. There are resources available for riot gear if needed. Chief to check on cost of purchasing riot gear.

Abatement properties: 140 W First St and possibly starting 221 Doerr and 129 W Third St. Abatement issues on Chaeffer have not improved so the next step is filing another Ordinance violation for tall grass and derelict vehicles.

Contacted Slayden Glass for pricing on protective barrier for the office, no return call.

Chief received a call from a potential buyer for the DeLux Diner, he referred them to the realtor.

Chief Trask advised that the Paid-on Call firefighters will be held from medical calls until at least June 15, 2020 due to Covid-19

Training will be held in the gym.

Chief Trask provided break down for \$41K worth of gym equipment for the new facility.

Kenny Hoxsey provided the following:

- Odesco out on 5/19-5/20 to look into some storm water flooding issues, several defects with the stormwater pipes at 7th St. and W. Thomas.
- Culverts cleaned out along Wagon Wheel and Hedge to try to alleviate some standing water at those locations.
- Animal Control has reopened by appointment only. Should be able to start taking some dogs but are not in favor of cats at this point.
- Monitoring of a small number of dumpsters in town to find at least 8 violators and they have been mailed abatements.
- May need to start prosecuting violators, one notice of abatement per year can be sent to offenders, Smith advised late night dumping occurs regularly on Reller.
- Proof of out of town residents and proof of dumping needed in order to issue citations

Brian Sherer provided the following:

- Lab counter tops and cabinet installation have been completed
- Meter reading to start this week, will not be entering homes to obtain readings, if not returned, will be estimated, moving of meters outside still needed
- Brotcke is now cleaning well #11, hope to finish this week
- We are continuing our split shift work schedule to maintain social distancing
- Work areas are routinely cleaned and sanitized

Mike Wilkey provided the following:

- Lost power three times on 5/16, 5/28 and 5/29, Ameren gave no reason for the outage
- Received a load of ferric and bleach
- Contractor poured sidewalks at the chemical feed building
- Backwash basin needs cleaned may need to incorporate with the basin wastewater cleaning

ADMINISTRATIVE COMMITTEE:

A motion was made by Kelly and seconded by White to approve current salary resolution, salaries per prior council approval

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

ABSENT:

NAY: None

Motion Carried

A motion was made by Kelly and seconded by White to authorize the Village to pay closing costs (per Ordinance, not to exceed \$1000.00) for property located at 341 6th St. (Rohm St. & Old Edwardsville Road trailers)

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

ABSENT:

NAY: None

Motion Carried

PUBLIC SAFETY COMMITTEE:

Trustee Smith has been approached regarding the exuberant cost of the gym equipment being requested for the new facility.

PUBLIC WORKS:

COMMUNITY DEVELOPMENT:

NEW BUSINESS –

Energy Aggregation Renewal with Goode Energy will be 4.3 cents per kilowatts

UNFINISHED BUSINESS-

Mayor to contact 3-4 tree removal companies for removal of sweet gum trees, allocate money each year for this project

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

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

ABSENT:

Time: 7:05 p.m.

Kim Brenneise, Village Clerk

