

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

July 6, 2020

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

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

The following members were present: Groppe, Smith, Kelly, LaTempt, Raymond and Attorney J.D Brandmeyer. White is absent.

A motion was made by Raymond and seconded by Kelly to approve the Regular Session minutes of the Village Board meeting of 6/15/20. The vote was:

AYE: Groppe, Smith, Kelly, LaTempt, Raymond

ABSENT: White

NAY: None

Motion carried.

A motion was made by Smith and seconded by Groppe to approve the Treasurers report. 7/6/2020 The vote was:

AYE: Smith, Groppe, LaTempt, Raymond, Kelly

ABSENT: White

NAY: None

A motion was made by LaTempt and seconded by Kelly to approve the bill list, and authorize payment of bill list 7/6/2020

AYE: Smith, Groppe, LaTempt, Raymond and Kelly

ABSENT: White

NAY: None

Motion Carried

GENERAL FUND

BALANCE IN FUND 6/15/20	71,641.35
RECEIPTS	6,157.92
EXPENDITURES	40,765.33
BALANCE IN MONEY MARKET 7/6/20	37,033.94

FIRE PROTECTION FUND

BALANCE IN FUND 6/15/20	17,657.05
RECEIPTS	862.21
TRANSFER FROM SPECIAL REVENUE -operating expenses	00.00
EXPENDITURES	12,177.71
TOTAL FUNDS AVAILABLE	18,519.26
BALANCE IN MONEY MARKET	6,341.55
Interest	.05
BALANCE IN FUND 7/6/20	6,341.60

RECREATION FUND

BALANCE IN FUND 6/15/20	23,738.68
RECEIPTS	448.98
EXPENDITURES	5,121.80
BALANCE IN FUND 7/6/20	19,065.86

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 6/15/20	1,605,597.31
RECEIPTS	15,131.52
EXPENDITURES	569.64
BALANCE IN FUND 7/6/20	1,620,159.19
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	360,049.29
INTEREST	2,085.20
TOTAL IN PUBLIC IMPROVEMENT FUND	1,982,293.68

REFUSE FUND

BALANCE IN FUND 6/15/20	36,421.79
RECEIPTS	659.08
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	12,788.92
BALANCE IN FUND 7/6/20	24,291.95

WATER O & M

BALANCE IN FUND 6/15/20	525,775.58
RECEIPTS	40,836.86
INTEREST	00.00
EXPENDITURES	42,558.47
BALANCE IN FUND 7/6/20	566,612.44
INVESTED FUNDS – CERTICATES OF DEPOSIT	148,239.41
TOTAL IN WATER O & M	672,293.38

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 6/15/20	194,030.63
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	194,030.63
EXPENDITURES	00.00
BALANCE IN FUND 7/6/20	194,030.63

WATER METER DEPOSIT FUND

BALANCE IN FUND 6/15/20	57,113.87
INTEREST	00.00
RECEIPTS –	00.00
MISC	00.00
EXPENDITURES	80.00
BALANCE IN FUND 7/6/20	57,033.87

SOCIAL SECURITY FUND

BALANCE IN FUND 6/15/20	26,919.34
INTEREST	00.00
PROPERTY TAX – SOCIAL SECURITY	421.95
PROPERTY TAX – IMRF	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	2,728.43
BALANCE IN FUND 7/6/20	24,612.86

IMRF FUND

BALANCE IN MONEY MARKET 6/15/20	32,487.49
RECEIPTS	666.93
EXPENDITURES	22,000.00
BALANCE IN FUND 7/6/20	11,153.76

SPECIAL REVENUES FUND

BALANCE IN FUND 6/15/20	2,485,235.31
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	156,589.29
RECEIPTS	00.00
MISC.	30.15
EXPENDITURES-	7,681.49
BALANCE IN FUND 7/6/20	2,634,173.26
BALANCE IN PRIME FUND	.04
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,688,476.40
Interest	3,984.43
TOTAL IN SPECIAL REVENUES FUND	9,326,634.13

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 6/15/20	32,070.72
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	19,677.95
BALANCE IN FUND 7/6/2020	12,392.77

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 6/15/20	6,842.22
RECEIPTS	19.18
EXPENDITURES	14.70
BALANCE IN FUND 7/6/20	6,846.70

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 6/15/20	7,294.87
RECEIPTS	316.46
EXPENDITURES – IML Insurance	00.00
BALANCE IN FUND 7/6/20	7,611.33

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 6/15/20	126,288.08
RECEIPTS interest	00.00
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 7/6/20	126,288.08

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET 6/15/2020	6,329,218.71
Interest	00.00
Miscellaneous bank reimbursed service fees	00.00
TOTAL FUNDS AVAILABLE	6,329,218.71
EXPENDITURES	576,734.31
BALANCE IN MONEY MARKEY 7/6/2020	5,752,484.40

TOTAL IN MOTOR FUEL FUND 5,752,484.40

MAYOR COMMENTS:

- Numerous complaints regarding tall grass, weeds and dilapidated structures
- Will pass third and final reading of #1059 Nuisance Ordinance at JCM
- Closing on purchase of Rohm St trailers 7/7/2020, no contact with Grentrac yet for demolition
- Draft copy of appropriations reviewed
- Wants to proceed with bids for McCurdy St. retaining walls, install chain link fence across the top of the walls.

GUESTS: Residents from Wagon Wheel Road presented concerns with the truck traffic speed in their area. Drivers have been sleeping in their trucks with them running all night causing excessive noise. Mayor advised that a speed trailer may be installed to clock the speed and address it with them. A sound barrier may be necessary as well.

Dave McMillan provided information regarding the Pump Station Project to be completed by the Corps of Engineers that is on Roxana Property. Dave to return for the JCM to discuss further. The village will support the Corps of Engineers and the Project.

Department Heads:

Chief Cunningham: absent but provided the following:

- Contacted Spectrum regarding fiber connection, phone and internet service for the new building. A Spectrum representative will be present at the July 16, 2020 board meeting for further discussion and pricing
- The new website is up and running
- On line written exams have been arranged for the police officer candidates to take at home.
- Testing will take place July 25, 2020 and be handled through Standard & Associates who will also administer the test, score and return the results.
- Lt Bazzell is coordinating and administering the police officer candidate interviews.
- Scores will be tabulated and Chief will meet with the top 3-5 candidates and make a decision, anticipated sometime in August

Chief Trask:

- Engine 15 has been returned from Peterbilt, appears the throttle issue has been resolved
- Hasn't heard anything from Chief Stalhut regarding the smoke trailer

Kenny Hoxsey provided the following:

- Contacted 7th street resident regarding clean up of property, appears to be getting organized but still more to be done. Notice to abate has been sent with a deadline for completion of clean up.
- Drains on 7th st showed no signs of backup during the latest heavy rainfall, no flooding in front of City Hall.
- Intersection of Doerr and E Thomas did flood, has been cleared so it appears there is an issue with the line itself
- N. Maple and W. Thomas lines will be cleaned the next round.
- Animal Control will not be accepting any cats again, will contact on 7/13 to follow up.

Brian Sherer provided the following:

- Water service line repair was completed at 405 S Central
- Information obtained regarding some of our commercial water meters for users such as South Roxana, Hartford and the refinery. Will need to address the meters because of age could be under registering usage.
- A faulty PLC system impaired the use of the lime feed pumps. System issues have been resolved and it is working properly now.
- The main line to a commercial user in Hartford has a leak. The line has been shut down for repairs, asking the board for approval to have Haier Plumbing complete the work.
- As of July 3, 2020, Dwayne Deshotel has completed his one-year probation.

Mike Wilkey provided the following:

- Contractor worked on analyzers, still not on line
- Diverted 8th St.L.S due to heave rains, also lost power at same time. Rerunning water as flow allows.
- Ordered UPS systems for analyzer building and pump OP station, part of chemical feed project
- Repair leak on sodium bisulfate line

ADMINISTRATIVE COMMITTEE:

PUBLIC SAFETY COMMITTEE:

PUBLIC WORKS:

A motion was made by LaTempt and seconded by Groppe to Award the Canal Road Project to Gelly Excavating & Construction, cost not to exceed \$63,507.00

AYE: Smith, Groppe, LaTempt, Raymond and Kelly

ABSENT: White

NAY: None

Motion Carried

COMMUNITY DEVELOPMENT:

NEW BUSINESS –

Need further discussion regarding the relief wells and the Corps of Engineers Levy project and pump station. Wants a dedicated source of power and a constant generator running at the pump station.

UNFINISHED BUSINESS-

Discuss further the need to demolish several delapidated structures, Attorney to do title searches on properties in question. Will have addresses for the JCM.

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

AYE: Smith, Groppe, Kelly, LaTempt and Raymond

ABSENT: White

Time: 7:12 p.m.

With no additional business to be discussed in Executive Session, motion was made by Kelly and seconded by Groppe to adjourn and return to regular session with no additional discussion needed.

AYE: Smith, Groppe, Kelly, LaTempt and Raymond

ABSENT: White

Time: 7:37 p.m.

Kim Brenneise, Village Clerk