

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

August 3, 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, White, LaTemp,(remotely)Raymond and Attorney Lading

A motion was made by Kelly and seconded by Smith to approve the Regular Session minutes of the Village Board meeting of 7/20/20. The vote was:

AYE: Groppe, Smith, Kelly, White, LaTemp(remotely)Raymond

ABSENT:

NAY: None

Motion carried.

A motion was made by Raymond and seconded by Kelly to approve the Treasurers report. 8/3/2020 The vote was:

AYE: Smith, Groppe, White, LaTemp(remotely) Raymond, Kelly

ABSENT:

NAY: None

A motion was made by Smith and seconded by Groppe to approve the bill list, and authorize payment of bill list 8/3/2020

AYE: Smith, Groppe, White, LaTemp(remotely) Raymond and Kelly

ABSENT:

NAY: None

Motion Carried

GENERAL FUND

BALANCE IN FUND 7/20/2020	210,956.63
RECEIPTS	358,976.54
EXPENDITURES	63,226.40
BALANCE IN MONEY MARKET 8/3/20	506,013.17

FIRE PROTECTION FUND

BALANCE IN FUND 7/20/20	33,978.31
RECEIPTS (property tax)	314,031.15
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	20,417.36
TOTAL FUNDS AVAILABLE	348,009.46
BALANCE IN MONEY MARKET	327,592.10
Interest	.05
BALANCE IN FUND 8/3/20	327,592.15

RECREATION FUND

BALANCE IN FUND 7/20/20	10,991.66
RECEIPTS	166,073.69
EXPENDITURES	10,896.47
BALANCE IN FUND 8/3/20	166,168.88

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 7/20/20	1,649,902.57
RECEIPTS	00.00
EXPENDITURES	162.00
BALANCE IN FUND 8/3/20	1,649,902.57
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	360,049.29
INTEREST	2,085.20
TOTAL IN PUBLIC IMPROVEMENT FUND	2,011,875.06

REFUSE FUND

BALANCE IN FUND 7/20/20	49,644.90
RECEIPTS	240,048.61
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	21,585.81
BALANCE IN FUND 8/3/20	268,107.70

WATER O & M

BALANCE IN FUND 7/20/20	523,813.50
RECEIPTS	47,147.49
INTEREST	00.00
EXPENDITURES	40,569.62
BALANCE IN FUND 8/3/20	570,960.99
INVESTED FUNDS – CERTICATES OF DEPOSIT	148,239.41
TOTAL IN WATER O & M	678,630.78

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 7/20/20	194,057.59
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	194,057.59
EXPENDITURES	00.00
BALANCE IN FUND 8/3/20	194,057.59

WATER METER DEPOSIT FUND

BALANCE IN FUND 7/20/20	57,514.37
INTEREST	00.00
RECEIPTS –	80.00
MISC	00.00
EXPENDITURES	470.00
BALANCE IN FUND 8/3/20	57,124.37

SOCIAL SECURITY FUND

BALANCE IN FUND 7/20/20	15,158.93
INTEREST	00.00
PROPERTY TAX – SOCIAL SECURITY	153,682.08
PROPERTY TAX – IMRF	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	5,815.51
BALANCE IN FUND 8/3/20	163,025.50

IMRF FUND

BALANCE IN MONEY MARKET 7/20/20	21,155.55
RECEIPTS property tax IMRF	242,906.31
EXPENDITURES	22,392.86
BALANCE IN FUND 8/3/20	241,669.00

SPECIAL REVENUES FUND

BALANCE IN FUND 7/20/20	2,199,749.88
AWIN MANAGEMENT HOST FEES	277,357.80
AMEREN UTILITY TAX	165,631.48
RECEIPTS	00.00
MISC. interest	00.00
EXPENDITURES- transfer 100,000 waste water operating exp	123,270.79
BALANCE IN FUND 8/3/20	2,642,739.16
BALANCE IN PRIME FUND	.04
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,688,476.40
Interest	3,984.43
TOTAL IN SPECIAL REVENUES FUND	9,211,929.24

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 7/20/20	9,877.97
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	100,000.00
EXPENDITURES	23,385.17
BALANCE IN FUND 8/3/20	86,492.80

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 7/20/20	6,788.37
RECEIPTS	6,985.21
EXPENDITURES	14.36
BALANCE IN FUND 8/3/20	13,759.22

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 7/20/20	7,611.65
RECEIPTS	115,260.42
EXPENDITURES – IML Insurance	00.00
BALANCE IN FUND 8/3/20	122,872.07

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 7/20/20	126,304.57
RECEIPTS interest	00.00
MISC: Rebuild Illinois Fund Program 2 nd pmt of 6	16,937.31
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 8/3/20	146,967.48

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET 7/20/20	5,762,613.46
Interest	00.00
Miscellaneous bank reimbursed service fees	00.00
TOTAL FUNDS AVAILABLE	5,762,613.46
EXPENDITURES	712,440.84
BALANCE IN MONEY MARKEY 8/3/2020	5,050,172.62

TOTAL VILLAGE HALL CAPITAL DEVELOPMENT FUND 5,050,172.62

MAYOR COMMENTS:

- Village is half way through the pay down on city hall
- Meeting with Curry @ 2:00 p.m. on Tuesday August 4, 2020 to continue discussion of the Canal Road project.
- Footings completed on McCurdy
- Will have call for bids on tree removal
- List of garages for demo given to trustees, Greentrac working on the bond prior to beginning
- Drainage issues within the village and Wassman Lane
- Doerr street lines need video taken for possible blockage/breakage
- No conflict with well field for Corps of Engineers Levee project, will need backup power to the lift station. Trustee LaTempt would like to see well tests completed prior to the beginning of construction by the Corp of Engineers.
- Alley between 5th and 6th street to be checked for future repairs

GUESTS: Joe Fontana had nothing to discuss.

Department Heads:

Chief Cunningham: provided the following:

- Spectrum to attend the August 17, 2020 board meeting to address any questions or concerns with regards to the proposal provided and services available for the new facility.
- Resident Ferris has a court date on August 11, 2020, rule to show cause hearing, no progress in the clean up of his property. Updated photos have been sent to the village attorney.
- Relay for Life went well without incident
- 7 candidates have completed the on line testing. Scores to be tabulated by a combination of the written and oral exams. Names to be provided to board by one of the September meetings.
- 86 Ordinance violations have been cited, 7th street address making progress in the cleanup but still not satisfactory.

- Two individuals have been cited for illegal dumping and have pending court dates on August 18, 2020 at the Alton Law Enforcement Building, located at 1700 East Broadway, Alton, Il.

Chief Trask: absent

Brian Sherer absent but provided the following:

- Haier Plumbing repaired the joint BOC/Messer water line in Hartford. Samples were taken to the lab and came back satisfactory.
- Cryo Gas came to inspect the CO2 system because of high pressure issues. Repairs were made 7/31/2020.

Mike Wilkey provided the following:

- Thanked to village for the flowers sent in the recent passing of his mother in law.
- On July 21, 2020 an intense thunderstorm knocked out power to the Hedge Road lift station. The portable backup generator was deployed. Power outage lasted for approximately 6 hours.
- On July 21, 2020 an intense thunderstorm caused a high-water condition at the 8th street lift station where flow was diverted to the high flow diversion tanks at the old wastewater treatment facility.
- Dewatered 8th street pump station high flow diversion tanks.
- Discussion with Wegman Electric to be completed regarding an Alarm system for power outage for lift stations, 3 stations are without generators.

ADMINISTRATIVE COMMITTEE:

A motion was made by Kelly and seconded by White to approve Louer Facility Planning Furniture Procurement

AYE: Smith, Groppe, LaTemp(remotely), Raymond, White and Kelly

ABSENT:

NAY: None

Motion Carried

PUBLIC SAFETY COMMITTEE:

PUBLIC WORKS:

COMMUNITY DEVELOPMENT:

NEW BUSINESS –

UNFINISHED BUSINESS-

Updated Nuisance Ordinance

- Trustee Smith asked for further discussion in the passing of the updated Nuisance Ordinance.
- Attorney to insert language needed to pass some responsibilities onto the Fire Department, i.e, life/health/safety violations.
- Input needed from trustees regarding the handling of paperwork from any nuisance ordinance violation handled by the Fire Department, standard form letter to be used by both Police and Fire Departments for filing with the Village Attorney.
- No overtime will be involved in the handling of nuisance violations handled by the Fire Department.
- Fire Department to follow same guidelines for handling of violations as the Police Department currently uses.
- Police Department will ultimately be responsible for any fines to be imposed for Nuisance violations.
- Handling of violation inspections to be a team effort by the Fire Department full time employees
- Trustee Smith would like to see the updated Nuisance Ordinance passed at the August 17, 2020 board meeting.

Delux Diner

- Offer made to realtor to purchase the diner for demolition and turn into green space.
- Trustees feel that a low offer should be presented for purchase or condemn the property and advise the owner to take responsibility for the demolition.

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

AYE: Smith, Groppe, Kelly, LaTempt(remotely) White and Raymond
ABSENT:

Time: 7:25 p.m.

Kim Brenneise, Village Clerk