

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

August 17, 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 Raymond and seconded by Groppe to approve the Regular Session minutes of the Village Board meeting of 8/3/20. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by Smith and seconded by Kelly to approve the Treasurers report. 8/17/2020 The vote was:

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

ABSENT:

NAY: None

A motion was made by Kelly and seconded by White to approve the bill list, and authorize payment of bill list 8/17/2020. (\$1370. to Service Master paid, will appear on next bill list)

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

ABSENT:

NAY: None

Motion Carried

GENERAL FUND

BALANCE IN FUND 8/3/2020	506,786.77
RECEIPTS	4,493.95
EXPENDITURES	50,310.34
BALANCE IN MONEY MARKET 8/17/20	460,970.38

FIRE PROTECTION FUND

BALANCE IN FUND 8/3/20	357,592.10
RECEIPTS (property tax + interest)	738.52
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	11,753.57
TOTAL FUNDS AVAILABLE	328,330.62
BALANCE IN MONEY MARKET	316,557.05
Interest	.05
BALANCE IN FUND 8/17/20	316,577.10

RECREATION FUND

BALANCE IN FUND 8/3/20	166,168.88
RECEIPTS	378.15
EXPENDITURES	7,256.24
BALANCE IN FUND 8/17/20	159,290.79

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 8/3/20	1,649,902.57
RECEIPTS	00.00
EXPENDITURES	134.98
BALANCE IN FUND 8/17/20	1,649,873.07
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	362,134.49
INTEREST	2,085.20
TOTAL IN PUBLIC IMPROVEMENT FUND	2,011,872.58

REFUSE FUND

BALANCE IN FUND 8/3/20	268,107.70
RECEIPTS	555.10
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	18,951.95
BALANCE IN FUND 8/17/20	249,710.85

WATER O & M

BALANCE IN FUND 8/3/20	530,391.37
RECEIPTS	8,570.30
INTEREST	65.40
EXPENDITURES	17,759.57
BALANCE IN FUND 8/17/20	521,027.07
INVESTED FUNDS – CERTICATES OF DEPOSIT	148,239.41
TOTAL IN WATER O & M	669,506.91

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 8/3/20	194,057.59
INTEREST	24.72
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	194,082.31
EXPENDITURES	00.00
BALANCE IN FUND 8/17/20	194,082.31

WATER METER DEPOSIT FUND

BALANCE IN FUND 8/3/20	57,124.37
INTEREST	00.49
RECEIPTS –	160.00
MISC	00.00
EXPENDITURES	130.00
BALANCE IN FUND 8/17/20	57,223.46

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 8/3/20	86,492.80
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	14,125.51
BALANCE IN FUND 8/17/20	72,367.29

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 8/3/20	13,759.22
RECEIPTS	16.15
EXPENDITURES	47.38
BALANCE IN FUND 8/17/20	13,727.99

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 8/3/20	122,872.07
RECEIPTS	595.84
EXPENDITURES – IML Insurance	00.00
BALANCE IN FUND 8/17/20	123,467.91

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 8/3/20	146,967.48
RECEIPTS interest	16.61
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 8/17/20	146,984.09

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET 8/3/20	5,050,172.62
Interest	8,955.04
Miscellaneous bank reimbursed service fees	00.00
TOTAL FUNDS AVAILABLE	5,059,127.66
EXPENDITURES	666,244.51
BALANCE IN MONEY MARKEY 8/17/2020	4,392,883.15

TOTAL VILLAGE HALL CAPITAL DEVELOPMENT FUND 4,392,883.15

GUESTS: Collin Perry & Mark Evans with Spectrum provided information packets to all Trustees for breakdown of services that can be provided for the new facility, i.e phone, internet, cable tv, fiber optics. Cost to be discussed by Mayor and Trustees and contact will be made with decision. Time frame 90-120 days.

Diane Selhime, 4578 Wagon Wheel present with concerns regarding the speeding on this road by trucks entering and leaving the Christ Brothers business and the asphalt location. Drag racing occurs as well at all hours of the day and night. Ms. Selhime advises that the grass and weeds in the ditches along this road are very high and most surely impede the drainage capabilities. Police Chief Cunningham advised that the speeding issues have been discussed with these different businesses. Other areas of action may be needed in order to obtain compliance.

MAYOR COMMENTS:

- Mayor suggests maybe a stop and inspect of the trucks on Wagon Wheel, this may deter them from speeding in the future if their jobs are slowed down by the stops.
- Mayor wants approval to move forward with contract with Spectrum, all trustees in agreement. Approximate cost \$127, 000 for a 5-year contract.
- Mayor met with Weisser to discuss clean up of ditches along Wagon Wheel, will get estimate from Kamadulski to complete project.
- No issues were found with the Audit, no presentation will be necessary but Trustees will be provided information regarding the findings.
- Alley at W 6th and 5th to be graded with 6-8 inches of rock. Village to rechip
- Greentrac has completed the demolition of trailers on Rohm, it has been seeded and strawed
- Tree removal on McCurdy will have call for bids
- Canal Road project can't proceed due to farming up to the easement
- Mayor would like to see more protection of the Fire Truck in the event it is parked on a busy road or interstate, would be on a case by case basis

Department Heads:

Chief Cunningham: provided the following:

- Chief has instructed officers to patrol Wagon Wheel as much as possible for the speeding issues
- Would like to see installation of more lighting on North & South Doerr, to assist in determent of vandals and other offenders.
- Provided Letter of Understanding to Mayor and Trustees, would like approval to sign and present to the United Steelworkers Union for overtime pay to cover

shifts. Attorney Lading to add to the contract, verbal approval with union at this time. Will be put on September 8, 2020 agenda for approval.

- Six of seven police candidates have completed their oral interviews, one will be interviewed once he returns from National Guard deployment. Next academy session applications due by October 16, 2020 to graduate March of 2021.
- Recommends Memorial style park which could provide a mechanism for keeping the community safe from certain predators/offenders

Chief Trask: absent

Brian Sherer provided the following:

- The repair of CO2 systems seems to have worked and the system is back to operating normally
- The three water services to the trailers have been removed and were disconnected after the meter
- We are in the process of repairing our inline chlorine analyzer
- The ERTC water operator training course that Dwayne has been received and he has now started back up with meeting in person.

Mike Wilkey provided the following:

- Ace pipe cleaning jetted out storm sewer lines at Doerr and Thomas, also at Thomas and Maple. They sent a camera down the sewer line going south from Hedge Road and L.S., found one manhole at 396 feet, stopped at 760 feet due to solids in the line.
- Replaced batteries for Scada in all L.S.
- Wegman Electric installed UPS systems for new sampler and flow flowmeter

ADMINISTRATIVE COMMITTEE:

A motion was made by Kelly and seconded by White to approve Ordinance #1067 Declaring Real Property 148 W Thirds St as surplus and Authorizing its sale

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

ABSENT:

NAY: None

Motion Carried

A motion was made by Kelly and seconded by White to approve Ordinance #1068 Amending Title 5 of the Village Code to Establish a Comprehensive Nuisance Code within the Village.

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

ABSENT:

NAY: None

Motion Carried

PUBLIC SAFETY COMMITTEE:

A motion was made by Smith and seconded by Raymond to approve the Annual Yard Sale set for September 26, 2020.

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

ABSENT:

NAY: None

Motion Carried

PUBLIC WORKS:

COMMUNITY DEVELOPMENT:

NEW BUSINESS –

UNFINISHED BUSINESS-

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

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

ABSENT:

Time: 7:40 p.m.

With no additional business, a motion was made by Kelly and seconded by Groppe to adjourn.

Time: 8:06 p.m.

Kim Brenneise, Village Clerk

