

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

October 5, 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, White, Smith, Raymond, Kelly and Attorney Lading. LaTempt, (remotely).

A motion was made by Raymond and seconded by Groppe to approve the Regular Session minutes of the Village Board meeting of 9/21/20. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by Smith and seconded by Raymond to approve the Executive Session minutes of the Village Board meeting of 9/21/20. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by White and seconded by Kelly to approve the Treasurers report. 9/21/2020 The vote was:

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

ABSENT:

NAY: None

A motion was made by Raymond and seconded by Groppe to approve the bill list, and authorize payment.

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

ABSENT:

NAY: None

Motion Carried

GENERAL FUND

BALANCE IN FUND 9/21/2020	365,415.88
RECEIPTS	4,410.01
EXPENDITURES	77,950.87
BALANCE IN MONEY MARKET 10/5/20	291,875.02

FIRE PROTECTION FUND

BALANCE IN FUND 9/21/20	270,355.76
RECEIPTS (property tax + interest)	1,164.61
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	28,515.11
TOTAL FUNDS AVAILABLE	271,520.37
BALANCE IN MONEY MARKET	243,005.26
Interest	.00
BALANCE IN FUND 10/5/20	243,005.26

RECREATION FUND

BALANCE IN FUND 9/21/20	136,605.72
RECEIPTS	606.45
EXPENDITURES	8,352.78
BALANCE IN FUND 10/5/20	128,859.39

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 9/21/20	1,690,779.16
RECEIPTS	00.00
EXPENDITURES	254.98
BALANCE IN FUND 10/5/20	1,690,779.16
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	360,049.29
INTEREST	2,085.20
TOTAL IN PUBLIC IMPROVEMENT FUND	2,052,658.67

REFUSE FUND

BALANCE IN FUND 9/21/20	203,795.15
MISC LEIN	00.00
RECEIPTS	894.24
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	25,461.59
BALANCE IN FUND 10/5/20	179,223.80

WATER O & M

BALANCE IN FUND 9/21/20	490,868.01
RECEIPTS	34,740.13
INTEREST	00.00
EXPENDITURES	37,821.73
BALANCE IN FUND 10/5/20	523,608.14
INVESTED FUNDS – CERTICATES OF DEPOSIT	148,239.41
TOTAL IN WATER O & M	636,025.82

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 9/21/20	194,107.04
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	194,107.04
EXPENDITURES	00.00
BALANCE IN FUND 10/5/20	194,107.04

WATER METER DEPOSIT FUND

BALANCE IN FUND 9/21/20	57,528.95
INTEREST	00.00
RECEIPTS –	80.00
MISC	00.00
EXPENDITURES	90.00
BALANCE IN FUND 10/5/20	57,518.95

SOCIAL SECURITY FUND

BALANCE IN FUND 9/21/20	139,853.70
INTEREST	00.00
PROPERTY TAX – SOCIAL SECURITY	569.94
PROPERTY TAX – IMRF	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	6,175.06
BALANCE IN FUND 10/5/20	132,248.58

IMRF FUND

BALANCE IN MONEY MARKET 9/21/20	199,442.83
RECEIPTS property tax IMRF	900.84
INTEREST	00.00
EXPENDITURES	00.00
BALANCE IN FUND 10/5/20	200,343.67

SPECIAL REVENUES FUND

BALANCE IN FUND 9/21/20	3,765,500.93
AWIN MANAGEMENT HOST FEES	291,623.13
AMEREN UTILITY TAX	180,765.62
RECEIPTS interest	00.00
MISC.	00.00
EXPENDITURES-	213,326.21
BALANCE IN FUND 10/5/20	4,237,889.68
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	5,174,086.79
Interest	00.00
TOTAL IN SPECIAL REVENUES FUND	9,198,650.26

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 9/21/20	27,926.29
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	200,000.00
EXPENDITURES	26,149.22
BALANCE IN FUND 10/5/20	201,777.07

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 9/21/20	13,688.39
RECEIPTS	25.91
EXPENDITURES	56.45
BALANCE IN FUND 10/5/20	13,657.85

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET	9/21/20	124,457.25
RECEIPTS		425.45
EXPENDITURES – IML Insurance		00.00
BALANCE IN FUND	10/5/20	124,884.70

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET	9/21/20	156,882.33
RECEIPTS	interest	00.00
MISC:	Rebuild Illinois Fund Program	00.00
	Motor fuel tax	00.00
EXPENDITURES		36,875.91
BALANCE IN FUND	10/5/20	120,006.42

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET	9/21/20	3,426,360.12
Interest		00.00
Miscellaneous		00.00
	TOTAL FUNDS AVAILABLE	3,426,324.12
EXPENDITURES		36.00
BALANCE IN MONEY MARKEY	10/5/2020	3,426,360.12

TOTAL VILLAGE HALL CAPITAL DEVELOPMENT FUND 3,426,324.12

GUESTS: none

MAYOR COMMENTS:

- \$15,500 will be returned to the Village for the leaf vac grant
- Two bids that were received for the McCurdy St. project were extremely high
- RCS bid included a portion for the removal of the McCurdy St trees, Mayor will have Leary from RCS attend the Wednesday Dept Head meeting to discuss the clarification of the cost of labor and materials before the award is granted. All agenda items pertaining to this project will be tabled until issues resolved.
- Work continues on the Levee easement, will need standby generator
- Tri City Port Authority continues to pursue development of fertilizer facility in Hartford.
- Further discussion needed regarding the 16 ½ ft of originally dedicated roadway that runs between two properties on Wagon Wheel. It is of no value to the village, this will be researched and revisited at the 10/19/20 board meeting.
- Resident on Chaeffer is finally making some progress on the clean up of his property, the village has provided a dump truck and will empty once filled.
- Ameren has concerns with regards to the easement at the new village hall where the power will come into the building.
- The generator for the new building will be received sometime in mid-November
- Silver Trucking is expanding their operation to include a maintenance facility
- Silver Trucking has discussed with the drivers regarding the excess speed on Wagon Wheel Road. The refrigerated trucks will be reduced to 10 minutes idle time, but cannot be shut down completely.
- Bridge work being completed on south end Wanda Road through the end of the year
- Review of the Final Inspection Punch List was completed, road improvements, - Canal Rd-Wagon Wheel to Keller Farm

Department Heads:

Chief Cunningham: provided the following:

- Madison County Health Department has issued the guidelines for Trick or Treating. These guidelines have been given to the Mayor and board members.
- The Police Department has been experiencing computer issues, SumnerOne has been experiencing the same issues and are working on the resolution of these issues.
- DEA is sponsoring a RX take back day on Saturday, October 24, 2020, Chief will be participating pending no issues with COVID
- Officers continue to monitor Wagon Wheel Road for speeding complaints

Chief Trask: provided the following:

- Will provide a formal proposal for ARTWORK setup and the painting of the pole located outside the existing village hall.
- Alton Memorial is not in a position to be spending money to obtain occupancy of the fire department at this time, will need additional information as to a lease/sell situation

Brian Sherer provided the following:

- Quarterly water bills were sent out October 1st.
- Sometime during the week of October 5th, Mark Logan, with Sidener Environmental they will be installing a demo chlorine analyzer for our plant effluent water. Our current analyzer is old and broken, several repairs have been completed and would like to propose purchasing a new one.
- Our 500,000-gallon ground storage tank that was installed in 2015 has always leaked and continues to leak.
- Water main flushing will begin at 10:00 p.m. on the East Side, October 13th and West Side on October 14th.

Hoxsey provided the following:

- The sinkhole in the alley between E. 5th and E 6th streets has been repaired. Once the dirt has settled, the alley will be overlaid with asphalt
- Autumn leaf cleanup has begun, the program runs from Oct 1st to Dec 31 St. Collections are done as weather and time permit.
- Tree Abatements: With the aid of Chief Cunningham, the St Dept initially put together a list of 50 locations in town where trees had encroached onto village property and obstructed sidewalks, street signs, road and alleys. 4 were on properties owned by the village, with 46 on private property. The latest updates on the project are:
Abatement letters sent – 31
Locations corrected by residents – 29
Locations corrected by the street dept – 10
Locations not corrected – 7
The street department will be correcting the remaining locations

Mike Wilkey provided the following:

- Haier plumbing will be here on Oct 5, 2020 to take care of sewer issues at 310 Chaeffer.
- Spectratech repaired and lined the manholes

ADMINISTRATIVE COMMITTEE:

PUBLIC SAFETY COMMITTEE:

A motion was made by Smith and seconded by Raymond approving the purchase of 5 body cameras, cost not to exceed \$4500.

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

ABSENT:

NAY: None

Motion Carried

A motion was made by Smith and seconded by Raymond approving trick or treating within the village, to be held on October 31, 2020.

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

ABSENT:

NAY: None

Motion Carried

***Clerk issued the Oath of office to Seth C. Weshinsky, probationary Police Officer.

PUBLIC WORKS:

A motion was made by Kelly and seconded by Groppe to table the bid from RCS for the McCurdy Retaining Wall Improvements.

A motion was made by Kelly and seconded by Groppe to table the approval of the bid from Alton Tree Service for the removal of trees on McCurdy St.

A motion was made by Kelly and seconded by Groppe to table the bid from Alton Tree Service for the removal of trees at 126/128 E. 7th St.

Further discussion regarding these bids needed.

COMMUNITY DEVELOPMENT:

NEW BUSINESS –

UNFINISHED BUSINESS-

***Trustee White advised Street Department Supt. that he had recently been down many alleys within the village and was impressed at how clean they appear to be.

With no additional business to be discussed a motion was made by Kelly and seconded by White to adjourn.

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

Time: 7:05 p.m.

Kim Brenneise, Village Clerk