

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

February 1, 2021

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 conducted via Zoom.

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

The following members were present: Groppe, Raymond, Smith, LaTempt, White, Kelly and Attorney Lading (all members remotely)

A motion was made by LaTempt and seconded by Kelly to approve the Regular Session minutes of the Village Board meeting of 1/18/21. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Groppe to approve the Treasurers report. 2/1/2021 The vote was:

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

ABSENT:

NAY: None

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

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

ABSENT:

NAY:

Motion Carried

GENERAL FUND

BALANCE IN FUND 1/18/2021	172,263.87
RECEIPTS	8,332.25
EXPENDITURES	58,224.97
BALANCE IN MONEY MARKET 2/1/21	122,371.15

FIRE PROTECTION FUND

BALANCE IN FUND 1/18/21	113,110.32
RECEIPTS	267.64
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	11,855.14
TOTAL FUNDS AVAILABLE	113,377.96
BALANCE IN MONEY MARKET	101,522.82
Interest	00.00
BALANCE IN FUND 2/1/21	101,522.82

RECREATION FUND

BALANCE IN FUND 1/18/21	82,536.40
RECEIPTS	139.37
EXPENDITURES	5,556.50
BALANCE IN FUND 2/1/21	77,119.27

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 1/18/21	1,704,368.05
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 2/1/21	1,704,368.05
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	365,229.77
INTEREST	1,001.38
TOTAL IN PUBLIC IMPROVEMENT FUND	2,070,599.20

REFUSE FUND

BALANCE IN FUND 1/18/21	63,985.02
MISC	1,809.94
RECEIPTS	204.59
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	21,205.80
BALANCE IN FUND 2/1/21	44,793.75

WATER O & M

BALANCE IN FUND 1/18/21	485,596.19
RECEIPTS	41,423.93
INTEREST	00.00
EXPENDITURES	19,268.46
BALANCE IN FUND 2/1/21	527,020.12
INVESTED FUNDS – CERTICATES OF DEPOSIT	148,239.41
TOTAL IN WATER O & M	655,991.07

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 1/18/21	194,204.37
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	194,204,37
EXPENDITURES	00.00
BALANCE IN FUND 2/1/21	194,204.37

WATER METER DEPOSIT FUND

BALANCE IN FUND 1/18/21	57,827.06
INTEREST	00.00
RECEIPTS –	160.00
MISC	00.00
EXPENDITURES	60.00
BALANCE IN FUND 2/1/21	57,927.06

SOCIAL SECURITY FUND

BALANCE IN FUND 1/18/21	91,289.72
INTEREST	00.00
PROPERTY TAX – SOCIAL SECURITY	130.98
PROPERTY TAX – IMRF	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	5,845.71
BALANCE IN FUND 2/1/21	85,574.99

IMRF FUND

BALANCE IN MONEY MARKET 1/18/21	123,887.88
RECEIPTS property tax IMRF	207.02
INTEREST	00.00
EXPENDITURES	24,738.73
BALANCE IN FUND 2/18/21	99,356.17

SPECIAL REVENUES FUND

BALANCE IN FUND 1/18/21	7,034,617.64
AWIN MANAGEMENT HOST FEES	257,676.84
AMEREN UTILITY TAX	00.00
RECEIPTS interest	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	103,589.78
BALANCE IN FUND 2/1/21	7,188,704.70
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,589,003.18
Interest	00.00
TOTAL IN SPECIAL REVENUES FUND	9,777,707.88

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 1/18/21	28,596.60
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	100,000.00
EXPENDITURES	18,061.47
BALANCE IN FUND 2/1/21	110,535.13

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 1/18/21	12,845.41
RECEIPTS	05.95
EXPENDITURES	554.01
BALANCE IN FUND 2/1/21	12,297.35

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 1/18/21	1,287.48
RECEIPTS	98.23
EXPENDITURES – IML Insurance	00.00
BALANCE IN FUND 2/1/21	1,385.71

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 1/18/21	134,150.20
RECEIPTS interest	00.00
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	6,230.60
BALANCE IN FUND 2/1/21	133,038.46

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET 1/18/21	1,590,690.43
Interest	00.00
Miscellaneous	00.00
TOTAL FUNDS AVAILABLE	1,590,690.43
EXPENDITURES	<u>547,235.28</u>
BALANCE IN MONEY MARKEY 2/1/21	1,043,455.15

TOTAL VILLAGE HALL CAPITAL DEVELOPMENT FUND 1,043,455.15

GUESTS: none

MAYOR COMMENTS:

- Mayor may have a conflict with the 10:00 a.m. Dept Head meeting but will advise trustees prior to the meeting if it will need to be rescheduled.
- Andy Curry, Trustee Smith and Mayor met with an individual that may be interested in developing property within the Village. This individual was taken around town for approximately two hours and decided that the Dee Lux location is too small to develop. He had shown interest in the gas station and two properties to the north. He wants to have video gaming at this location, the village has provided him with traffic counts at this location. He may need an alcohol permit in conjunction with the gaming permit. He also showed interest in the Wanda Road and 143 area.
- Mayor still working on the tree service for the removal of dangerous trees, would like to have something in place by the 2/15/21 meeting.
- ADA presentation presented, in order to comply w/HUD criteria certain items have been completed for peoples with disabilities. Sidewalks, and access to sidewalks, etc. Our last ADA was updated 2018, this will put us on the 30-day cycle required by ADA. A meeting will be held on 3/3/21 at 6:00 p.m. for public comments with JCM to follow.

Department Heads:

Chief Cunningham: provided the following:

- Salary reimbursement of \$1,967.34 from Mammoet for the Heavy Haul Detail in December, 2020.
- DARE will begin February 2, 2021 and to be completed by April 23, 2021. Tuesday & Thursday from 9:00 a.m. to 12:00 p.m. at Central Intermediate School.
- Chief and all officers have agreed to try a 3-month shift rotation in lieu of their 1-month rotation schedule. This rotation would mean that an officer will work the day shift for 3 months and then rotate to night shift for 3 months. This type of rotation will aid the officers with establishing a more solid work and family schedule, help to alleviate sleep issues due to monthly rotations, and there is no extra cost to the 3-month rotation.
- Ofc Wehsinsky has completed week 9 of the Police Academy, and continues to excel. Graduation is still scheduled for March 12, 2021.
- The Police Reform Bill (HB3653) is still awaiting the Governor's signature. Chief participated in a zoom call which included area State Senators along with numerous Police Chiefs and Sheriffs from South Illinois. This bill can have significant financial impact upon all counties, cities, villages and all law enforcement agencies. We are encouraging our elected officials, union members,

and family members to contact the State Senators and Representatives who supported this bill and encourage them to consider changes that will be less impactful to most communities. Also, to contact the Governor and encourage him to veto the bill. Any and all support will be appreciated.

- Move to the new facility may be mid-March and can be scheduled when furniture is received

Chief Trask advised:

- Nuisance violations have been sent to 143 E 1st, work continues on 141 E 1st and 140 We 4th.
- Dee Lux Diner does not fall under this Ordinance, actually considered as condemned but structurally sound and considered uninhabitable. The diner is adequately secured. The owner doesn't have a realtor at this time but wants to sell "AS IS"
- Quote provided to Mayor for the sign and pole at the existing village hall, Mayor and trustee's want to hold off on this until a later date
- Alton Memorial Hospital is interested in the use of the Fire Dept. Supervisor Bowman will have a meeting with his supervisor on Tuesday. They are wanting utility cost for the Fire Dept, Chief asking for advice from the board as to how to decide cost.
- Alton Memorial is currently leasing a building at the airport and will most likely keep this location as it has classrooms and meeting rooms.
- Some items from the basement under the Fire Dept will be moved for use at the new facility

Brian Sherer provided the following:

- The East high service pump has been taken out of service due to a leaking mechanical seal. The rotating assembly has been taken to Claypool pump for installation of new mechanical seals and bearings. Claypool noticed that the fins on the impeller had significant wear. There is approximately \$2700 difference repair vs replacement. The motor will be sent to Illinois Electric to replace bearings.
- One of the polymer pumps quit working, it was sent to the manufacturer for an estimate of repair. The repair price was over half the cost of a new pump with only a ninety-day warranty. A new pump is on order and comes with a five-year warranty.
- Tomco came and did service and repair work on the CO2 system this week, a report will be provided at a later date.

Hoxsey provided the following:

- Brush is being hauled for the area of the tennis courts
- Salt was spread during our recent storm event

Wilkey provided the following:

- Scott Schmidt is attending a night course at ERTC, ongoing education and CEUs.
- Wegman Electric repaired pump # 1 at Hedge Road
- L.S. Fabick cat repaired the coolant leak on the generator at Village Hall.
- Due to excessive rain on Saturday, 8th and McCurdy had substantial amounts of accumulated water

ADMINISTRATIVE COMMITTEE:

A motion was made by Kelly and seconded by White to approve Hornsey Moving Company for the move of offices to the new Village Hall, cost not exceed \$2500

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

ABSENT:

NAY: None

Motion Carried

PUBLIC SAFETY COMMITTEE:

A motion was made by Smith and seconded by Raymond to approve the purchase of Flex steel Sofa and Loveseat for the Fire Dept. Cost not to exceed \$5099.98

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

ABSENT:

NAY: None

Motion Carried

PUBLIC WORKS:

Attorney Lading advised Trustee LaTempt that if a buyer is known for the purchase of the old leaf vac, then an Ordinance will be needed to surplus and sell. If no interest at this time, it may have to be published for bids, cost may exceed what the vac is worth. Unknown at this time how much the vac is worth, it may be necessary to just surplus and dispose.

COMMUNITY DEVELOPMENT:

Growth Association annual bill has been paid and on the bill list. Mayor would like to see Moran Development and the Growth Association work together to promote the sale of properties within the Village.

Contact with Jill Bertel's LLC was made to discuss future development of her properties.

NEW BUSINESS –

UNFINISHED BUSINESS-

Authorization was given to proceed with the purchase of the LED sign at the new Village Hall at the JCM on May 11, 2020. The cost for this sign is now cheaper, cost is still over the \$25, 000 bidding requirement. Trustees waived this bid requirement with the approval to proceed.

A motion was made by LaTempt and seconded by Groppe to approve proceeding.

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

ABSENT:

NAY: None

Motion Carried

Smith requested information on who is to be keeping the village in compliance with the Statutory Duties of the Village. Attorney Lading advised that he can advise if the Village is subject to some of the required items.

With no additional business to be discussed a motion was made by Kelly and seconded by White to adjourn and move to Executive Session with no additional business to be discussed in regular session

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

ABSENT:

Time: 7:23 p.m.

With no additional business to be discussed in regular session, a motion was made by Smith and seconded by Raymond to adjourn.

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

ABSENT:

Time: 8:15 p.m.

Kim Brenneise, Village Clerk