

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

April 5, 2021

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

Mayor Reynolds called meeting to order and asked clerk's assistant to call roll. The following members were present: Groppe, Raymond, Smith, LaTempt, White, Kelly and Attorney Lading (remotely).

A motion was made by Kelly and seconded by LaTempt to approve the Regular Session minutes of the Village Board meeting of 3/15/21. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Smith to approve the Treasurers report for 3/15/2021 The vote was:

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

ABSENT:

NAY: None

A motion was made by LaTempt and seconded by Kelly to approve the bill list.

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

ABSENT:

NAY:

Motion Carried

GENERAL FUND

BALANCE IN FUND 3/15/2021	232,049.48
RECEIPTS	2,926.05
EXPENDITURES	112,178.62
BALANCE IN MONEY MARKET 4/5/21	122,796.91

FIRE PROTECTION FUND

BALANCE IN FUND 3/15/21	77,976.29
RECEIPTS	74.22
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	34,184.45
TOTAL FUNDS AVAILABLE	43,866.06
BALANCE IN MONEY MARKET	43,866.06
Interest	00.00
BALANCE IN FUND 4/5/21	43,866.06

RECREATION FUND

BALANCE IN FUND 3/15/21	64,388.53
RECEIPTS	38.65
EXPENDITURES	18,811.25
BALANCE IN FUND 4/5/21	45,615.93

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 3/15/21	1,284,913.74
RECEIPTS	21,709.02
EXPENDITURES	20,737.55
BALANCE IN FUND 4/5/21	1,285,885.21
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	366,231.15
INTEREST	00.00
TOTAL IN PUBLIC IMPROVEMENT FUND	1,652,116.36

REFUSE FUND

BALANCE IN FUND 3/15/21	90,728.88
MISC	00.00
RECEIPTS	56.73
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	32,156.86
BALANCE IN FUND 4/5/21	58,628.75

WATER O & M

BALANCE IN FUND 3/15/21	489,389.53
RECEIPTS	32,908.65
INTEREST	00.00
EXPENDITURES	44,365.02
BALANCE IN FUND 4/5/21	477,933.16
INVESTED FUNDS – CERTICATES OF DEPOSIT	148,239.41
TOTAL IN WATER O & M	626,172.57

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 3/15/21	194,249.86
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	194,249.86
EXPENDITURES	00.00
BALANCE IN FUND 4/5/21	194,249.86

WATER METER DEPOSIT FUND

BALANCE IN FUND 3/15/21	58,177.97
INTEREST	00.00
RECEIPTS –	75.00
MISC	00.00
EXPENDITURES	00.00
BALANCE IN FUND 4/5/21	58,252.97

SOCIAL SECURITY FUND

BALANCE IN FUND 3/15/21	66,957.10
INTEREST	00.00
PROPERTY TAX – SOCIAL SECURITY	36.32
PROPERTY TAX – IMRF	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	12,762.16
BALANCE IN FUND 4/5/21	54,231.26

IMRF FUND

BALANCE IN MONEY MARKET 3/15/21	76,643.66
RECEIPTS	57.41
INTEREST	00.00
EXPENDITURES	23,244.26
BALANCE IN FUND 4/5/21	53,456.81

SPECIAL REVENUES FUND

BALANCE IN FUND 3/15/21	6,782,437.82
AWIN MANAGEMENT HOST FEES	255,931.06
AMEREN UTILITY TAX	168,135.28
RECEIPT'S interest	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	9,896.33
BALANCE IN FUND 4/5/21	7,196,607.83
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,590,940.29
Interest	00.00
TOTAL IN SPECIAL REVENUES FUND	9,787,548.12

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 3/15/21	54,273.23
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	41,367.76
BALANCE IN FUND 4/5/21	12,905.47

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 3/15/21	6,037.74
RECEIPTS	01.65
EXPENDITURES	971.73
BALANCE IN FUND 4/5/21	5,067.66

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 3/15/21	1,472.48
RECEIPTS	27.24
EXPENDITURES –	00.00
BALANCE IN FUND 4/5/21	1,499.72

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 3/15/21	118,031.49
RECEIPT'S interest	00.00
MISC: Rebuild Illinois Fund Program	16,937.31
Motor fuel tax	00.00
EXPENDITURES	5,396.60
BALANCE IN FUND 4/5/21	129,572.60

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET 3/15/21	645,499.06
Interest	00.00
Miscellaneous	00.00
TOTAL FUNDS AVAILABLE	645,499.06
EXPENDITURES	00.00
BALANCE IN MONEY MARKEY 4/5/21	645,499.06

TOTAL VILLAGE HALL CAPITAL DEVELOPMENT FUND 645,499.06

MAYOR COMMENTS:

- Attorney Lading and the Mayor had a zoom meeting with the Wood River Drainage and Levee District Engineer and Attorney. The Levee District Attorney will send Attorney Lading a draft of a new agreement to allow the construction of Pump Station #4 on the water plant property. Attorney Lading is waiting on a draft agreement.
- Sheppard Morgan & Schwabb is wanting to access village retention basin for future school construction projects. Cas Sheppard will submit plans for village review.
- Mr. Groppe asked about contact with Dee Lux Diner potential purchaser.
- Mayor stated we need to continue to work on Village Sewer Ordinance. We have 4 Ordinances to review from out-of-town cities.
- Mayor stated the old Village Hall sewer line had collapsed and Haier Plumbing and Heating was called in to make the repair, which will be extensive.
- Mayor is waiting on a call to get an estimate for a new roof on the village buildings. Daryl will check if the fleet building needs one.
- Mayor stated we need to consider painting the curbs along the east side of Reller for no parking by the new Village Hall. We may also consider going all the way down Thomas Street. We will need to pass an Ordinance if this is approved by the Village Council.

GUESTS/PUBLIC:

- Richard Nolan wants to get together with the department heads and Village Trustees to fix the Community. Mayor will speak with everyone and set a time to get together to discuss further as this will need to be a posted public meeting.
- Richard Nolan asked about the storm water issues on Old Alton Edwardsville Road due to is always flooding. Mayor Reynolds states we do need to get the water off the roadway and IDOT will need to assist.
- Jason John asked who was going to maintain the grass/edging and landscaping at the New Village Hall. Mayor is waiting on instructions.
- Jason John said sod was laid along the west side of Reller and he thinks it will be difficult to mow. The Mayor stated he was going to look into this, as the plans call for rock along this section of the parking lot.
- Jason John asked about getting a full time I.T. person on site at the New Village Hall.
- Jason John asked if the phones in the gym at the old Village Hall would still work when we move into the new building.

Department Heads:

Police Chief Cunningham: provided the following:

- Officer Weshinskey continues field training with Lt. Bazzell. He will transition to Sgt. Doyle on Friday, April 23rd. Officer Weshinskey should be released on his own by the end of May.
- Police, Fire, and Village Officers participated in a 90 minute Web-ex training with Spectrum for the new village phone system. The changeover is scheduled for Monday, April 12th.
- Sexual Harassment & Violence in the Workplace for the remainder of village employees will be on Thursday, April 8th at 1:00 p.m. in the new Village Hall.
- Court date is scheduled Tuesday, April 6th at 10:30 a.m. for the Chaffer Avenue property.
- The computer equipment for the New Village Hall is scheduled for installation on Wednesday, April 7th. Wireless USA is also scheduled to transfer the PD's radio equipment that day.
- Chief Cunningham stated he plans on participating in the DEA's Spring Drug Take Back event on Saturday, April 24th, 10:00 a.m. – 2:00 p.m. at the new facility. Chief Cunningham arranged with Chestnut Health Services to provide us posters and a banner for the event.
- Sumner One contract will be up in August 2021, and if we want to seek out a new IT provider we need to start now.
- Spoke with the moving company and set the date of April 28th. Their schedule filled up fast.

Fire Chief Trask provided the following:

- Nothing to report
- Trustee Smith asked Chief Trask how far along they are with moving into the new Village Hall. Chief Trask stated they are functioning. They are about 70% moved but still needs to move files over, it's a slow process. They will not need the movers to help them.
- Trustee Raymond asked Chief Trask if he heard back from Alton Memorial. Chief Trask stated he talked to Jason Bowman and gave him the number to the Mayor to contact to set up a meeting. Chief Trask believes Trustee Smith talked to Mr. Bowman. Trustee Smith said he spoke to him last Wednesday and they do seem interested; waiting on a number to proceed.

Supt. Brian Sherer provided the following:

- Service line valve repair was made at 145 E. 4th Street on 3/30/21.
- The new F-250 truck is in line to have the service bed installed. It will not be ready by the end of the fiscal year.
- Friday 3/19/21 representatives from the Caty aqua store came to inspect the 500,000-gallon storage tank. They will provide a proposal for repairs. Brian stated he hasn't received it yet.

Supt. Hoxsey was absent;

- Mark Carlisle was present for Hoxsey. Mark had nothing to report.

Supt. Wilkey was absent, Scott Schmidt provided the following:

- Odesco Industrial Services jetted the sewer main in the alley between East 4th and 5th Street. The resident of 145 East 4th Street complained of the sewer back up. Odesco tech believes a grease ball had clogged the sewer main causing the sewer to backup. The Mayor contacted the landlord of this property and advised the residence needed to be professionally cleaned because of unsanitary living conditions.
- #2 Return activated sludge pump VFD needs replaced. Wegman electric has a new one on order.
- Haier Plumbing ran a camera into the storm water sewer system from Thomas Street south to Elm Street and found no blockages.
- Superintendent Wilkey would like approval for the purchase of the Toro Commercial Mower 72" cut with 31 HP Kawasaki FX engine; model 72961, 6000 Series.
- Mayor asked if they looked at the lease option. Trustee LaTempst stated he spoke to Wilkey about the lease option and they agreed not to do the lease.

ADMINISTRATIVE COMMITTEE:

- Advised trustees again of scholarships on file for their review, this will be addressed in the first regular scheduled meeting in May, 2021.

PUBLIC SAFETY COMMITTEE:

PUBLIC WORKS:

- Trustee LaTempt questioned cost of installation of handrails, this will be corrected in the previous minutes and on the agenda. No motion and second was made at this time. No action taken
 - Revision of storage tank cleaning contract will be needed with correct dates, in order to proceed. No action taken.
 - Trustee LaTempt stated further discussion on any road projects that fall within IDOT jurisdiction should be conducted with IDOT and have them on board, all other projects, i.e., Canal Rd fall within Roxana’s jurisdiction, no action taken.
 - Discussed no parking zone, but possibly painting curbs along Reller and Thomas Street.
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- A motion was made by LaTempt and seconded by Kelly to approve the purchase of a 6000 Series Toro Commercial Mower, cost not to exceed \$12, 500.

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

ABSENT:

NAY:

Motion Carried

COMMUNITY DEVELOPMENT:

Trustee Jim Smith stated the residential development out on Sycamore would be Edwardsville School District.

NEW BUSINESS:

UNFINISHED BUSINESS:

Trustee Jim Smith asked Fire Chief Trask how far along the moving process is going, Chief Trask states that it is a slow process and the need for movers is no longer a necessity.

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

AYE: Smith, Groppel, Raymond & LaTempt, Kelly, White
ABSENT:

Time: 7:21 p.m.

With no additional business to be discussed, motion was made by LaTempt and seconded by Smith to adjourn.

Time: 7:52 p.m.

Kristi Carter, Deputy Village Clerk