

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

April 19, 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, 301 N. Central, Roxana, Illinois.

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.

A motion was made by Raymond and seconded by Groppe to approve the Regular Session minutes of the Village Board meeting of 4/5/21. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by Smith and seconded by Kelly to approve the Executive Session minutes of the Village Board meeting of 4/5/21. The vote was:

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

ABSENT:

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Kelly to approve the Treasurers report. 4/19/21 The vote was:

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

ABSENT:

NAY: None

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

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

ABSENT:

NAY:

Motion Carried

GENERAL FUND

BALANCE IN FUND 4/05/2021	122,796.91
RECEIPTS	69,221.64
EXPENDITURES	55,603.17
BALANCE IN MONEY MARKET 4/19/21	136,415.38

FIRE PROTECTION FUND

BALANCE IN FUND 4/05/21	43,866.06
RECEIPTS	893.64
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	27,327.38
TOTAL FUNDS AVAILABLE	17,438.38
BALANCE IN MONEY MARKET	00.00
Interest	00.00
BALANCE IN FUND 4/19/21	17,438.38

RECREATION FUND

BALANCE IN FUND 4/5/21	45,615.93
RECEIPTS	463.32
EXPENDITURES	5,987.62
BALANCE IN FUND 4/19/21	40,091.63

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 4/5/21	1,285,885.21
RECEIPTS	36,698.60
EXPENDITURES	00.00
BALANCE IN FUND 4/19/21	1,312,161.56
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	366,231.15
INTEREST	168.32
TOTAL IN PUBLIC IMPROVEMENT FUND	1,678,561.03

REFUSE FUND

BALANCE IN FUND 4/05/21	58,628.75
MISC	00.00
RECEIPTS	683.09
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	23,137.11
BALANCE IN FUND 4/19/21	36,174.73

WATER O & M

BALANCE IN FUND 4/05/21	477,933.16
RECEIPTS	34,375.39
INTEREST	65.80
EXPENDITURES	49,685.45
BALANCE IN FUND 4/19/21	462,688.90
INVESTED FUNDS – CERTICATES OF DEPOSIT	148,239.41
TOTAL IN WATER O & M	610,928.31

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 4/05/21	194,249.86
INTEREST	26.34
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	194,276.20
EXPENDITURES	00.00
BALANCE IN FUND 4/19/21	194,276.20

WATER METER DEPOSIT FUND

BALANCE IN FUND 4/05/21	58,252.97
INTEREST	00.53
RECEIPTS –	240.53
MISC	00.00
EXPENDITURES	793.50
BALANCE IN FUND 4/19/21	57,700.00

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 4/05/21	12,905.47
RECEIPTS	13.81
**TRANSFER FROM SPECIAL REVENUE	75,000.00
EXPENDITURES	31,480.14
BALANCE IN FUND 4/19/21	56,439.14

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 4/05/21	5,067.66
RECEIPTS	19.89
EXPENDITURES	260.43
BALANCE IN FUND 4/19/21	4,827.12

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 4/05/21	1,499.72
RECEIPTS	328.06
EXPENDITURES – IML Insurance	00.00
BALANCE IN FUND 4/19/21	1,827.78

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 4/5/21	129,572.20
RECEIPT'S interest	16.37
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	4,365.90
EXPENDITURES	284.34
BALANCE IN FUND 4/19/21	133,670.13

VILLAGE HALL CAPITAL DEVELOPMENT FUND

BALANCE IN MONEY MARKET 4/5/21	645,499.06
Interest	957.11
Miscellaneous	00.00
TOTAL FUNDS AVAILABLE	646,456.17
EXPENDITURES	629,481.48
BALANCE IN MONEY MARKEY 4/19/21	16,974.69

TOTAL VILLAGE HALL CAPITAL DEVELOPMENT FUND 16,974.69

GUESTS: none

MAYOR COMMENTS:

- Mayor advised that they have been experiencing lateral problems with the sewer lines, Mayor has meeting set for 9:00 a.m. on Tuesday, April 20, 2021 to discuss these issues.
- Mayor would like to use one contractor that works with Kamadulski for all lateral repairs.
- Mayor has a meeting set for 1:00 p.m. on 4/20/2021 with a Design Group to discuss the Logo for the new board room.
- Budget signs can make the new Village Seal.
- The tree in honor of Jim Loyd has been ordered from Waldbart Nurseries and will be a white oak.
- Need further discussion on the fence to be located on the South end of the facility, running east and west.
- Mayor talked to the school Superintendent regarding leasing the old village hall by the YWCA for a day care, 5-13 years old. They are particularly interested in the fire department kitchen area and the upper floors. Attorney Lading to work on the lease agreement.
- The school has been complaining about the dumping of brush on the east end of Tydeman at end area of the football and track areas.
- Mayor has a lunch meeting set for Thursday, April 20, 2021 with the Growth Association for any trustees that can attends.
- Mayor has a meeting scheduled for Thursday, April 20, 2021 with a roofing contractor to discuss the repairs or replacement of the roofs on the old post office and old village hall.
- Due to COVID and possible capacity restrictions, Mayor would like to possibly move the grand opening to the middle of July.
- Trustee Smith advised the board and trustees that the Ambulance Service is no longer interested in the old fire department due to response time to outlying areas being longer. They may revisit at a late date.
- Samples of the handrails are available for review and decision on color.
- Trustee LaTempt offered a reminder to any who have not completed their Statement of Economic interest to the county.
- Mayor advised that there will be a Joint Committee Meeting next month as it is the odd month.

Department Heads:

Chief Cunningham: provided the following:

- Moving of the Village remaining village offices, (PD and upstairs) will be completed on 4/28/21
- Officer Weshinsky continues in his field training with Lt. Bazzell. He will transition to Sgt. Doyle on Friday, April 23rd. He may be released to be on his own by the end of May.
- Sexual Harassment & Violence in the Workplace training has been completed with all village employees.
- D.A.R.E Graduation has been set for Friday, April 23, 2021. Tentative plans are for the ceremony to be held on the football field, in case of inclement weather, it will be moved to the gymnasium.
- Work continues with Barcom, ICS, Spectrum and Sumner One on various issues (access control, video cameras, phones, Wi-Fi and computer set-up)

Chief Trask advised:

- Decision needs to be made on the disposition of the marquee at the old building.
- Decision needs to be made regarding the Village Seal and what to put on the coins to be given away at the Grand Opening.
- Chief Trask has been trained in the changing of the scrolling LED sign in front of the building and will handle any changes in the future.
- Asst. Fire Chief Newberry asked if it were possible to get a door bell or buzzer of some sort to announce any deliveries at the Fire Department doors, if not in the front of the building they don't know when someone is making deliveries.

Supt. Brian Sherer provided the following:

- Brian Sherer advised that he has been in contact with Stephanie from Cady Aquestore regarding some additional discussion on the repairs to the leaking tank.
- Spectrum has stated that it is possible for the installation of the internet and phones may be possible by the end of April. He will be dealing the SCADA signal switch from the cellular modem to broadband.

Supt. Ken Hoxsey provided the following:

- Motor Fuel Tax closeout paperwork has been completed to be mailed on 4/20/21.
- Spraying for mosquitoes has begun, the Department of Agriculture recommends beginning a spraying program with the daytime temperatures are 60 degrees and above.

Supt. Mike Wilkey provided the following:

- Fabick Cat performed preventive maintenance on the generators and will be completed next week.
- Ace Pipe Cleaning jetted the main between Thomas and Elm
- Supt asked if the generators will continue to be maintained at the old building and advised that the current maintenance is good until next year.

ADMINISTRATIVE COMMITTEE:

PUBLIC SAFETY COMMITTEE:

PUBLIC WORKS:

A motion was made by LaTempt and seconded by Groppe to approve the extension of the USW contract.

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

ABSENT:

NAY: None

Motion Carried

No action taken on the handrails as selection of color is needed to proceed.

COMMUNITY DEVELOPMENT:

NEW BUSINESS –

UNFINISHED BUSINESS-

There has been some controversy over the west end of the building and sod vs. rock. It would cost approximately \$4600 to remove the sod and replace with rock. This was in part due to the grade and possible difficulty in mowing. Supt. Hoxsey advised that the mowing will not be an issue and can be done safely.

Department heads need to begin working on the budgets.

Mayor asked if trustees had a chance to review the email from Matt Hartnett regarding the trash and dumping at and around his property on Edwardsville Road. Mayor will have Jeff Norton with Building and Zoning to inspect and advise.

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

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

ABSENT:

Time: 7:11 p.m.

Returned to regular session with no additional business to be discussed, a motion was made by Kelly and seconded by LaTempt to adjourn.

Time: 7:33 p.m.

Kim Brenneise, Village Clerk