

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

November 8, 2021

The Joint Committee meeting of the Roxana Village Council was called to order by Mayor Reynolds at 6:30 p.m. in the council room of the Roxana Village Hall, Roxana, IL. The following members were present: Mr. LaTempt, Mr. Kelly, Mr. Smith, Mr. White, Mr. Raymond, and Mr. Groppe. Attorney Lading was absent.

Mayor Reynolds:

- I spoke to the School Superintendent today about Phillips 66 tax reassessment issues. Apparently, the park and the library decided not to take part in the consortium. Mayor Reynolds spoke with Jamie at the Library who said the library voted it down. We have to formally oppose to what they are doing. The motive is not to fight with them but to get a pure assessment of what the refinery is worth.
- We have to do a tax levy within the next month. We can raise the utility tax. Trustee LaTempt said we can raise it at any time of the year.
- Trustee Smith stated he thought there wouldn't be any side bar discussions. Mayor Reynolds said those are called Pilots (Payment in lieu of taxes).
- The meeting on the 8th Street property for tomorrow has been cancelled. If I recall the value of the 8th street property is \$460,000.00. I reached out to IEAP today to try to get a draft permit of what the IEPA is going to review on air quality on the remediation process that is being planned on the property.
- Kristi and Brian have been working on the utility usage south of Wagon Wheel Road. We will start billing South Roxana for wastewater usage in December or January. This will be planned right now for quarterly billing.
- Trustee Latempt advised we still need to develop a wastewater fee structure ordinance. The Mayor advised its still in the review stage.
- The Mayor Spoke with Keith Moran today and Moran wants to meet with Jill Bertles. We will meet Monday, November 15th at Village Hall at 11 am.
- Bootleggers Motorcycle Club wants to buy some property on Wasman Lane. We can't provide sewer service. This would have to be permitted by Madison County.
- Discussed Christmas bonus \$150.00/Covid bonus \$100.00. Will put on the agenda for next meeting.

Department Heads

Chief Cunningham:

- Attorney Lading contacted me concerning sexual harassment training. All Board members need to participate in. Chief will email everyone a link to review the training online.
- Thanked everyone for the support last week for Officer Timmins's service.

Chief Trask:

- 2516 over the last month has developed an issue starting. He's going to have it looked at soon.

Street Superintendent Hoxsey:

- Thanked all the departments and others who helped with blocking traffic for Officer Timmins's service.
- Due to the Christmas decorations being installed along Route 111, we won't be able to put the flags up for Veteran's Day. Chief Trask stated he has a number to someone who will set up a display for Veteran's Day. Chief Trask will call him to see if this can be arranged.
- A nuisance tree list was passed out to everyone. Waiting on a dollar amount to proceed (\$20K). Mayor wants to check if payments were made during this fiscal year and he wants to keep the expenditures on a fiscal year basis.
- The Leaf Vac went down and parts are ordered for its repair
- The heat was checked at the old Village Hall; everything works. Mayor Reynolds said Wegman did start on the electrical service separation. Mayor Reynolds said there are light issues in the gymnasium. We can get all fixed from Alert Electric for \$3500.00. Jason John is coordinating the light modifications which will upgrade the gym lighting.

Water Superintendent Sherer absent. Dustin McCann provided the following:

- Looks like the village property on 8th Street, Ameren is putting a gas meter in.
- New water service out on Wanda Road was installed.
- Mayor asked if they raised the price of lime to East Alton; Dustin stated yes.

Wastewater Superintendent Wilkey:

- Friday got a call from a Waste hauler in Jerseyville, who will begin transporting leachate from the Republic Service Landfill in Jerseyville to us for treatment. The process and arrangement for treatment has Roxana has been approved and permitted by the IEPA.

Board Members:

Trustee LaTempt:

- Asked Ken Hoxsey if he has replaced the gates; he hasn't yet, but the gates have been repaired and working at this time.

Trustee Kelly:

- Would like to still plan on replacing the white fence along the highway as soon as possible.

Trustee Smith:

- Asked Chief Cunningham if he got the repeater installed. Chief Cunningham said it takes approximately 8 weeks to come in.
- Asked Mayor Reynolds if he talked anymore about buying the service station where Stamper operates. Mayor Reynolds said he understands the property can be purchased from Piasa Motor Fuels.

Guest: No comments

With no further business to be brought before the committee, a motion was made by Smith and seconded by White to adjourn the meeting. The motion carried.

Meeting adjourned at 7:38 p.m.

Kristi Carter, Village Clerk