

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

November 01, 2021

Mayor Reynolds called the meeting to order and read pursuant to the Governor's Executive Orders Declaring an ongoing Emergency and due to the COVID19 Pandemic the Village Board Meeting is being held remotely.

Mayor Reynolds asked everyone to pause for a moment in Honor of Officer Tyler Timmins.

Mayor Reynolds asked the clerk to call roll. The following members were present via zoom: LaTempt, Groppe, Smith, and Raymond. Kelly and White were absent.

A motion was made by Raymond and seconded by LaTempt to approve the Regular session minutes of the Village Board meeting of 10/18/21. The vote was:

AYE: Groppe, Smith, LaTempt, Raymond

ABSENT: White and Kelly

NAY: None

Motion carried.

A motion was made by Raymond and seconded by Smith to table the Executive minutes of the Village Board meeting of 10/18/21. The vote was:

AYE: Groppe, Smith, LaTempt, Raymond

ABSENT: White and Kelly

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Groppe to approve the Treasurers report on 10/18/21. The vote was:

AYE: Smith, Groppe, LaTempt, Raymond

ABSENT: White and Kelly

NAY: None

Motion carried.

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

AYE: Smith, Groppe, LaTempt, Raymond

ABSENT: White and Kelly

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 10/18/21	180,625.74
RECEIPTS	1,652.47
EXPENDITURES	82,529.88
BALANCE IN MONEY MARKET 11/01/21	99,748.33

FIRE PROTECTION FUND

BALANCE IN FUND 10/18/21	278,515.39
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	19,549.81
TOTAL FUNDS AVAILABLE	258,965.58
BALANCE IN MONEY MARKET	258,965.58
Interest	00.00
BALANCE IN FUND 11/01/21	258,965.58

RECREATION FUND

BALANCE IN FUND 10/18/21	96,927.77
RECEIPTS	0.00
EXPENDITURES	6,780.11
BALANCE IN FUND 11/01/21	90,147.66

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 10/18/21	1,279,247.85
RECEIPTS	0.00
EXPENDITURES	1,141.00
BALANCE IN FUND 11/01/21	1,278,106.85
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	366,770.99
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 11/01/21	1,644,877.84

REFUSE FUND

BALANCE IN FUND 10/18/21	194,118.89
MISC	00.00
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	21,343.85
BALANCE IN FUND 11/01/21	172,775.04

WATER O & M

BALANCE IN FUND 10/18/21	476,322.34
RECEIPTS	78,412.97
INTEREST	0.00
EXPENDITURES	36,581.52
BALANCE IN FUND 11/01/21	518,153.79
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	149,407.53
BALANCE IN WATER O & M 11/01/21	667,561.32

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 10/18/21	151,026.68
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	151,026.68
EXPENDITURES	00.00
BALANCE IN FUND 11/01/21	151,026.68

WATER METER DEPOSIT FUND

BALANCE IN FUND 10/18/21	57,475.96
INTEREST	00.00
RECEIPTS –	400.00
MISC	00.00
EXPENDITURES	205.00
BALANCE IN FUND 11/01/21	57,670.96

SOCIAL SECURITY FUND

BALANCE IN FUND 10/18/21	111,157.30
INTEREST	00.00
PROPERTY TAX – SOCIAL SECURITY	00.00
MISCELLANEOUS	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	6,153.03
BALANCE IN FUND 11/01/21	105,004.27

IMRF FUND

BALANCE IN MONEY MARKET 10/18/21	170,191.48
RECEIPT'S	0.00
INTEREST	0.00
EXPENDITURES	0.00
TRANSFER FROM SPECIAL REVENUES-Operating expenses	0.00
BALANCE IN FUND 11/01/21	170,191.48

SPECIAL REVENUES FUND

BALANCE IN FUND 10/18/21	7,038,956.65
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	186,012.24
RECEIPT'S	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	10,060.87
BALANCE IN FUND 11/01/21	7,214,908.02
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,594,861.55
Interest	00.00
BALANCE IN SPECIAL REVENUES FUND 11/01/21	9,809,769.57

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 10/18/21	249,579.19
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE-Operating Expense	00.00
EXPENDITURES	26,230.30
BALANCE IN FUND 11/01/21	223,348.89

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 10/18/21	5,596.59
RECEIPTS	00.00
EXPENDITURES	10.73
BALANCE IN FUND 11/01/21	5,585.86

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 10/18/21	115,448.88
RECEIPTS	0.00
EXPENDITURES – IML Insurance	0.00
BALANCE IN FUND 11/01/21	115,448.88

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 10/18/21	174,762.36
RECEIPT'S	00.00
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	17,670.00
BALANCE IN FUND 11/01/21	157,092.36

TOTAL IN MOTOR FUEL FUND **157,092.36**

GUESTS:

- **No one was present on line.**

MAYOR COMMENTS:

- Mayor Reynolds was approached by an individual who wants to buy the Dee Lux Diner to do gaming, donut, and coffee sales. He does have to have a liquor license. Mayor Reynolds wanted to give everyone a heads up and he hasn't returned his call yet.
- Mayor Reynolds stated someone has purchased the Cone Barn but has some complications. The property must be split, and Mr. Meuret is keeping the house and parcel off the business. This will need to be rezoned and potentially require action by the Planning Commission.
- Mayor Reynolds said he's had some interest on an acre of property the Willaredt family owns south of Wasman Lane. It would be used for a club arrangement for a group. There is water but no sewer. Mayor Reynolds told the agent they would have to go through Madison County and research it for the private sewer disposal permit. Possible more to follow.
- Mayor Reynolds stated we will participate in Officer Timmins funeral procession. I have been approached by ISP to block off Roxana to block off all intersections on the east side of 111.

Department Heads:

Chief Cunningham was absent but provided the following:

- I forwarded an email back to Police Law Institute with Phil's revisions. I called and spoke with Elizabeth; she is still reviewing and may have answers later today or sometime this week. I will update as I receive the information.
- The Street Department was able to install one of the radar signs along Wagon Wheel Road. We are monitoring the device and working with Kustom Signal to work out any bugs as they arise. We look to install the second radar sign along IL Rt. 111 in front of Village Hall soon; depending on work schedules.
- Today, Alton Police Department is providing manpower to cover the area for local police departments to attend the Law Enforcement Walk-through at 6:00 p.m. tonight.
- The Prescription Drug Take-Back was completed on Saturday, October 23rd. We collected over 35 pounds of medication.

Chief Trask was absent:

- Nothing to report.

Superintendent Brian Sherer provided the following:

- Meters were installed outside at 111 W. Tydeman Avenue and 318 Reller Avenue.
- Lime chemical feed pump #1 had a hose failure. Time to make the repair, (4 hours). Pump seems to be performing well now.
- Brotke Well and Pump performed annual pump tests on our wells. Results to follow at a later time.
- We received a letter from IEPA regarding our center high service pump replacement. They stated once the application was received, the expected turnaround time for approval is 35 days.
- We will be installing water service out at 4501 Wanda Road on Thursday.
- New SCADA controller will be installed on November 8th.

Superintendent Ken Hoxsey provided the following:

- Superintendent Hoxsey could still use a couple of volunteers to help with blocking traffic for Officer Timmins procession.
- Irrigation system will be winterized this week.
- Waiting on paperwork from MTI on the mowers.
- Trying to get the office line switched over to Charter and cease service with Call One.
- Jack asked Ken to look into the heating and air up at the old village hall because he doesn't want anything to freeze; Ken will look into it.
- Christmas lights on Village Hall should be going up next week.

Superintendent Mike Wilkey provided the following:

- Nothing to report.

ADMINISTRATIVE COMMITTEE:

A motion was made by Smith and second by Raymond to approve Resolution #21-15 with IDOT for Roxana Park and Recreation Fun Run on 12/04/2021.

AYE: Groppe, LaTempt, Smith, Raymond

ABSENT: White and Kelly

NAY: None

PUBLIC SAFETY COMMITTEE:

PUBLIC WORKS:

Trustee LaTempt discussed the dangerous tree list with authorization to allocate funds. Mayor Reynolds stated we will discuss this further at the Committee meeting on November 8th.

Trustee LaTempt discussed the Munie Contract for the 2022 Season. Mayor Reynolds stated we need to look into this due to cost. I ran some rough numbers from MTM and he wants to compare apples to apples and wants to research it. Mayor Reynolds stated we will discuss this at the Committee meeting also on November 8th.

COMMUNITY DEVELOPMENT:

A motion was made by Smith and second by Raymond to approve \$1500.00 donation to the Roxana Paid on Call Fire Department for Fish Fry cancellation due to COVID restrictions.

A YE: Groppe, LaTempt, Smith, Raymond

ABSENT: White and Kelly

NAY: None

Trustee Smith stated we paid \$1000.00 to Moran.

NEW BUSINESS:

Mayor Reynolds talked with the School Board President, and they are going to move the school board meeting to November 16th instead of the 18th if anyone wants to attend. Mayor Reynolds will try to attend.

Trustee Smith asked if we have paid the school \$40,000 yet or if we have an agreement with them; Mayor Reynolds will follow up on this.

UNFINISHED BUSINESS-

Mayor Reynolds stated we need a final punch list on Village Hall; wall coverings where we have blistering going on several columns, door trims, and Sach's electric owes us some training, but we do need to buy another monitor for the south wall in the council chamber. ICS has some work to do on the doors and the correct dedication plaque to be installed. Trustee LaTempt stated we need to find out if the parking lot has been sealed or not. Tarrah Thien stated we still need signs for the doors.

With no additional business to be discussed, a motion was made by Smith and seconded by Raymond to adjourn regular session and move to executive session with no action to follow.

AYE: Groppe1, LaTempt, Smith, Raymond

ABSENT: White and Kelly

NAY: None

Time: 7:10 p.m.

Returned to regular session with no additional business to discuss, a motion was made by Smith and seconded by LaTempt to adjourn.

Time: 7:25 p.m.

Kristi Carter, Village Clerk