

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

March 14, 2022

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. Goppel. Attorney Lading was absent.

Mayor Reynolds:

- Mayor Reynolds stated we have been dealing with questions about the Marathon oil spill along Route 143 and 159. The Village of Roxana has had no issues with the public water supply because of the oil pipe rupture. We have spoken with EPA and they have no issues at this time
- Asked Kenny Hoxsey if we have heard about the delivery of the garbage truck still looking at December.

Department Heads

Chief Cunningham:

- Sexual Harassment training is coming up this month. Chief Cunningham has emailed Bob Turk.
- Wood River Dispatch Service agreement costs will remain the same for the next 3 years.
- Union matters have been resolved as per the Chief's understanding at this time

Chief Trask:

- Mutual Aid agreement with Wood River. Chief Trask feels it would benefit us by having Wood River Fired Units respond to Roxana on a 1st alarm. Mayor Reynolds stated let's plan on talking about this Thursday.
- Trustee Smith asked if we could have a fish fry this year. Chief Trask stated we are looking at one in May if it's approved by the Board

Street Superintendent Hoxsey:

- Flagger training will be held at Village Hall on Wednesday, March 16, 2022, at 8 a.m. IML will conduct the training for an area wide group
- While they were cleaning storm drains, they discovered a manhole lid cracked in Route 111 near East Third Street and the lid could not be removed to access the storm line for cleaning. They are in the process of trying to find another lid to replace it and then the cleaning will resume

- Still looking for a spot for a roll off dumpster location for large items as a drop off point for residents.
- Mayor Reynolds stated he appreciated the Street Department cleaning up the town. We are spending too much time cleaning up after sloppy citizens

Water Superintendent Sherer absent, Dustin McCann:

- Started quarterly meter reading this month.
- Power issues at the water plant on Thursday caused a problem with the scada/lime feed system functioning after the power transfer. The problem was repaired and the systems was back online Friday morning. We were able to find a new manufacturer rep. to assist with parts and correct the issue related to the power transfer.
- Found out about the Marathon oil spill on Friday and made aware it wouldn't affect us.
- Spoke to Jake, the Sensus Meter Rep about radio read meters. Mayor Reynolds stated we will see if we can set up a meeting with Jake.

Wastewater Superintendent Wilkey:

- While cleaning out the East basin we had issues getting rear dump trucks back to the area of the basins. In the past, side dump trucks were used but the availability of those on a routine basis is leading us to find other ways to access the sludge ponds. We thought maybe extending a 200 ft. road to the 3 basins from the west at Cemetery Road would help. I received a bid of \$6000.00 to put a rock road in and I would like to discuss this further in near future

Committee Meeting/Posted Regular Council Meeting

Trustee Kelly:

A motion was made by Kelly and seconded by Raymond to approve the Planning Commission recommendation for the Re-Zoning and Special Use Permit for 323 North Central Avenue. The vote was:

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

ABSENT: None

NAY: None

- Would like to get an iron fence out front along Central Avenue to replace the white vinyl fence. Mayor Reynolds stated we will look into cost and there was discussion from Trustee Smith about the fence also extending east/west along Village Hall separating the building from the park property for the protection of the building and kids playing in the area.
- Would like to see the post office torn down and get the files destroyed that are inside. We should consider additional property purchases to improve the community.
- We need to clean the old Village Hall up so YWCA can move in soon.
- Surplus items at the old Village Hall and on 8th Street to get things cleaned up.

- Would like to raise the summer help pay to \$15.00/ hour. Advertise for summer help on the front marque.

Trustee Smith:

- Asked Chief Cunningham if we still wanted to put a park in on Old Edwardsville Road and Rohm Street. Chief Cunningham is open to suggestions.
- Talked to Kim Warren earlier about his concerns of the dog park. Kim Warren emailed all the board members some additional documents on the dog park. Mayor Reynolds stated he was advised not to charge anyone to use the dog park by the Village Attorney and this should be further researched before any decisions are made .

Guest: No comments

Unfinished business:

- Mayor Reynolds is ready to send the road transfer agreement to the school.
- Mayor Reynolds spoke with the Growth Association and they agreed to cut the dues in half. The one bill we will pay will actually be for two years dues.
- Trustee Smith asked if we still need a Village Administrator. Mayor Reynolds stated yes, we still need one.
- Mayor Reynolds stated ICS is wanting an answer on the wall covers. Mayor Reynolds would like to replace it with a vinyl wood look product
- Chief Trask said when we first moved in, we talked about a service agreement for the marque. He believes it's about \$400/year. Chief Trask will get everyone a copy.

With no further business to be brought before the committee, a motion was made by Kelly and seconded by Raymond to adjourn the meeting to go into executive session with no action to follow. The motion carried.

Meeting adjourned at 7:47 p.m.

With no further business to be brought before the committee, a motion was made by Kelly and seconded by White to adjourn regular session.

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

ABSENT: None

NAY: None

Meeting adjourned at 8:34 p.m.

Kristi Carter, Village Clerk