

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

April 4, 2022

Mayor Reynolds called the meeting to order and asked the clerk to call roll. The following members were present: Groppe, LaTempt, White, Smith, Kelly, Raymond, and Attorney Lading.

A motion was made by Kelly and seconded by White to approve the minutes of the Village Board meeting of 03/21/22. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

A motion was made by Raymond and seconded by White to approve the Executive Session minutes of the Village Board meeting on 03/21/22. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Kelly to approve the current Treasurer's report.

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

ABSENT: None

NAY: None

Motion carried.

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

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

ABSENT: None

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 03/21/22	248,228.55
RECEIPTS	15,914.03
EXPENDITURES	84,119.66
BALANCE IN MONEY MARKET 04/04/22	180,022.92

FIRE PROTECTION FUND

BALANCE IN FUND 03/21/22	77,422.67
RECEIPTS	12,499.86
TRANSFER FROM SPECIAL REVENUE -	00.00
EXPENDITURES	18,250.99
TOTAL FUNDS AVAILABLE	71,671.54
BALANCE IN MONEY MARKET	71,671.54
Interest	00.00
BALANCE IN FUND 04/04/22	71,671.54

RECREATION FUND

BALANCE IN FUND 03/21/22	9,604.21
RECEIPTS	10,630.21
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	8,238.65
BALANCE IN FUND 04/04/22	11,995.77

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 03/21/22	1,463,224.75
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 04/04/22	1,463,224.75
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	367,229.93
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 04/04/22	1,830,454.68

REFUSE FUND

BALANCE IN FUND 03/21/22	87,743.70
MISC	00.00
RECEIPTS	380.85
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	25,755.28
BALANCE IN FUND 04/04/22	62,369.27

WATER O & M

BALANCE IN FUND 03/21/22	411,914.10
RECEIPTS	33,322.58
INTEREST	0.00
EXPENDITURES	33,847.12
BALANCE IN FUND 04/04/22	411,389.56
INVESTED FUNDS – CERTICATES OF DEPOSIT	149,407.53
BALANCE IN WATER O & M 04/04/22	560,797.09

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 03/21/22	151,120.43
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	151,120.43
EXPENDITURES	00.00
BALANCE IN FUND 04/04/22	151,120.43

WATER METER DEPOSIT FUND

BALANCE IN FUND 03/21/22	57,696.83
INTEREST	00.00
RECEIPTS –	400.00
MISC	00.00
EXPENDITURES	140.00
BALANCE IN FUND 04/04/22	57,956.83

SOCIAL SECURITY FUND

BALANCE IN FUND 03/21/22	41,325.30
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	241.76
MISCELLANEOUS	00.00
TRANSFER FROM PRIME FUND	00.00
EXPENDITURES	6,279.31
BALANCE IN FUND 04/04/22	35,287.75

IMRF FUND

BALANCE IN MONEY MARKET 03/21/22	30,709.24
RECEIPT'S	385.57
INTEREST	0.00
EXPENDITURES	0.00
TRANSFER FROM SPECIAL REVENUES-Operating expenses	0.00
BALANCE IN FUND 04/04/22	31,094.81

SPECIAL REVENUES FUND

BALANCE IN FUND 03/21/22	6,853,427.92
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
RECEIPT'S	125.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	5,421.93
BALANCE IN FUND 04/04/22	6,848,130.99
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,594,861.55
Interest	00.00
BALANCE IN FUND 04/04/22	9,442,992.54

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 03/21/22	129,064.56
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE-Operating Expense	00.00
EXPENDITURES	24,259.82
BALANCE IN FUND 04/04/22	104,804.74

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 03/21/22	6,244.67
RECEIPTS	4.76
EXPENDITURES	1,065.83
BALANCE IN FUND 04/04/22	5,183.60

WORKMAN’S COMP. FUND

BALANCE IN MONEY MARKET 03/21/22	2,301.74
RECEIPTS	179.58
EXPENDITURES	0.00
BALANCE IN FUND 04/04/22	2,481.32

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 03/21/22	191,529.96
RECEIPT’S	00.00
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 04/04/22	191,529.96

GUESTS:

- Haley Wilton stated she had concerns with the new owners of the Cone Barn. The husband of the couple; Terry Heltsley being a convicted sex offender. Haley is concerned of him being even on the deed of the Cone Barn due to this town being surrounded by children. Haley stated have a lot of sports in this town and a lot of kids could come into contact with Terry Heltsley. Haley asked if there is anything citizens can do. Attorney Lading stated there are on going conversations taking place and we are addressing this issue.
- Richard Nolan asked if the mayor shops at Wal-mart, Schuncks, etc. and how do you know there aren’t sex offenders shopping. Richard Nolan asked when do they get a second chance in life. Mayor Reynolds stated point taken.

- Brenda Nolan stated it's no different than someone drinking and driving. Brenda stated she doesn't understand why the wife just can't run the Cone Barn.
- Kim Warren stated but they are selling ice cream to children.
- Terry Hogan stated she is the wife of Terry Heltsley and she's the one over there every day by herself. Anyone is welcome to come over and see who's inside the building. Terry Hogan said she's been keeping the doors locked because she doesn't know what will happen to her.
- Mayor Reynolds stated this is being researched and will make sure the laws are enforced.
- Brenda Nolan stated why can't her daughter-in-law have a second chance. People are harassing her and not letting her do that.
- Kim Warren stated she has submitted an email to all the board members and would like everyone to review it. Mayor Reynolds stated he hasn't been getting much support for a dog park at the water tower site. Mayor Reynolds would like to set up a meeting with Kim and discuss this further.
- Kim Warren stated she has an issue with derelict vehicles. She has one by her house and it's been there awhile. Maybe get the Community involved to help.
- Brenda Nolan stated this doesn't have anything to do with Roxana but who in the world is supposed to clean up South Roxana? It's the junkiest town I have seen in my life. Can't they make them clean up their yards?
- Mr. David Phillips who resides at 310 Doerr Street wanted to compliment the Roxana Police Department. He goes jogging at odd hours and he will see a Police Officer come by and they wave. It makes him feel safe. Occasionally they will stop and ask him questions. It is very comforting to have them around. A couple months ago a Police Officer was just going by doing rounds and saw a small fire and was able to catch it before it got out of control. He is grateful and blessed for our Roxana Officer's.

MAYOR COMMENTS:

- Mayor Reynolds and Chief Trask met with the Roxana Landfill Authority and a group called Amerostoe last Wednesday. They are wanting to build a Green Energy Plant Gas Plant on the landfill property. Daryl is researching some of the concerns.
- Mayor Reynolds received annexation request from the Bertles family.
- Mayor Reynolds said we received the survey on Hedge Road, the drainage project.

DEPARTMENT HEADS:

Chief Cunningham provided the following:

- Chief Cunningham submitted the ECF Relief Fund Application for Police/Fire/Public Services/EMS. The cost for the in car and portable radio upgrade to digital is \$13,547.88.
- The police department is participating with Mid-States Organized Crime Information Center (MOCIC) which is funded through the Department of Justice. Our cost is \$100 per year, and we receive a multitude of services, equipment, and intelligence gathering services. We met with our area's Coordinator and received our activation and training.
- Lt. Doyle is scheduled to return on Wednesday, April 13th.

Fire Chief Trask provided the following:

- Chief Trask stated his grant application was also submitted last week.

Superintendent Brian Sherer provided the following:

- Spoke with Hydro-Kinetics and he is still working on getting us a quote for new dialers for water/waste-water.
- Also stated Hydro-Kinetics has been in contact with Horner (Company who manufactures the SCADA Controllers) about the unit in for repair. They are doing testing and replaced some components but it's under warranty.
- Spoke with Eric with IMCO and the estimated time for delivery for the fire hydrant replacement barrel is mid-May.
- Spoke with Dana Heck, from Brotcke Well and Pump Company and they did pump test this past fall. Dana has reviewed everything, and we shouldn't need any maintenance to our wells this year.

Superintendent Ken Hoxsey provided the following:

- Still looking to get action for dumpsters.
- Received a quote from RCS on the sidewalk replacement. Our MFT funds approved for this fiscal year was \$14,810. Kenny stated he can either rework the bid to get the price down, or we can cover the extra \$3,750.00. Mayor Reynolds stated to go ahead and do it.
- Kenny pulled the manhole covers on the highway and could not get any numbers off them. We will have to call IDOT.
- Trustee Smith asked if Doerr and East Tydeman handicap access to the sidewalk and curb ramps are part of this year's project? Mayor Reynolds stated they are not part of this project.

Superintendent Mike Wilkey provided the following:

- Nothing to Report.

ADMINISTRATIVE COMMITTEE:

- Nothing to report

PUBLIC SAFETY COMMITTEE:

- A motion was made by Smith and seconded by Raymond to Adopt an Ordinance #1083 Approving an Intergovernmental Agreement for Emergency Communications Service with the City of Wood River; 3 years for \$57,500/year.
The vote was:
AYE: Groppe, LaTemp, Kelly, Raymond, Smith, White
ABSENT: None
NAY: None
- A motion was made by Smith and seconded by Raymond to Approve Ordinance #1084 Kendall Hill Fire/Ambulance Assistance Service; 5 years for \$24,000/year for Services.
The vote was:
AYE: Groppe, LaTemp, Kelly, Raymond, Smith, White
ABSENT: None
NAY: None
- EMC Sign Annual Maintenance will be tabled until next meeting with determination on filter requirements.
- Discuss/Approve Madison County Emergency Response Boat. Trustee LaTemp asked Chief Trask how many times this boat has been used. Chief Trask stated he doesn't believe it's ever been out. All maintenance will be done through Madison County. Mayor Reynolds stated it will be stored in the Fire Bay at the old Village Hall. Chief Trask stated we are responsible for getting the boat to where it needs to be. Chief Trask stated Chief Stalhult has stated he would help us. We will table this until the next meeting.

PUBLIC WORKS:

- A motion was made by LaTemp and seconded by Groppe to approve Weed and Lawn Service Annual Contract with Midwest Turf Management; cost not to exceed \$3800.00.
AYE: Groppe, LaTemp, Kelly, Raymond, Smith, White
ABSENT: None
NAY: None

COMMUNITY DEVELOPMENT:

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NEW BUSINESS:

UNFINISHED BUSINESS-

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

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

ABSENT: None

NAY: None

Time: 7:18 p.m.

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

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

ABSENT: None

NAY: None

Time: 7:41 p.m.

Kristi Carter, Village Clerk

