

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

September 6, 2022

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

A motion was made by Raymond and seconded by Kelly to approve the corrected minutes of the Village Board meeting on 08/01/22. The vote was:

AYE: Groppe, LaTempt, Kelly, Raymond, White

ABSENT: Smith

NAY: None

Motion carried

A motion was made by Kelly and seconded by Raymond to approve the minutes of the Village Board meeting on 08/15/22. The vote was:

AYE: Groppe, LaTempt, Kelly, Raymond, White

ABSENT: Smith

NAY: None

Motion carried

A motion was made by Raymond and seconded by Groppe to approve the Executive Session minutes of the Village Board meeting on 08/15/22. The vote was:

AYE: Groppe, LaTempt, Kelly, Raymond, White

ABSENT: Smith

NAY: None

Motion carried.

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

AYE: Groppe, LaTempt, Kelly, Raymond, White

ABSENT: Smith

NAY: None

Motion carried.

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

AYE: Groppe, LaTempt, Kelly, Raymond, White

ABSENT: Smith

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 08/15/22	527,884.77
RECEIPTS	8,426.95
EXPENDITURES	109,784.54
BALANCE IN MONEY MARKET 09/06/22	426,527.18

FIRE PROTECTION FUND

BALANCE IN FUND 08/15/22	284,931.08
RECEIPTS	432.51
TRANSFER FROM SPECIAL REVENUE -	0.00
EXPENDITURES	34,670.56
TOTAL FUNDS AVAILABLE	250,693.03
BALANCE IN MONEY MARKET	250,693.03
BALANCE IN FUND 09/06/22	250,693.03

RECREATION FUND

BALANCE IN FUND 08/15/22	104,867.61
RECEIPTS	221.22
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	8,002.43
BALANCE IN FUND 09/06/22	97,086.40

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 08/15/22	1,697,510.30
RECEIPTS	0.00
EXPENDITURES	0.00
BALANCE IN FUND 09/06/22	1,697,510.30
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	395,607.01
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 09/06/22	2,093,117.31

REFUSE FUND

BALANCE IN FUND 08/15/22	249,526.81
MISC	329.46
RECEIPTS	00.00
**TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	28,025.31
BALANCE IN FUND 09/06/22	221,830.96

WATER O & M

BALANCE IN FUND 08/15/22	378,311.86
RECEIPTS	53,968.67
INTEREST	00.00
EXPENDITURES	63,332.13
BALANCE IN FUND 09/06/22	368,948.40
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 09/06/22	568,948.40

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 08/15/22	151,214.23
INTEREST	00.00
RECEIPTS	00.00
TOTAL FUNDS AVAILABLE	151,214.23
EXPENDITURES	00.00
BALANCE IN FUND 09/06/22	151,214.23

WATER METER DEPOSIT FUND

BALANCE IN FUND 08/15/22	58,940.55
INTEREST	00.00
RECEIPTS –	480.00
MISC	00.00
EXPENDITURES	465.00
BALANCE IN FUND 09/06/22	58,955.55

SOCIAL SECURITY FUND

BALANCE IN FUND 08/15/22	142,135.36
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	208.93
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	12,454.14
BALANCE IN FUND 09/06/22	129,890.15

IMRF FUND

BALANCE IN MONEY MARKET 08/15/22	238,619.89
RECEIPT'S	335.14
INTEREST	0.00
TRANSFER FROM SPECIAL REVENUES-Operating expenses	0.00
EXPENDITURES	18,829.26
BALANCE IN FUND 09/06/22	220,125.77

SPECIAL REVENUES FUND

BALANCE IN FUND 08/15/22	7,789,982.03
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	183,407.50
RECEIPT'S	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	412,929.01
BALANCE IN FUND 09/06/22	7,560,460.52
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,594,861.55
Interest	00.00
BALANCE IN FUND 09/06/22	10,155,322.07

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 08/15/22	96,075.39
RECEIPTS	2,160.00
TRANSFER FROM SPECIAL REVENUE-Operating Expense	0.00
EXPENDITURES	42,055.08
BALANCE IN FUND 09/06/22	56,180.31

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 08/15/22	6,781.37
RECEIPTS	3.78
EXPENDITURES	370.15
BALANCE IN FUND 09/06/22	6,415.00

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 08/15/22	114,880.44
RECEIPTS	480.52
EXPENDITURES	0.00
BALANCE IN FUND 09/06/22	115,360.96

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 08/15/22	202,971.96
RECEIPT'S	00.00
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 09/06/22	202,971.96

GUESTS:

- Mike Weaver read Ordinance 562 enacted in December 1989 “excess of 20 years”. Mike Weaver then read Ordinance 761, Amendment to 562 enacted May 15, 2000 “30 years”. Mike Weaver asked questions concerning the Ordinance:

- Who is on the Sanitary Landfill Liaison Committee?
- Who is the representative “from the area near the facility” on the committee?
- When was the last meeting?
- Is there a schedule, for these meetings?
- Has the next meeting been scheduled?

Mike Weaver stated as a neighbor that has property adjacent to the landfill, he would like to have interaction with this committee as he regularly engages with the neighbors on landfill issues. Mayor Reynolds told Mike Weaver we would look into this and get back to him on his concerns.

- Mike Weaver said there was an accident on Bender and Old Alton Edwardsville Road. Mike states they run through the stop sign. Mike has spoke to Chief Cunningham concerning this. Mike stated maybe they need a four way.

MAYOR COMMENTS:

- The Smith family would like to thank the First Responders for their assistance with a recent medical issue with their daughter. She is out of surgery and doing well and they appreciate everything the First Responders did for her that day.
- Walkway Designs for the handicap ramps on Doerr and Tydeman intersections have been reviewed. Easements on the east and west side of Doerr will be needed to construct walkways to current accessibility standards.
- Roxana PD is doing good on crowd control at Burbank Park.
- The Board has been approached by a resident for a handicap spot on Chaffer due to student parking and the impact it’s creating on the needs of the resident.
- Enterprise Zone Management meeting in Wood River on September 9, 2022, to discuss expanding and removing portions of the existing River Bend Enterprise Zone.
- Committee Meeting is scheduled for Monday, September 12, 2022, at 6:30 p.m.

DEPARTMENT HEADS:

Chief Cunningham provided the following:

- A Roxana graduate has applied for an internship with the Police Department. He is currently enrolled in criminal justice and would like to start this week.
- Need for Handicap parking on Chaffer.
- Chief Cunningham and Lt. Doyle are conducting 4 E’s Active Shooter/Armed Intruder training for the school district.
- Successful conclusion to the child abduction case last week. The child was returned.
- Eligibility list is due for renewal. Would like permission to advertise for the eligibility list.

Fire Chief Trask provided the following:

- Nothing to Report.

Superintendent Brian Sherer provided the following:

- Water Main Flushing September 20th and 21st starting at 10 p.m. each night.
- IPWSOA Springfield Conference is September 14th, 15th, and 16th. Two operators will attend for continuing education as required by licensing criteria for potable water supply operators.
- The Small leak behind Explorer Pipelines continues to be evaluated on the best method to repair.

Superintendent Ken Hoxsey provided the following:

- Key Equipment informed him the new trash truck has been pushed back to late January maybe February of 2023.
- There is a small sink hole developing on Chaffer near a storm drain systems the Street Department is monitoring.
- The resident who had their fence covered in oil from last year and wanted the timeline she has to fix it. Trustee LaTempt stated next time (if it happens again) give them a time frame of 6 months to have it fixed so we don't wait over a year.
- Security system upgrade is needed at the Street Department. Will put on the next agenda.
- Trustee LaTempt asked about motor fuel. The program for this fiscal year has been modified due to the extremely high price of liquid asphalt/oil. The program expenditure cost estimate will be prepared in the very near future for concrete replacement and road materials.

Superintendent Mike Wilkey was absent:

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ADMINISTRATIVE COMMITTEE:

- Approved the Archive Social Agreement for Chief Cunningham to proceed with.
- Applications for the Street Department position can be picked up starting 09/07/2022 and return by 09/16/2022 at 3 p.m.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- Intent to vacate the right of way at 700 South Central Avenue has been considered and notice of a public meeting to be held October 3rd to consider the request for vacating the unused alley way.

COMMUNITY DEVELOPMENT:

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NEW BUSINESS:

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UNFINISHED BUSINESS:

- Chief Trask asked where we are at on raises. Mayor Reynolds stated it will be resolved very soon.

A motion was made by LaTempt and seconded by Groppe to adjourn regular session and move to executive session with no action to follow.

AYE: Groppe, LaTempt, White, Kelly, Raymond

ABSENT: Smith

NAY: None

Time: 6:55 p.m.

A motion was made by Raymond and seconded by LaTempt to adjourn executive session and move to regular session.

AYE: Groppe, LaTempt, White, Kelly, Raymond

ABSENT: Smith

NAY: None

Time: 7:21 p.m.

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

AYE: Groppe, LaTempt, White, Kelly, Raymond

ABSENT: Smith

NAY: None

Time: 7:22 p.m.

Kristi Carter, Village Clerk

