

## PROCEEDINGS OF THE ROXANA VILLAGE BOARD

October 17, 2022

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

A motion was made by Raymond and seconded by Kelly to approve the minutes of the Special Meeting on the Right-of-Way of the Village Board meeting on 10/03/22. The vote was:

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

ABSENT: None

NAY: None

Motion carried

A motion was made by Smith and seconded by Raymond to approve the minutes of the Village Board meeting on 10/03/22. The vote was:

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

ABSENT: None

NAY: None

Motion carried

A motion was made by Groppe and seconded by Kelly to approve the Executive Session minutes of the Village Board meeting on 10/03/22. The vote was:

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

ABSENT: None

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, Smith

ABSENT: None

NAY: None

Motion carried.

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

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

ABSENT: None

NAY: None

Motion Carried.

**GENERAL FUND**

BALANCE IN FUND 10/03/22	303,141.63
RECEIPTS	162,797.56
EXPENDITURES	65,788.87
BALANCE IN MONEY MARKET 10/17/22	400,150.32

**FIRE PROTECTION FUND**

BALANCE IN FUND 10/03/22	198,802.29
RECEIPTS	104.39
TRANSFER FROM SPECIAL REVENUE -	0.00
EXPENDITURES	13,939.31
BALANCE IN FUND 10/17/22	184,967.37

**RECREATION FUND**

BALANCE IN FUND 10/03/22	86,307.91
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	7,812.52
BALANCE IN FUND 10/17/22	78,795.39

**PUBLIC IMPROVEMENT FUND**

BALANCE IN FUND 10/03/22	1,734,174.90
RECEIPTS	40,339.46
EXPENDITURES	615.32
BALANCE IN FUND 10/17/22	1,773,899.04
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	395,607.01
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 10/17/22	2,169,506.05

**REFUSE FUND**

BALANCE IN FUND 10/03/22	182,814.35
MISC	00.00
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	7,412.00
BALANCE IN FUND 10/17/22	175,402.35

**WATER O & M**

BALANCE IN FUND 10/03/22	345,001.06
RECEIPTS	41,254.15
INTEREST	00.00
EXPENDITURES	20,133.96
BALANCE IN FUND 10/17/22	366,121.25
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 10/17/22	566,121.25

**WATER PLANT CAPITAL EXPENDITURES**

BALANCE IN FUND 10/03/22	151,234.74
INTEREST	49.72
RECEIPTS	00.00
<b>TOTAL FUNDS AVAILABLE</b>	<b>151,284.46</b>
EXPENDITURES	00.00
BALANCE IN FUND 10/17/22	151,284.46

**WATER METER DEPOSIT FUND**

BALANCE IN FUND 10/03/22	58,946.09
INTEREST	00.00
RECEIPTS –	480.00
MISC	00.00
EXPENDITURES	90.00
BALANCE IN FUND 10/17/22	59,336.09

**SOCIAL SECURITY FUND**

BALANCE IN FUND 10/03/22	118,421.52
INTEREST	41.44
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	6,343.36
BALANCE IN FUND 10/17/22	112,119.60

**IMRF FUND**

BALANCE IN MONEY MARKET 10/03/22	193,282.54
RECEIPT'S	0.00
INTEREST	72.22
TRANSFER FROM SPECIAL REVENUES-Operating expenses	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/17/22	193,354.76

**SPECIAL REVENUES FUND**

BALANCE IN FUND 10/03/22	7,758,329.11
AWIN MANAGEMENT HOST FEES	307,931.83
AMEREN UTILITY TAX	00.00
RECEIPT'S	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	12,533.23
BALANCE IN FUND 10/17/22	8,053,727.71
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,602,800.23
Interest	00.00
BALANCE IN FUND 10/17/22	10,656,527.94

**WASTEWATER TREATMENT PLANT**

BALANCE IN FUND 10/03/22	118,209.18
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE-Operating Expense	0.00
EXPENDITURES	21,061.23
BALANCE IN FUND 10/17/22	97,147.95

**UNEMPLOYMENT INSURANCE FUND**

WORKER'S COMP & LIABILITY FUND 10/03/22	6,119.74
RECEIPTS	00.00
EXPENDITURES	229.36
BALANCE IN FUND 10/17/22	5,890.38

**WORKMAN'S COMP. FUND**

BALANCE IN MONEY MARKET 10/03/22	116,232.56
RECEIPTS	38.01
EXPENDITURES	0.00
BALANCE IN FUND 10/17/22	116,270.57

**MOTOR FUEL TAX FUND**

BALANCE IN MONEY MARKET 10/03/22	224,988.56
RECEIPTS	69.28
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	5,195.79
EXPENDITURES	00.00
BALANCE IN FUND 10/17/22	230,253.63

**GUESTS:**

- Mike Wever asked the status on the Sanitary Landfill Committee. Mike Wever asked Trustee Smith about the 20-year comprehensive plan. Trustee Smith stated we would like to get 2 to 3 companies to come in and discuss the plan. Mike Wever asked what was said about Old Alton Edwardsville Road. Mayor Reynolds stated it was about the drainage.

**MAYOR COMMENTS:**

- Energy Aggregation rates will go up to 12.2% kilowatt-hour which is 4 times what we are paying. Everyone should expect a significant increase in their power cost. If the residents want to stay in the aggregation program, then don't do anything. If a resident has a question, please call the Village Hall.
- Holly Zini stated she lived next to the landfill and had to buy another house due to the conditions of the landfill.

## **DEPARTMENT HEADS:**

### **Chief Cunningham provided the following:**

- Intern should finish up the end of the month.
- 4 interviews were completed with Police candidates. They are continuing background checks.
- Received grant payment for the SRT Grant.
- Edwardsville PD conducted a background investigation of Officer Weshinsky. Chief anticipates his departure by mid to late November.
- PD is participating in the Trunk or Treat at the Park on October 22<sup>nd</sup>.
- DEA Sponsored RX Takeback on October 29<sup>th</sup>.

### **Fire Chief Trask was absent. Assistant Chief Newberry provided the following:**

- Nothing to report.
- Trustee Smith stated Chief Trask mentioned the AED is outdated and asked Assistant Chief Newberry if he's seen any price quotes; he stated no.

### **Superintendent Brian Sherer provided the following:**

- Nothing to report.
- Mayor Reynolds stated the ground storage tank is being looked into.

### **Superintendent Ken Hoxsey provided the following:**

- Frontage Road on 8<sup>th</sup> Street is in bad shape. With the Fun Run in December coming up he's concerned with safety issues.
- The gate at Hubbard Park fell apart.

### **Superintendent Mike Wilkey was absent, Scott Schmidt provided the following:**

- Nothing to report.
- Mayor Reynolds asked Scott Schmidt to check on the generators.

**ADMINISTRATIVE COMMITTEE:**

- A motion was made by Kelly and seconded by White to approve Resolution 22-9 with IDOT for Roxana Park and Recreation Fun Run on December 3, 2022.  
The vote was:  
AYE: Groppe, LaTempt, Kelly, Raymond, Smith, White  
ABSENT: None  
NAY: None
- Discuss Surplus Property bids:  
2014 Hustler Zero Turn Mower-Bid \$550.00  
2007 Ford F150 -\$100.00  
2010 Ford F150 -\$100.00  
2004 Scag Riding Lawn Mower - \$50  
1 & 2 large 7 drawer desk - \$75 each  
Desk 3-8 1 drawer desk \$60 each
- A motion was made by Kelly and seconded by LaTempt to accept all Surplus bids as written. The vote was:  
AYE: Groppe, LaTempt, Kelly, Raymond, Smith, White  
ABSENT: None  
NAY: None
- A motion was made by Kelly and seconded by Raymond to approve Ordinance 1091 Declaring Surplus Property and Authorizing Its Disposition. The vote was:  
AYE: Groppe, LaTempt, Kelly, Raymond, Smith, White  
ABSENT: None  
NAY: None

**PUBLIC SAFETY COMMITTEE:**

- 

**PUBLIC WORKS COMMITTEE:**

- Trustee LaTempt stated Street Superintendent Hoxsey is having trouble getting a hold of someone concerning the irrigation system to winterize it. Street Superintendent Hoxsey stated he called 3 different companies, and everyone is booked. Trustee White has a number to call who can take care of the issue.
- Street Department started hanging the Christmas lights.



**COMMUNITY DEVELOPMENT:**

- Trustee Smith and Mayor Reynolds had a good meeting with the owners of the diner. Would like to keep track of the money we have towards this project.
- Trustee Smith would like the board to give some input on the comprehensive plan. This plan will tell us where we are headed in the next 20 years. Mike Wever stated Roxana has a lot of land mass and you have to figure out what you do with the refinery if the world goes all electric. What do you do with all the land mass that will always be around? Kim Warren stated she's talked about a truck stop for a while, maybe put a truck stop in. Kim Warren stated we need to ask the Community to get more involved and see what they want in the community.

**NEW BUSINESS:**

- 

**UNFINISHED BUSINESS:**

- Spoke with AECOM and Shell which Mayor Reynolds offered \$24k/year.

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

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

ABSENT: None

NAY: None

Time: 7:07 p.m.

A motion was made by Kelly and seconded by Smith to adjourn executive session and move to regular session.

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

ABSENT: None

NAY: None

Time: 7:56 p.m.

Mayor Reynolds stated he will speak to Jason Belts, Landfill Manager, about the Landfill Committee and where we can hold the meetings.

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

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

ABSENT: None

NAY: None

Time: 8:00 p.m.

Kristi Carter, Village Clerk