

## PROCEEDINGS OF THE ROXANA VILLAGE BOARD

November 14, 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 Gilbert.

Mayor Reynolds stated as posted this will be a Regular Meeting instead of a Committee Meeting this evening.

### **MAYOR COMMENTS:**

- We can raise taxes approximately \$81,881.00 based on the statutory limits. Mayor Reynolds will try to have a draft done by the next meeting.
- AECOM agreement on the 8<sup>th</sup> Street property and site remediation is getting closer to the development of an IEPA Permit for Roxana to accept the waste stream from the project. Because of the volume of wastewater generated, AECO will be classified as a significant users by IEPA standards. The Village Engineers are working on drafting the user agreement.

### **DEPARTMENT HEADS:**

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

- Would like the Police Candidate to attend the next meeting. Trustee Smith would like to go into executive to meet with him.

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

- Nothing to report.
- Trustee Smith asked if the equipment was ordered; Assistant Chief Newberry stated it was not.
- **Superintendent Brian Sherer provided the following:**
- Nothing to report.

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

- Sent the quote for the gate repair at Hubbard Pond to all trustees and hasn't heard anything back. Trustee LaTempt didn't receive it so Ken Hoxsey will send it again.
- The nuisance tree quotes have come in. Trustee LaTempt stated they still don't look the same and would like to go over them. Mayor Reynolds feels the owner of the residence should deal with the stumps except the ones affecting the sidewalks.

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

- Nothing to Report.

**ADMINISTRATIVE COMMITTEE:**

- A motion was made by Kelly and seconded by White to approve the Salary Schedule for fiscal year 22/23.

The vote was:

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

ABSENT: None

NAY: None

**PUBLIC SAFETY COMMITTEE:**

- A motion was made by Smith and seconded by Raymond to Approve Ordinance #1092 Approving a Successor Collective Bargaining Agreement with the Illinois FOP Labor Council on Behalf of the Village of Roxana, Illinois for the Village of Roxana Police Officers.

The vote was:

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

ABSENT: None

NAY: None

**PUBLIC WORKS COMMITTEE:**

- A motion was made by LaTemp and seconded by Groppe to approve the Hiring of Gabriel Davis for the new Street Department Employee upon completion of the hiring process.

The Vote was:

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

ABSENT: None

NAY: None

**COMMUNITY DEVELOPMENT:**

- Mayor Reynolds met with the restaurant owners last week and it's still a work in progress. They are downsizing the building and making the corners square instead of round.
- Received a building permit application for RNG which is the Replenishable Nature Gas Supply from the landfill.
- Trustee Smith would like the board to review the information given from Moran on the comprehensive plan.

**NEW BUSINESS:**

- 

**UNFINISHED BUSINESS:**

- Water Plant Operator Application is being reviewed and would like to get that out by Thursday to where people can pick up the application. Will get the ad in the paper and take applications through December 2<sup>nd</sup>. Would like to hire on December 19<sup>th</sup>
- Trustee Smith would like to take down “We have moved” at the old Village Hall and give the YWCA the opportunity to use it.
- Trustee Smith asked about the Salvation Army Ringing the Bell. Village Clerk Carter will set up the date and time.
- Salary schedule goes across the board. We are trying to get away from percents.
- The tax levy for tax year 2022 will be confined to statutory taxing limits
- Trustee LaTempt asked about the wastewater rate? Mayor Reynolds stated we need to prepare a rate Ordinance. The out-of-town rate also needs to be done.
- Mayor Reynolds does have the Occupancy forms that Chief Trask stated he would revise. Police Chief Cunningham asked if it would be reasonable to have the Fire Chief as the Occupancy Administrator? Mayor Reynolds stated he didn’t have a problem with having Chief Trask as the Occupancy Administrator.
- Trustee LaTempt asked about the old Village Hall roof repairs. Mayor Reynolds stated we will need to come up with \$175k to get the roof repaired. Mayor Reynolds was going to have Curry’s office handle the bids.
- Trustee LaTempt asked about the Ameren Substation on Wanda Road and to endure it was listed as taxable property.
- Trustee LaTempt stated there are track holes out at the old Schnucks gas station and if any resolution had been developed with Wood River on sales tax issues from the fuel sales.
- There is someone interested in leasing the old Post Office. Trustee Smith asked if the roof still leaks; Mayor Reynolds stated yes. It would need to be fixed before someone rents it.
- Trustee Smith would like to offer CPR Training to the public. Assistant Chief Newberry stated they aren’t licensed to do the training. Trustee Smith stated why isn’t someone certified to do the training? Mayor Reynolds stated we will look into this.

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

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

ABSENT: None

NAY: None

Time: 7:06 p.m.

---

Kristi Carter, Village Clerk