

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

November 7, 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 Lading.

A motion was made by Raymond and seconded by Kelly to approve the minutes of the Village Board meeting on 10/17/22. 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 Raymond to approve the Executive Session minutes of the Village Board meeting on 10/17/22. 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 Raymond to approve the current Treasurer's report.

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

ABSENT: None

NAY: None

Motion carried.

A motion was made by Smith and seconded by White to approve the current bill list with one correction for the City of Wood River for \$4791.67 and authorize payment.

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

ABSENT: None

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 10/17/22	400,150.32
RECEIPTS	17,615.41
EXPENDITURES	72,019.77
BALANCE IN MONEY MARKET 11/07/22	345,745.96

FIRE PROTECTION FUND

BALANCE IN FUND 10/17/22	184,967.37
RECEIPTS	3,140.95
TRANSFER FROM SPECIAL REVENUE -	0.00
EXPENDITURES	21,140.93
BALANCE IN FUND 11/07/22	166,967.39

RECREATION FUND

BALANCE IN FUND 10/17/22	78,795.39
RECEIPTS	1,606.56
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	18,786.35
BALANCE IN FUND 11/07/22	61,615.60

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 10/17/22	1,773,899.04
RECEIPTS	2,590.32
EXPENDITURES	829.13
BALANCE IN FUND 11/07/22	1,775,660.23
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	395,607.01
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 11/07/22	2,171,267.24

REFUSE FUND

BALANCE IN FUND 10/17/22	175,402.35
MISC	00.00
RECEIPTS	2,392.63
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	20,672.04
BALANCE IN FUND 11/07/22	157,122.94

WATER O & M

BALANCE IN FUND 10/17/22	366,121.25
RECEIPTS	59,589.15
INTEREST	119.21
EXPENDITURES	52,160.57
BALANCE IN FUND 11/07/22	373,669.04
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 11/07/22	573,669.04

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 10/17/22	151,284.46
INTEREST	00.00
RECEIPTS	00.00
<u>TOTAL FUNDS AVAILABLE</u>	151,284.46
EXPENDITURES	00.00
BALANCE IN FUND 11/07/22	151,284.46

WATER METER DEPOSIT FUND

BALANCE IN FUND 10/17/22	59,336.09
INTEREST	17.18
RECEIPTS –	240.00
MISC	230.37
EXPENDITURES	305.00
BALANCE IN FUND 11/07/22	59,518.64

SOCIAL SECURITY FUND

BALANCE IN FUND 10/17/22	112,119.60
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	1,517.27
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	5,896.96
BALANCE IN FUND 11/07/22	107,739.91

IMRF FUND

BALANCE IN MONEY MARKET 10/17/22	193,354.76
RECEIPT'S	2,433.81
INTEREST	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	18,485.92
BALANCE IN FUND 11/07/22	177,302.65

SPECIAL REVENUES FUND

BALANCE IN FUND 10/17/22	8,053,727.71
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	203,228.92
RECEIPT'S	13,612.41
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	141,850.17
BALANCE IN FUND 11/07/22	8,128,718.87
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,602,800.23
Interest	00.00
BALANCE IN FUND 11/07/22	10,731,519.10

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 10/17/22	97,147.95
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE-Operating Expense	0.00
EXPENDITURES	28,219.63
BALANCE IN FUND 11/07/22	68,928.32

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 10/17/22	5,890.38
RECEIPTS	27.46
EXPENDITURES	81.39
BALANCE IN FUND 11/07/22	5,836.45

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 10/17/22	116,270.57
RECEIPTS	1,129.38
MISC. TRANSFER FROM SPECIAL REVENUE	75,000.00
EXPENDITURES	0.00
BALANCE IN FUND 11/07/22	192,399.95

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 10/17/22	230,253.63
RECEIPT'S	00.00
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 11/07/22	230,253.63

GUESTS:

- Mike Wever congratulated the Village of Roxana for having the distinction of the biggest landfill in Illinois in 2021 for volume of waste disposed, with 4.89 million cubic yards. This distinction, as a community, is achieved on the backs of the local neighbors of the landfill. These neighbors have been denied a formal process to voice landfill concerns for 30 years, despite Ordinance 562 amended by 761, which identified how this sanitary landfill liaison committee would operate. Mike Wever provided a list of concerns: Mud which turns to dust on public roadway, fugitive dust and litter escaping landfill property, odor from landfill and passing trucks, numerous IEPA violations, constant equipment noise, loss of property values, and bird flocks attracted to landfill. Wever stated we, the neighbors of the landfill, request the sanitary landfill liaison committee to be stood up immediately to address these concerns and for the Village of Roxana to be in compliance with our own Ordinance 562 amended by 761.
- Matt Young stated he has lived by the landfill for 32 years. Young stated the biggest issue in the noise. Young stated on November 5, 2022, the odor coming from the landfill was very bad and Young didn't think they were working that day, but the smell was awful. Young stated soon the bird migration will start where the birds will stop and eat at the landfill and come by his house and crap all over his house and patio where he can't even walk into his house without washing the patio and walkway. Also, the birds drop food from the landfill and the cats in the neighborhood like it. In the spring and summer, they can't enjoy opening the windows because of the odor. When Young purchased his home 32 years ago you could not see the landfill from his back yard and now there is a mountain. Young was told there would not be any trash trucks to bother them and now they have trucks and trailers of trash, dead animals, dump trucks, machinery working on the landfill. Mayor Reynolds will look into this issue.

MAYOR COMMENTS:

- Officer Davis handled a situation at the school a couple weeks ago and the mayor was asked to let everyone know he did a great job handling it.
- Mayor Reynolds stated the Street Department did a great job with hanging of the Christmas decorations.
- Doerr and Thomas drainage project is available to view in our back conference room if any departments would like to view the drawings and plans on the drainage problems. Easements are ready to be signed for the Doerr and Tydeman handicap sidewalk ramps. Mayor Reynolds received a call from Republic Services today and Republic received an IEPA permit for a RGN (Renewable Natural Gas Plant) and are working through the building permit process.
- Working with Shell Oil on the remediation project for 8th Street.
- The Committee Meeting will be a regular council meeting on 11-14-22.

DEPARTMENT HEADS:

Chief Cunningham was absent. Lt. Doyle provided the following:

- The background check has been completed for the new Police Officer. Hoping to have the police candidate ready to approve at the next board meeting.
- Contract for the Police Department through the Fraternal Order of Police has been approved with the bargaining unit. The contract should be ready for approval at the next board meeting; November 21, 2022. Trustee Smith would like to interview the candidate.
- Officer Weshinsky did not get hired at the Edwardsville Police Department and will be remaining with our department.

Fire Chief Trask provided the following:

- Need to purchase 2 AED's due to them being obsolete. Mayor Reynolds asked Chief Trask if those are the ones he wanted; Chief Trask stated yes. Trustee Smith said the AED's are very important and would like to get the best. Chief Trask stated the best is around \$15k a piece. Trustee Smith stated he is okay with paying \$15K a piece. Chief Trask said he has an issue with that coming out of his budget and the cost doesn't work for him. Mayor Reynolds stated let's get one for \$15k and 3 of the other AED's; one for the Fire Truck, Squad car and one for the building and it will be paid for out of Care's money.
- Trustee Smith asked if we are providing all employees with CPR training; Chief Trask stated no. Trustee Smith would like all employees to volunteer for this training.

Superintendent Brian Sherer provided the following:

- Nothing to report.

Superintendent Ken Hoxsey provided the following:

- Working on getting all the Christmas lights up. This has caused them to fall behind on large item collection and struggling to keep up with leaf collection as well.
- Quotes are in for the nuisance and dangerous tree list. Trustee LaTempt stated there is a difference in the 3 bids and would like to look through each list due to them not being accurate.
- Changes to the Illinois Administration Code 17, Chapter 1, part 525. This changes the procedure to what they have been doing to animal control. Mayor Reynolds stated right now we don't issue that service.
- Joe Pence would like to make up the extra cost of getting his approach put in; Pence would like a double wide approach to facilitate the semi-trucks that use that lot.
- Animal Control is closed this week due to their whole department having COVID.

- Trustee LaTempt asked if the irrigation system was winterized; Ken Hoxsey stated yes.
- Needs to improve their chemical storage. Regulations require several of the chemicals and fuels that are used to be stored in fireproof cabinets. Trustee LaTempt stated to get some quotes for the cost.
- Would like to upgrade the radio gear.

Superintendent Mike Wilkey was absent, Brandon Austin provided the following:

- Nothing to report.
- Mayor Reynolds stated he reached out to Scott Schmidt on the Shell Oil remediation project.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Kelly and seconded by White to approve the employee Christmas bonus of \$150.00.
The vote was:
AYE: Groppe, LaTempt, Kelly, Raymond, Smith, White
ABSENT: None
NAY: None
- A motion was made by Kelly and seconded by White to approve Ordinance #1092 Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement.
The vote was:
AYE: Groppe, LaTempt, Kelly, Raymond, Smith, White
ABSENT: None
NAY: None
- Trustee Smith asked if we have increased the Occupancy Fee? Mayor Reynolds stated we are working on the forms.

PUBLIC SAFETY COMMITTEE:

- A motion was made by Smith and seconded by Raymond to Authorize the Purchase of 4 AED'S not to exceed \$30,000.00.
The vote was:
AYE: Groppe, LaTempt, Kelly, Raymond, Smith, White
ABSENT: None
NAY: None

PUBLIC WORKS COMMITTEE:

- Table the tree bids until the next board meeting.
- A motion was made by LaTempt and seconded by Kelly to Authorize Applications for a Water Department Employee.
The Vote was:
AYE: Groppe, LaTempt, Kelly, Raymond, Smith, White
ABSENT: None
NAY: None

COMMUNITY DEVELOPMENT:

- Trustee Smith stated there is a meeting tomorrow with the owners of the diner. Met with a person interested in a truck stop and is looking into it further.
- Hosting a Growth Association meeting here tomorrow at 11:30 am and they will tour the building.

NEW BUSINESS:

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UNFINISHED BUSINESS:

- IMPACT met with Trustee Smith and Tarrah Thien a couple weeks ago and had concerns with the front doors and the restroom doors. Trustee Smith feels we should try to remedy the problem. Tarrah Thien stated she also said we need to add the fine to the handicap signs. Superintendent Hoxsey stated they have been ordered.
- Trustee Smith would like the board to meet with the groups to discuss the comprehensive plan.

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

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

ABSENT: None

NAY: None

Time: 7:23 p.m.

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

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

ABSENT: None

NAY: None

Time: 7:48 p.m.

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

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

ABSENT: None

NAY: None

Time: 7:49 p.m.

Kristi Carter, Village Clerk