

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

November 21, 2022

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

A motion was made by Raymond and seconded by Kelly to approve the minutes of the Village Board meeting on 11/07/22. The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

Motion carried

A motion was made by LaTempt and seconded by Kelly to approve the Executive Session minutes of the Village Board meeting on 11/07/22. The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

Motion carried

A motion was made by Raymond and seconded by Kelly to approve the minutes of the Special Village Board meeting on 11/09/22. The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

Motion carried

A motion was made by Smith and seconded by Kelly to approve the minutes of the Village Board meeting on 11/14/22. The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

Motion carried

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

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

Motion carried.

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

AYE: LaTempt, Smith, Kelly, Raymond

ABSENT: Groppe, White

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 11/07/22	345,745.96
RECEIPTS	21,604.44
EXPENDITURES	51,920.41
BALANCE IN MONEY MARKET 11/21/22	315,429.99

FIRE PROTECTION FUND

BALANCE IN FUND 11/07/22	166,967.39
RECEIPTS	15175.85
TRANSFER FROM SPECIAL REVENUE -	0.00
EXPENDITURES	14,658.79
BALANCE IN FUND 11/21/22	167,484.45

RECREATION FUND

BALANCE IN FUND 11/07/22	61,615.60
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	8,562.66
BALANCE IN FUND 11/21/22	53,052.94

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 11/07/22	1,775,660.23
RECEIPTS	41,091.78
EXPENDITURES	336.26
BALANCE IN FUND 11/21/22	1,816,415.75
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	395,607.01
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 11/21/22	2,212,022.76

REFUSE FUND

BALANCE IN FUND 11/07/22	157,122.94
MISC	00.00
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	7,624.99
BALANCE IN FUND 11/21/22	149,497.95

WATER O & M

BALANCE IN FUND 11/07/22	373,669.04
RECEIPTS	14,885.59
INTEREST	123.62
EXPENDITURES	28,458.19
BALANCE IN FUND 11/21/22	360,220.06
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 11/21/22	560,220.06

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 11/07/22	151,284.46
INTEREST	51.40
RECEIPTS	00.00
<u>TOTAL FUNDS AVAILABLE</u>	151,335.86
EXPENDITURES	00.00
BALANCE IN FUND 11/21/22	151,335.86

WATER METER DEPOSIT FUND

BALANCE IN FUND 11/07/22	59,518.64
INTEREST	17.84
RECEIPTS –	320.00
MISC	00.00
EXPENDITURES	125.00
BALANCE IN FUND 11/21/22	59,731.48

SOCIAL SECURITY FUND

BALANCE IN FUND 11/07/22	107,739.91
INTEREST	38.65
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	6,308.65
BALANCE IN FUND 11/21/22	101,469.91

IMRF FUND

BALANCE IN MONEY MARKET 11/07/22	177,302.65
RECEIPT'S	0.00
INTEREST	65.17
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 11/21/22	177,367.82

SPECIAL REVENUES FUND

BALANCE IN FUND 11/07/22	8,128,718.87
AWIN MANAGEMENT HOST FEES	278,750.94
AMEREN UTILITY TAX	00.00
RECEIPT'S	16,821.87
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	40,000.00
EXPENDITURES-	13,091.66
BALANCE IN FUND 11/21/22	8,451,200.02
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,602,800.23
Interest	00.00
BALANCE IN FUND 11/21/22	11,054,000.25

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 11/07/22	68,928.32
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE-Operating Expense	0.00
EXPENDITURES	17,299.49
BALANCE IN FUND 11/21/22	51,628.83

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 11/07/22	5,836.45
RECEIPTS	00.00
EXPENDITURES	157.32
BALANCE IN FUND 11/21/22	5,679.13

WORKMAN’S COMP. FUND

BALANCE IN MONEY MARKET 11/07/22	192,399.95
RECEIPTS	39.64
MISC. TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	170,213.20
BALANCE IN FUND 11/21/22	22,226.39

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 11/07/22	230,253.63
RECEIPT’S	77.88
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	4,935.68
EXPENDITURES	00.00
BALANCE IN FUND 11/21/22	235,267.19

GUESTS:

- Mike Wever stated in the public comment on September 6, 2022, Roxana Village Board was informed of Ord 761 that called for establishment of the Sanitary Landfill Liaison Committee. Since the establishment of this committee was called for over 30 years ago, and has not materialized since Sept 6, 2022, notification, it is Mr. Wever’s opinion that the inaugural meeting should occur after the holiday season. There is an expectation that an announcement will be made at the first board meeting in January 2023.
- Mike Wever stated in the last couple of board meetings, the subject of a Comprehensive plan has been brought up. Again Ord 761 with the Annexation Agreement dated May 2000, states in Section 111 last sentence: “To further the intent of public notification of the use and intended use of the Development Real Estate for solid waste facilities, the Village shall designate such use of the Development Real Estate of its comprehensive master plan as updated from time to time. Mike Wever stated he assumes with the discussion of the need for a comprehensive master plan that this too was not accomplished.
- Mike Wever would suggest that the board members read Ord 761 Article 11 as it contains sizeable payments due the city that are tied to landfill parameters. With

Roxana Landfill the biggest in the state, independent verification of these payments by Roxana officials would be showing due diligence to the citizens.

MAYOR COMMENTS:

- Town is looking good with getting the leaves cleaned up and all the Christmas lights going up.

DEPARTMENT HEADS:

Chief Cunningham provided the following:

- Received a donation from Mustache March4PD for \$2500.00. The donation will go towards the DARE Program.
- The Ring the Bell Campaign is scheduled for Saturday, December 10, 2022, from 10 am- 2 pm at Wood River Schnucks.
- The Police and Fire will be participating in the annual Patches & Badges on December 6th and 7th at Wood River Wal-Mart.

Fire Chief Trask provided the following:

- Updated quote from Zoll which exceeded the previous price. Chief Trask explained the difference between the AED'S.
- Chief Trask feels the full time FD employees should have an EMT license and they should be reimbursed like the other departments are with their license.
- Arrow signs marque bill went up about \$600.00 from the old Village Hall. Chief Trask feels we really need to take the marque down.

Superintendent Brian Sherer was absent, Dustin McCain provided the following:

- Water leak repair on East First Street was fixed today.
- Started reading meters.
- Sampled leak on Robbins Road.
- Working on USDA Grant.

Superintendent Ken Hoxsey provided the following:

- The new radio's work very well and would like to order 3 more.
- Ice maker at the shop is out and would like to get it replaced.
- The gate at Hubbard Park needs fixed.
- Christmas Lights will be turned on the night before Thanksgiving.

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

- Having issues with the beavers again in the trees at the plant. Chris Asphalt plant has offered to help take down the trees.

A motion was made by Smith and seconded by Raymond to go into executive session to discuss personnel with action to follow.

The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

Time: 6:54 p.m.

The Village Board returned to Regular session at 7:21 p.m.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Kelly and seconded by Raymond to approve the 2023 Village Board meeting schedule/Holiday schedule.

The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

PUBLIC SAFETY COMMITTEE:

- A motion was made by Smith and seconded by Raymond to Approve hiring of Kevin Tharp for Position of Probationary Police Officer upon completion of the hiring process.

The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

- A motion was made by Smith and seconded by Raymond to approve the purchase of AED equipment from Zoll Medical Corporation for the amount of \$33,774.35 with authorization to wave bid requirements.

The vote was:

AYE: LaTempt, Kelly, Raymond, Smith

ABSENT: Groppe, White

NAY: None

PUBLIC WORKS COMMITTEE:

- Table the tree bids until the next board meeting. Chief Cunningham expressed his concerns.

- A motion was made by LaTempt and seconded by Kelly to Approve Retirement Notification from Brian Sherer.
The Vote was:
AYE: LaTempt, Kelly, Raymond, Smith
ABSENT: Groppe, White
NAY: None

COMMUNITY DEVELOPMENT:

- Trustee Smith asked if we heard anything else from the person interested in the land for a truck stop; Mayor Reynolds stated no.
- Trustee Smith encouraged everyone to review the paperwork on the comprehensive plan.

NEW BUSINESS:

- Copy of draft for tax levy. We will stay in statutory limits. We will raise taxes approximately \$78,170.00. Mayor Reynolds stated we will raise our tax rate to what it was in 2014.

UNFINISHED BUSINESS:

- Applications for a Water Operator will be available Thursday and are due back by 12/5/22.

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

AYE: LaTempt, Smith, Kelly, Raymond
ABSENT: Groppe, White
NAY: None

Time: 7:34 p.m.

Kristi Carter, Village Clerk