

## PROCEEDINGS OF THE ROXANA VILLAGE BOARD

January 16, 2023

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 01/03/23. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

A motion was made by Kelly and seconded by Raymond to approve the Executive minutes of the Village Board meeting on 01/03/23. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

A motion was made by LaTempt and seconded by Groppe to approve the Committee minutes of the Village Board meeting on 01/09/23. One correction is to be made. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

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

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

ABSENT: None

NAY: None

Motion carried.

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

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

ABSENT: None

NAY: None

Motion Carried.

**GENERAL FUND**

BALANCE IN FUND 01/03/23	135,211.80
RECEIPTS	123,977.24
EXPENDITURES	58,259.74
BALANCE IN MONEY MARKET 01/16/23	200,929.30

**FIRE PROTECTION FUND**

BALANCE IN FUND 01/03/23	142,326.43
RECEIPTS	41.64
TRANSFER FROM SPECIAL REVENUE -	0.00
EXPENDITURES	53,411.18
BALANCE IN FUND 01/16/23	88,956.89

**RECREATION FUND**

BALANCE IN FUND 01/03/23	44,270.58
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	4,109.20
BALANCE IN FUND 01/16/23	40,161.38

**PUBLIC IMPROVEMENT FUND**

BALANCE IN FUND 01/03/23	1,814,481.57
RECEIPTS	22,595.09
EXPENDITURES	120.00
BALANCE IN FUND 01/16/23	1,836,956.66
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	395,607.01
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 01/16/23	2,232,563.67

**REFUSE FUND**

BALANCE IN FUND 01/03/23	93,036.88
MISC	00.00
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	10,615.92
BALANCE IN FUND 01/16/23	82,420.96

**WATER O & M**

BALANCE IN FUND 01/03/23	321,092.11
RECEIPTS	9280.74
INTEREST	00.00
EXPENDITURES	17,592.53
BALANCE IN FUND 01/16/23	312,780.32
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 01/16/23	512,780.32

**WATER PLANT CAPITAL EXPENDITURES**

BALANCE IN FUND 01/03/23	151,385.61
INTEREST	00.00
RECEIPTS	00.00
<b><u>TOTAL FUNDS AVAILABLE</u></b>	151,385.61
EXPENDITURES	00.00
BALANCE IN FUND 01/16/23	151,385.61

**WATER METER DEPOSIT FUND**

BALANCE IN FUND 01/03/23	59,542.96
INTEREST	00.00
RECEIPTS –	240.00
MISC	00.00
EXPENDITURES	175.00
BALANCE IN FUND 01/16/23	59,607.96

**SOCIAL SECURITY FUND**

BALANCE IN FUND 01/03/23	77,764.38
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,309.42
BALANCE IN FUND 01/16/23	70,454.96

**IMRF FUND**

BALANCE IN MONEY MARKET 01/03/23	135,225.58
RECEIPT'S	0.00
INTEREST	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 01/16/23	135,225.58

**SPECIAL REVENUES FUND**

BALANCE IN FUND 01/03/23	8,813,899.89
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
RECEIPT'S	22,870.94
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES-	156,228.27
BALANCE IN FUND 01/16/23	8,680,542.56
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,602,800.23
Interest	00.00
BALANCE IN FUND 01/16/23	11,283,342.79

**WASTEWATER TREATMENT PLANT**

BALANCE IN FUND 01/03/23	119,866.78
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE-Operating Expense	00.00
EXPENDITURES	16,368.21
BALANCE IN FUND 01/16/23	103,498.57

**UNEMPLOYMENT INSURANCE FUND**

WORKER'S COMP & LIABILITY FUND 01/03/23	5,340.64
RECEIPTS	00.00
EXPENDITURES	2,317.06
BALANCE IN FUND 01/16/23	3,023.58

**WORKMAN'S COMP. FUND**

BALANCE IN MONEY MARKET 01/03/23	23,433.79
RECEIPTS	0.00
MISC. TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	0.00
BALANCE IN FUND 01/16/23	23,433.79

**MOTOR FUEL TAX FUND**

BALANCE IN MONEY MARKET 01/03/23	240,305.95
RECEIPT'S	00.00
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	5,675.02
EXPENDITURES	00.00
BALANCE IN FUND 01/16/23	245,980.97

**GUESTS:**

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## **MAYOR COMMENTS:**

- Assistant Wastewater Superintendent Schmidt has been working with Andy Curry with regarding the potential with moving the wastewater plant effluent line because of the conflict with a Wood River Levee District Pump Station Project going on. Two bids (Kamadulski and Haire Plumbing). Kamadulski was the low bid at \$116 k. Trustee LaTempt would like to check with Curry with the backfill.
- Information was handed out on the redevelopment of the restaurant.
- Received an email from the Attorney and the Refinery has a meeting scheduled 1/27/23 with the Board of Review on tax matters.
- Curry sent the user agreement to AECOM and Shell Oil Company and we are waiting for their comments and then we will establish the water and sewer rates related to the utility needs for the Public Works Yard remediation project.
- Melissa Erker has a potential school use on the old Village Hall. Sara will be giving them a tour of the building.

## **DEPARTMENT HEADS:**

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

- Landfill & Litter Meeting at Madison County Administration Building is on Thursday, January 26, 2023, at 10 a.m.
- Public Information Officer (PIO)/Liaison training at P66 on Wednesday, February 1, 2023, at 1 p.m. going over notifications for emergency response.
- DARE is scheduled to begin on Wednesday, February 8<sup>th</sup> and Thursday, February 9<sup>th</sup>. There will be a total of (5) classes. DARE Graduation is scheduled for Friday, May 12<sup>th</sup>.
- Court date on Tuesday, February 14, 2023 at the Alton Law Enforcement Building for the Chaffer properties.
- Two tentative training dates for the Village Annual Sexual Harassment/Violence in the workplace with E.A.P. is scheduled for Tuesday, February 21<sup>st</sup> at 9 a.m. to 10 a.m. and Thursday, February 23, 2023, 1 p.m. – 2 p.m. This is our annual training requirement for all village employees.

### **Fire Chief Trask provided the following:**

- Nothing to Report.
- Trustee LaTempt asked if Chief Trask came up with a list for the Mavis Agreement.
- Trustee Smith asked Chief Trask for a copy of the Job description for a full-time fire fighter.

**Dustin McCain provided the following:**

- GRP/Wegman replaced the lights on top of the tower last Friday.
- West Thomas resident had an issue with water pipes and Dwayne Deshotel was able to help resolve their issue.

**Superintendent Ken Hoxsey provided the following:**

- Nothing to Report.

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

- GRP/Wegman completed the repair of the 4-inch sewer clay lateral to 8-inch clay main connection at 228 Chaffer on January 9<sup>th</sup>. During excavation another 4-inch clay sewer lateral at 301 Doerr Street was damaged. Both 4-inch clay sewer lateral connections were repaired with 6-inch schedule 35 pipe fittings. A 6-inch schedule 35 pipe cleanout was installed on the 228 Chaffer sewer lateral on the alley side of the resident's wood fence.
- January 12, 2023 received a call about a sewer backup at 224 Thomas Street. The resident stated that she and her neighbor's sewer laterals were draining very slowly. When opening the manhole observed standing water. Scheduled ACE pipe to jet the main on January 13, 2023. Notified all the residents of the jetting. Jetting was successful in removing the blockage. No other issues were reported.

**ADMINISTRATIVE COMMITTEE:**

- Discussed Residency requirements for Village Employees: All departments (accept Fire Department) to be 15-mile radius from the intersection of Central and Thomas and remain in the State of Illinois. The response time will be the discretion of the department head. Water/Sewer Department and Police/Fire Chief would like to take the vehicle home when they are on the weekend and night shift. The Fire Department is requesting a 7-mile radius. Mayor Reynolds stated he's all for lifting residency within the constraints that it doesn't cost the taxpayers any money; the vehicle's going in and out of town are Village vehicles. Mayor Reynolds stated September 19, 2022, he wrote out a salary proposal for all the employees. Mayor Reynolds stated from April to September 19<sup>th</sup> there were to be no salary increases because of the insurance increases. Everyone knows we are fighting that situation. The council did a good job, and we took care of our employees, and it ended up being 11% increase overall. Mayor Reynolds said it's time this council thinks about the taxpayers. Mayor Reynolds said if we drop residency then he has no problem allowing the employees a 15-mile radius, but he will vote against a tie vote to let vehicles go out of town. Mayor Reynolds stated he wishes when he was an employee here the Mayor and Council would have dropped residency but that didn't happen, and he didn't fight it because residency for employees are good for the Village. Mayor Reynolds is all about trying to take care of all the employees but at the same time you have to be responsible and take care of the people paying the employees' salaries. Chief Trask stated wouldn't it make more sense to allow the employee to have the vehicle with tools on it to respond to the scene faster which would service the community better. Mayor Reynolds stated he doesn't feel serving the community allows dropping

residency. Mayor Reynolds stated his wife has slept in the front bedroom the last 2 nights because the refinery has been making a loud noise but it's his choice to live in town. Mayor Reynolds stated if you want to drive a village vehicle then you stay in town. Chief Trask stated the reason they came up with this between Department Heads is to benefit the Village. Mayor Reynolds stated he appreciates everyone giving their input. Trustee Smith stated dropping residency or having a mileage is a stretch and we have fought a long time to get here but now you want the convenience of moving out of town, but you also want the convenience of driving a vehicle home and that's a stretch. Trustee Smith stated he feels if you move out of town it will affect the services the Village will receive. Mayor Reynolds stated he's all for this as long as it doesn't cost the Village anything. Superintendent Hoxsey asked for an example how it would affect the service of the Village if he moved out of town? Trustee Smith stated by driving from your residence to the facility to get the vehicle, which will slow the services down. Superintendent Hoxsey stated as far as response times go, they vary already. You have someone living 15 miles away but we already have to use our best judgement for response times. It's not uncommon we call someone out and they aren't at home, so the response time has already increased. Superintendent Hoxsey meant more of a service to the Village that's lost a little bit that you can point to, and he understands vehicles out of town, but Superintendent Hoxsey feels having employees live out of town doesn't reduce services to the Village because they already deal with response times know and feels it's no different. Trustee Smith said there is an increased response time. Superintendent Hoxsey stated he doesn't think so as far as his experience goes. Superintendent Hoxsey said if you're talking about everyone sitting at home and ready to go then yes there would be but frequently employees are out to dinner with family in St. Louis and there's a 45-minute response time. Superintendent Hoxsey stated if there is a situation that needs a faster response time, we still have the option but there's also situations where you could take an hour. Superintendent Hoxsey stated he thought it was in the best interest of the Village for the Department Heads to set the response time. Superintendent Hoxsey stated for an example if the highway was flooding, and a car is stuck he would need someone there now and couldn't wait the 45 minutes. Superintendent Hoxsey stated the point is he deals with response times now and we deserve the best judgement when we need the employee and that wouldn't change anything to where the employee lives. Superintendent Hoxsey stated he can move down the list to someone who lives closer. Trustee Smith stated that was going to be his suggestion is to move down the list to the next person. Superintendent Hoxsey stated that's why we recommended removing the 45-minute response time. Mayor Reynolds stated he's done a lot of research on this, and it was pointed out to him by someone on the outside looking in that Roxana is getting to be a community of the have's and the have nots. Mayor Reynolds stated the statistics indicate some of the grants were working on the average Village salary is \$51,900 and the average Village employee salary is \$86,000. Mayor Reynolds stated the have nots are going to be paying the for the haves and that will be the employees. Mayor Reynolds stated at some point that's going to change the quality of the environment in terms of employment, maybe 10



years or maybe 5 years. Mayor Reynolds stated we need to be responsible to the taxpayers. Mayor Reynolds stated we pay a good salary here and he wants to continue to do that. Mayor Reynolds stated he would support dropping the residency, but Village vehicles are Village vehicles and will remain in town. Chief Trask stated if you tell us no than that's fine, but we thought it was for the best interest for the Village. Mayor Reynolds stated he appreciates that and trusts if a water line breaks on East Third, he knows the water department would hurry to get there and he has that kind of confidence in our employees. Trustee Kelly stated to write the Ordinance up stating all vehicles remain in the Village of Roxana. Attorney Lading will put it together. Chief Cunningham stated not all the Board Members have said anything and he feels this benefits the Village and would like to hear from everyone. Chief Cunningham stated it's the whole board for the vote and if there is something that they don't like or what they think is best for the Village. Chief Cunningham stated when you speak about the salaries everyone can apply for the jobs whether you live in town or out of town to better themselves; how is that our fault? Mayor Reynolds said he doesn't think its your fault and feels it's a product of the environment that the Village has regressed to. Mayor Reynolds stated we can't do residential development and that's the biggest disappointment he has run across as being Mayor. Mayor Reynolds stated the situation with the quality of housing in the village now has the economic status of where Roxana is, it's not people do not want to better themselves, it's all people can afford.

Mayor Reynolds stated it's very disturbing. Chief Cunningham stated he is going to respectfully disagree. Chief Cunningham stated his neighbor applied for the Street Department job last time and he tried to improve himself. Chief Cunningham stated we had people who have worked here and left to go onto better jobs outside the Village; some at the refinery, construction, or other crafts so I respectfully disagree. Chief Cunningham stated if you want to continue to live in poverty than that's your decision. Chief Cunningham stated he was once in the military and made vary little and qualified for welfare and he chose not to stay there and educate and better himself. Mayor Reynolds stated his concern is for example Scott Schmidt, and if he wants to move out of town the option of backfilling someone like Scott Schmidt is slim. Or if Dustin McCann or James Guthrie move out of town, you're probably not going to backfill that house with someone making what our employees are making, that's what I'm saying this whole thing is going to continue to economically decline the Village. Chief Trask stated someone making \$40k can't afford the houses we are living in. Mayor Reynolds stated people are buying things they can't afford all the time; Chief Trask stated not houses. Chief Trask said the houses we were going to build for \$200k to \$250K not one person who works for the Village could afford that; Mayor Reynolds stated and that's what scares him. Chief Trask stated you talked about losing the tax money and we will lose this but were not. Mayor Reynolds stated we won't lose tax money; we will lose quality people, like our employees. Superintendent Hoxsey stated that's one thing we risk by not lifting residency; we have already lost people; Mayor Reynolds stated exactly. Superintendent Hoxsey stated counterpoint to people moving out we have suffered negative consequences

back to the Village. If someone really wants to then they will just go somewhere else, and we have to backfill the job. Superintendent Hoxsey feels the Village has less service now than we did awhile back just because Chief Cunningham has to keep filling jobs because they leave to move to other places and that's a major disservice to the Village. Mayor Reynolds stated if we move forward with this it doesn't matter what our opinions are. Chief Cunningham has talked to residence and the question to him is when we are going to lift residency. Chief Cunningham stated and you may run across some that don't think it should be lifted and that's fine but to look what's better for the Village and his opinion it is to lift residency and we can respectfully come up with the boundaries. Chief Cunningham stated we have 6 board members and he's only heard from a couple of them and is it good enough, what do you like and what don't you like? Trustee White stated Mayor Reynolds I see your point with people making less money but just because someone makes \$50k vs. \$80k it doesn't make them less of a person and they could still be clean citizens and pay their bills. Trustee White there is way more than this residency everyone is freaking out over that's going to ruin the Village, we clean this place up, that would do way more to bring the Village up than this residency to bring it down. Mayor Reynolds stated I don't know how you can clean it up. Trustee White said go look at the alleys and take a drive, I have talked to you about it. Mayor Reynolds stated so what your saying is enforce what we have on the books; Trustee White stated yes. Mayor Reynolds stated there is nothing wrong with the people that live here and take care of their properties. Mayor Reynolds stated the statics are with the school district because of the social economic level with the people that are in the area. Mayor Reynolds asked Trustee Groppe if he had any comments. Trustee Groppe stated you know how I stand and have always said you live in town if you want to work here. Mayor Reynolds asked Trustee LaTempst how he felt. Trustee LaTempst stated like he's said all along this is something we should have talked about this during wage negotiations. This year we gave 11% and part of the reason we did that is because residency wasn't brought up. We have committed ourselves for the next 4 years for raises for at least 2 departments and that's why he feels negotiations should have gone on at that time and here we are now. Chief Trask stated personnel did but that's not a department issue, it's a Village issue and we don't have places to move to. Chief Trask stated it's not a water department issue, a wastewater issue, FD issue or a Police issue, it's a Village issue and needs to be handled on this level, not during contract negotiations. James Guthrie stated it was on the table for 6 months. Chief Trask stated but it shouldn't have been and there's no reason you should have to negotiate that when it's a Village issue. We have no where to put new employees. When we hired Officer Tharp, there were 2 houses for sale in this town and I guarantee you no one in this room would want to move into either one of them. We have no where to put people and that's the problem. Chief Trask stated we are unable to build a house and we can't better the housing we have, and it's failed since he's been here. Chief Trask stated we have argued about sewers, we argued about curbs, what kind of streets we are putting in and as a Village we have not solved it. Mayor Reynolds stated a conversation I had with a Mayor several years ago he said it doesn't matter what you do to the town if you

pave the streets in gold you still have 800 sq foot homes. It doesn't matter what you do with the quality of housing we have; it is what it is. Mayor Reynolds stated how we solve this is we lift residency and move on. Chief Trask stated you can't say we don't have a problem when towns like Alton and Edwardsville have plenty of room to put everyone of their employees and they have lifted residency, you can't tell me their Villages have less housing than we do. Trustee Groppe stated we had 2 Police Officer's leave, and they still live in town. Chief Trask asked why did they leave? Trustee Groppe and Mayor Reynolds both stated they don't know. Chief Trask asked did you not set up a meeting with them when they left? Chief Trask said did you meet with them and say, "Why are you leaving us?" James Guthrie stated his understanding is we were short staffed and that's why they left. Chief Trask stated the Police Department was understaffed and we wouldn't hire people. Chief Trask stated both employees who left made those comments because they were tired of working the overtime over and over because we can't keep a police officer and then they have to cover the overtime until we decide to hire someone else. Chief Trask said we had 2 Officer's leave before that, and they did move out of town. Chief Trask said that's the problem, we have employees continue to leave and we are steppingstones, especially in the Police Department. Chief Trask stated we bring someone in and send them to the Police Academy and 2 to 3 years they move on to bigger and better departments so they can live where they want. Chief Trask stated you can't tell me they have better benefits. Mayor Reynolds stated no he doesn't feel anyone has better benefits than we do. Chief Trask stated there has to be a reason why they are leaving. Chief Trask said we haven't looked into it, then that's a problem. Mayor Reynolds stated he thinks we have looked into it but it's unsolvable other than lifting residency. Chief Trask stated we have a solution, but we have to act on it. Trustee Smith stated the reason he heard they left is because it was a bigger opportunity for them to have growth. Chief Trask stated that was part of it but that's not all of the story. Trustee Smith said if we drop residency, there's the option of employees, is that going to help the retention? Chief Trask said it's not going to help the retention but will help bring people in. Mayor Reynolds stated he feels it gives you the option to hire more people. Chief Trask said the last Street Department we hired they had 14 applicants, when James Guthrie hired in, they had 114. Chief Trask stated every time someone talks to Cunningham why they didn't turn an application back in guess what they say, residency. Chief Trask stated its never salary, benefits, or anything else, just residency. Mayor Reynolds stated so you're saying we just limit residency to the Police Department. Chief Trask stated everyone else is hiring too. Chief Trask stated the street department lost 100 employees from the time Guthrie came on to this last one and you can't tell him that's because of salary and benefits. Chief Trask stated where are we going to put a new employee when we hire them? Trustee Smith said one question he has is have we voted on dropping residency? Mayor Reynolds stated no. Trustee Smith said so we are putting the cart in front of the horse wanting to talk about distance and who can take their vehicles home, but the first step is we need to approve lifting residency. Chief Trask stated we need to talk about perimeters first. Trustee White stated we need to dial in what we will do and then

vote on it. Mayor Reynolds stated it can be worked out this week; 15 miles and vehicles stay in town. Trustee LaTempt stated we have 7 miles for the Fire Department and everyone else 15 miles; what's the difference. Chief Trask stated about 7 miles. Trustee LaTempt stated why does the Fire Department have to be that much closer? Chief Trask stated we are an emergency agency; no one else is. Trustee LaTempt stated the Police aren't emergency? Chief Trask stated how often do they get called out? Trustee LaTempt stated he doesn't know. Chief Trask stated they were called out 434 times last year. Trustee LaTempt stated if you get to a fire, and you don't have any water isn't that an emergency? Chief Trask said yes that's why they have a shorter distance to get there. Trustee LaTempt said what about the water department that has to get you the water and they are 15 miles away. Chief Trask said if he has a problem with the hydrant are they going to show up and fix it before the fire goes out? Trustee LaTempt said if you have a problem getting water to the system, not just the fire hydrant. Chief Trask said so a line broke and they are going to fix it by the time the fire goes out. Trustee LaTempt stated he wasn't going to argue. Chief Trask said they are shorter miles because he needs a shorter response time for his guys and that's why. Trustee LaTempt stated if there is a layer of ice on the streets and the employee in the Street Department is 15 miles away. Street Superintendent Hoxsey stated he thinks they looked into and it appears to be fairly common to have the Fire Department with a more restricted radius. Mayor Reynolds stated do our Paid-on Calls drive the truck because they may get here quicker. Chief Trask stated they go straight to the scene. Paid-on call residency is 2.75 miles, so they are closer than 7 miles. Trustee White stated wouldn't that change them to 7 miles also; Mayor Reynolds stated he doesn't know. Chief Trask stated that's why we are here to discuss it and it says to discuss it on the agenda. Mayor Reynolds asked if he wanted to lift it for 7 miles for Paid-on call and keep it 7 for the Fire Department. Trustee White said he hadn't thought about it until now. Chief Trask stated he's happy with what it's at. Trustee Smith stated he agrees with Chief Trask if you have a second truck waiting to go and it's going to be longer with someone 15 miles than you need to get the second truck out of the station. Chief Trask said there's no guarantee if they are a mile from town that they will be available, but we do have mutual aid coming from 4 other departments. Chief Cunningham stated he's been on water line breaks where East Alton showed up. All the departments work well together and helps. Chief Cunningham said we aren't going to have a mass exorcist; some aren't going to move.

Mayor Reynolds asked Trustee Kelly to put these items together and get it over to Attorney Lading to get an Ordinance written up for the next board meeting.

- Mayor Reynolds received information from Mike Wever of two candidates he would like to see on the Landfill Committee: Kathy Wever and David Mahanay. Mayor Reynolds sent an email to the Landfill Manager who will come up with two people.

- A motion was made by Kelly and seconded by White to approve Ordinance 1094 Abating Ordinance 1058 Regarding General Obligation Bonds.  
The vote was:  
AYE: LaTempt, Groppe, White, Smith, Raymond, Kelly  
ABSENT: None  
NAY: None

**PUBLIC SAFETY COMMITTEE:**

- A motion was made by Smith and seconded by Raymond to purchase an in car camera; not to exceed \$5500.00.  
The vote was:  
AYE: LaTempt, Groppe, White, Smith, Raymond, Kelly  
ABSENT: None  
NAY: None
- A motion was made by Smith and seconded by Kelly to approve Ordinance 1095 Authorizing the Signing of Revised Mutual Aid Box Alarm System Agreement.  
The vote was:  
AYE: LaTempt, Groppe, White, Smith, Raymond, Kelly  
ABSENT: None  
NAY: None

**PUBLIC WORKS COMMITTEE:**

- Superintendent Hoxsey did a yearly presentation on the MS4 Program (Municipal Storm Sewer System).

A motion was made by LaTempt and seconded by Kelly to approve the hiring of Alex Best for the Water Department upon completion of the hiring process.

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

- Trustee LaTempt asked Superintendent Hoxsey about ordering the new poles. Street Superintendent Hoxsey stated it is on his list to get done.
- Trustee LaTempt stated we bought two electronic speed signs and one is out of Wagon Wheel Road and wanted to see where the other one is going. Chief Cunningham stated it's going out front of the Village Hall.

**COMMUNITY DEVELOPMENT:**

- Trustee Smith asked about the doors to the Village Hall. Mayor Reynold stated he's waiting for Mechanic's Planning bill to work on the gymnasium door, put closures on and run a test. They are to provide all the required hardware. Trustee

Smith asked if all the signs are complete on the doors in the Village Hall? Mayor Reynolds stated that was an added expense that was written off the project.

- Trustee Smith thanked the Street Department for putting the fine amount on the handicap spots parking.

**NEW BUSINESS:**

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**UNFINISHED BUSINESS:**

- Trustee Smith stated he feels it's time the restaurant owners to come in and speak to the Board about the progress of the restaurant.
- Mayor Reynolds stated we are working on setting dates for the Comprehensive Plan.
- Trustee Smith thanked Chief Cunningham for asking the board for opinions and received limited response and this is the same for the comprehensive plan. Trustee Smith doesn't want to get into this and everyone shaking their heads, he would like to know now their feelings.

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

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

ABSENT: None

NAY: None

Time: 7:37 p.m.

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Kristi Carter, Village Clerk