

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

May 1, 2023

Mayor Reynolds called the meeting to order and asked the clerk to call roll. The following members were present: LaTempt, Smith, Groppe, White, 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 04/17/23. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

A motion was made by Smith and seconded by Kelly to approve the Executive Session minutes of the Village Board meeting on 04/17/23. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

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

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

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, Smith, White, Groppe, Kelly, Raymond

ABSENT: None

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 04/17/23	133,455.07
RECEIPTS	2,647.40
EXPENDITURES	84,108.90
BALANCE IN MONEY MARKET 05/01/23	51,993.57

FIRE PROTECTION FUND

BALANCE IN FUND 04/17/23	123,667.18
RECEIPTS	352.01
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	17,787.75
BALANCE IN FUND 05/01/23	106,231.44

RECREATION FUND

BALANCE IN FUND 04/17/23	22,104.53
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	6,227.28
BALANCE IN FUND 05/01/23	15,877.25

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 04/17/23	1,996,986.57
RECEIPTS	4,973.91
EXPENDITURES	0.00
BALANCE IN FUND 05/01/23	1,996,012.66
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	396,058.18
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 05/01/23	2,393,044.75

REFUSE FUND

BALANCE IN FUND 04/17/23	39,682.31
MISC	00.00
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	22,910.49
BALANCE IN FUND 05/01/23	16,771.82

WATER O & M

BALANCE IN FUND 04/17/23	288,058.43
RECEIPTS	62,862.51
INTEREST	00.00
EXPENDITURES	46,146.37
BALANCE IN FUND 05/01/23	304,774.57
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 05/01/23	504,774.57

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 04/17/23	151,534.97
INTEREST	386.10
RECEIPTS	00.00
<u>TOTAL FUNDS AVAILABLE</u>	151,921.07
EXPENDITURES	00.00
BALANCE IN FUND 05/01/23	151,921.07

WATER METER DEPOSIT FUND

BALANCE IN FUND 04/17/23	60,064.91
INTEREST	153.66
RECEIPTS –	240.00
MISC	00.00
EXPENDITURES	242.10
BALANCE IN FUND 05/01/23	60,216.47

SOCIAL SECURITY FUND

BALANCE IN FUND 04/17/23	25,288.20
INTEREST	105.17
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	5,945.00
BALANCE IN FUND 05/01/23	19,448.37

IMRF FUND

BALANCE IN MONEY MARKET 04/17/23	56,372.91
RECEIPT'S	240.49
INTEREST	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	16,983.49
BALANCE IN FUND 05/01/23	39,629.91

SPECIAL REVENUES FUND

BALANCE IN FUND 04/17/23	8,957,417.26
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	170,065.03
INTEREST	25,585.27
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	132.40
EXPENDITURES-	173,965.25
BALANCE IN FUND 05/01/23	8,979,234.71
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	2,638,735.13
Interest	00.00
BALANCE IN FUND 05/01/23	11,617,969.84

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 04/17/23	80,603.32
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	44,625.32
BALANCE IN FUND 05/01/23	35,978.00

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 04/17/23	6,281.96
RECEIPTS	0.00
EXPENDITURES	139.04
BALANCE IN FUND 05/01/23	6,142.92

WORKMAN’S COMP. FUND

BALANCE IN MONEY MARKET 04/17/23	23,910.00
RECEIPTS	60.46
MISC. TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	0.00
BALANCE IN FUND 05/01/23	23,970.46

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 04/17/23	252,142.17
RECEIPT’S	646.60
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 05/01/23	252,788.77

GUESTS:

- Mike Wever welcomed the new Board Members and appreciated their willingness to serve.
- Mike Wever stated he would like to discuss Ordinance 761. It started with Ordinance 562 which was amended to 761 in May 2000. Mike Wever would like to discuss Section 3 of the Ordinance. The Village might have a comprehensive land use plan, however, inquiries found that it is very dated, possibly from the 1970’s which is now inadequate. Section 3 of Ordinance 761 has land use statements in it that speak to land use within the city limits. Any land that is annexed into the Village near the landfill becomes what is called the “Development Real Estate” this designation then has some specific land use restrictions. The Development Real Estate is basically the area around 255 and the landfill. Section 3 Restrictions: Back when Ordinance 562 and amended 761 were passed the village recognized the zoning incompatibility of having heavy industrial, the landfill, next to residential properties and codified into the ordinance. Since that time the Roxana Landfill has become the biggest in the state. With size comes with a multitude of concerns and issues. Mike Wever stated simplified language: Restricts residential development in the city limits within ¼ mile from the Development Real Estate. Restricts activity deemed incompatible with the operations of a solid waste facility. States that a comprehensive master plan will be updated from time to time. Mike Wever stated with these restrictions and the gross incompatibilities of residential properties and

heavy industrial zoning side by side we are here to request you move forward with a land use comprehensive plan. This plan is required for our future estate plans, and we expect your assistance.

- Dave stated along with Mike Wever have approached SIUE on behalf of a Facebook/Grassroots Community group due to environmental concerns regarding the Roxana Landfill. During these preliminary discussions they were introduced to Dr. Connie Frey-Spurlock, Director of SIUE Successful Communities Collaborative. The Collaborative is a cross-disciplinary program between SIUE and communities to advance local resilience and sustainability based on community – identified environmental, social, and economic issues and needs. Dave and Mike met twice with Dr. Frey-Spurlock, most recently on April 20, 2023. During this meeting we were introduced to Dr. Frey-Spurlock support staff and given a tour of SIUE'S STEM (Science, Technology, Engineering and Mathematics) Center. At this meeting we agreed on behalf of our group to move forward with SIUE and Dr. Frey-Spurlock along with the STEM Center personnel to develop and implement a collaborative effort to address the Roxana Landfill Environmental concerns. Dr. Frey-Spurlock expressed an interest in speaking with the Roxana Village Council to further explain the Collaborative Program with the hope of also establishing a program with the Village of Roxana.
- Dave asked about the next Landfill Committee meeting. Mayor Reynolds stated they are working on scheduling the next meeting.

MAYOR COMMENTS:

- Mayor Reynolds presented Dale Raymond and Steven (Chris) White a plaque for their years of service as a Village Trustee.
- Village Clerk Carter issued Oath to the new Village Trustee's, Rob Kelly, Jason John, and Robert Newberry.
- Mayor Reynolds would like to thank the Village Employees/Residents who showed up to collect trash along the interstate; Mike Wever, Dave, Will Cunningham, Ken Hoxsey, Scott Schmidt, Brandon Lloyd, Kristi Carter, Sara Dixon, Jack LaTemp, Jim Smith and Jared Thien. Also, a big thanks to Rusty Wheat for putting this together.
- Mayor Reynolds stated we still have a request to raise chickens and asked all the Board members to think about it.
- Mayor Reynolds had a visit from a resident on Doerr Street complaining about student parking in front of her residence.
- Rodger Jennings emailed Mayor Reynolds and stated the resident to the west of him is accumulating a pile of trash.
- Mayor Reynolds received a complaint concerning the activity and mis-use of our dumpsters.

DEPARTMENT HEADS:

Chief Cunningham provided the following:

- May 12, 2023 is the DARE Graduation.
- May 9, 2023 is the scheduled Court date for the Chaffer Property.
- Police Department began their seasonal Ordinance Enforcement for properties. 19 properties were identified, and abatement notices were completed and will be delivered to the property owners.
- Thanked Jeff Norton for his help with 217 W. Tydeman.
- Trustee LaTempt asked if the Speed sign was working correctly? Chief Cunningham stated yes it flashes at 25 mph.

Fire Chief Trask was absent, Bob Newberry provided the following:

- Nothing to provide.

Superintendent Dustin McCann provided the following:

- Abandoned Service line on West Third Street started to leak which they dug up and shut off on the main.
- Received a call from Rodger for Curry who stated the liner company called him and wanted to start the tank liners on Tuesday.

Superintendent Ken Hoxsey provided the following:

- Street Sweeper is down and waiting on parts.
- John Deer Tractor went down.
- Will start with mosquito spraying soon.
- Trustee LaTempt stated in front of the old gas station they have a good size hole. Mayor Reynolds stated we need to bid the Chaffer Street project and the drainage project on Tydeman and Old Edwardsville Road. Trustee LaTempt stated maybe put some rock in the hole.

Superintendent Scott Schmidt provided the following.

- Caleb Baldwin started on Monday.
- Brandon Austin is getting ready to finish his course on May 16, 2023, and should be able to take his wastewater license exam on June 8, 2023.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Kelly and seconded by LaTempt to approve awarding Roxana Municipal Scholarship award to the 3 students who met the GPA of 3.0 to Ty Schmidt, Makenna John, and Macy Cartwright.
AYE: LaTempt, Groppe, Newberry, Smith, John, Kelly
ABSENT: None
NAY: None

- A motion was made by Kelly and seconded by Smith to approve the Committee/Department Appointment List.
 AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
 ABSENT: None
 NAY: None
- A motion was made by Kelly and seconded by Smith to approve Resolution #4 Reappointing Jeff Norton to the Position of Zoning Administrator/Inspector for the Village of Roxana, Illinois.
 AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
 ABSENT: None
 NAY: None
- A motion was made by Kelly and seconded by Groppel to approve Resolution #5 Appointing Bobby Newberry to the Position of Fire Chief/ESDA Director for the Village of Roxana, Illinois.
 AYE: LaTempt, Groppel, Smith, Kelly
 ABSTAINED: Newberry, John
 ABSENT: None
 NAY: None
- A motion was made by Kelly and seconded by LaTempt to approve Resolution #6 Reappointing Scott Schmidt to the Position of Wastewater Department Superintendent for the Village of Roxana, Illinois.
 AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
 ABSENT: None
 NAY: None
- A motion was made by Kelly and seconded by Groppel to approve Resolution #7 Reappointing Ken Hoxsey to the Position of Street Department Superintendent for the Village of Roxana, Illinois.
 AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
 ABSENT: None
 NAY: None
- A motion was made by Kelly and seconded by Smith to approve Resolution #8 Reappointing Philip Lading to the Position of Village Attorney for the Village of Roxana, Illinois.
 AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
 ABSENT: None
 NAY: None
- A motion was made by Kelly and seconded by Smith to approve Resolution #9 Appointing Andy Pence to the Position of Assistant Fire Chief/ESDA Deputy Director for the Village of Roxana, Illinois.
 AYE: LaTempt, Groppel, Smith, John, Kelly
 ABSTAINED: Newberry
 ABSENT: None
 NAY: None
- A motion was made by Kelly and seconded by LaTempt to approve Resolution #10 Reappointing Curry and Associates, Inc. to the Position of Village Engineer for the Village of Roxana, Illinois.

AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
ABSENT: None
NAY: None

- A motion was made by Kelly and seconded by John to approve Resolution #11 Reappointing Dustin McCann to the Position of Water Department Superintendent for the Village of Roxana, Illinois.

AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
ABSENT: None
NAY: None

- A motion was made by Kelly and seconded by Groppel to approve Resolution #12 Reappointing Will Cunningham to the Position of Chief of Police for the Village of Roxana, Illinois.

AYE: LaTempt, Groppel, Newberry, Smith, John, Kelly
ABSENT: None
NAY: None

Oath of Office was issued to all Appointed Officials by Village Clerk Carter

PUBLIC SAFETY COMMITTEE:

- A motion was made by Smith and seconded by Kelly to Approve the Amended Version with the Annual Agreement with ArchiveSocial.

AYE: LaTempt, Groppel, Kelly, Newberry, Smith, John
ABSENT: None
NAY: None

- A motion was made by Smith and seconded by John to Approve the purchase of 3 PMD 12 with Solar Speed Detection.

AYE: LaTempt, Groppel, Kelly, Newberry, Smith, John
ABSENT: None
NAY: None

PUBLIC WORKS COMMITTEE:

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COMMUNITY DEVELOPMENT:

- Would like to talk about the Comprehensive plan at the Joint Committee meeting.
- Would like to discuss the Ordinance/Inspections at the Joint Committee meeting.

NEW BUSINESS:

- Health Insurance Coverage was discussed, and the increase is \$292k/year. In order to acquire health care without a significant increase in cost, we are evaluating the number of total employees on the current plan. The Park and Recreation Department is included in our total number of employees and that may provide the opportunity to re-rate the employee group total, since the Park

Department is a totally separate taxing entity with their own FEIN number. The Health Care Rep will be at our next committee meeting on Monday to discuss this with employees.

- Mayor Reynolds was questioned by a resident on West Third Street concerning a driveway entrance. The Resolution passed stated the Village will support one standard driveway entrance per 50-foot lot. Do we want to amend it?

UNFINISHED BUSINESS:

- Mayor Reynolds stated we will get the packets ready for Bid for Chaffer.

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

AYE: LaTempt, Groppe, Kelly, John, Smith, Newberry

ABSENT: None

NAY: None

Time: 7:37 p.m.

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

AYE: LaTempt, Smith, Groppe, Newberry, Kelly, John

ABSENT: None

NAY: None

Time: 7:59 p.m.

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

AYE: LaTempt, Smith, Groppe, John, Kelly, Newberry

ABSENT: None

NAY: None

Time: 8:00 p.m.

Kristi Carter, Village Clerk

