

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

October 2, 2023

Mayor Reynolds called the meeting to order and asked the clerk to call roll. The following members were present: Smith, John, Kelly, Newberry, Groppe and Attorney Geaschel.

A motion was made by Kelly and seconded by Groppe to approve the minutes of the Village Board meeting on 09/18/23. The vote was:

AYE: Smith, John, Kelly, Newberry, Groppe

ABSENT: None

NAY: None

Motion carried.

A motion was made by Smith and seconded by John to approve the executive meeting minutes of the Village Board meeting on 09/18/23. The vote was:

AYE: Smith, John, Kelly, Newberry, Groppe

ABSENT: None

NAY: None

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

AYE: Smith, John, Kelly, Newberry, Groppe

ABSENT: None

NAY: None

Motion carried.

A motion was made by Kelly and seconded by Groppe to approve the current bill list and authorize payment with one addition for Wex Bank for \$1654.89 and one correction for Technology Management for \$132.81.

AYE: Smith, John, Kelly, Groppe

ABSTAINED: Newberry

ABSENT: None

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 09/18/23	306,311.40
RECEIPTS	13,798.08
EXPENDITURES	94,887.93
BALANCE IN MONEY MARKET 10/02/23	225,221.55

FIRE PROTECTION FUND

BALANCE IN FUND 09/18/23	232,380.71
RECEIPTS	2,726.70
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	27,329.28
BALANCE IN FUND 10/02/23	207,778.13

RECREATION FUND

BALANCE IN FUND 09/18/23	107,192.88
RECEIPTS	1,393.65
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	5,231.73
BALANCE IN FUND 10/02/23	103,354.80

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 09/18/23	1,193,032.78
RECEIPTS	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/02/23	1,193,032.78
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	1,697,261.78
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 10/02/23	2,890,294.56

REFUSE FUND

BALANCE IN FUND 09/18/23	175,145.40
MISC	2,076.12
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	22,851.66
BALANCE IN FUND 10/02/23	154,369.86

WATER O & M

BALANCE IN FUND 09/18/23	226,665.40
RECEIPTS	13,245.30
INTEREST	00.00
EXPENDITURES	43,245.84
BALANCE IN FUND 10/02/23	196,684.86
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 10/02/23	396,684.86

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 09/18/23	41,598.71
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 10/02/23	41,598.71

WATER METER DEPOSIT FUND

BALANCE IN FUND 09/18/23	61,241.71
INTEREST	00.00
RECEIPTS –	160.00
MISC	00.00
EXPENDITURES	30.00
BALANCE IN FUND 10/02/23	61,371.71

SOCIAL SECURITY FUND

BALANCE IN FUND 09/18/23	125,863.37
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	1,317.12
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	6,826.53
BALANCE IN FUND 10/02/23	120,353.96

IMRF FUND

BALANCE IN MONEY MARKET 09/18/23	218,939.65
RECEIPT'S	2,111.20
INTEREST	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	27,505.68
BALANCE IN FUND 10/02/23	193,545.17

SPECIAL REVENUES FUND

BALANCE IN FUND 09/18/23	7,768,187.13
AWIN MANAGEMENT HOST FEES	322,640.95
AMEREN UTILITY TAX	00.00
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	9,060.00
EXPENDITURES	8,265.22
BALANCE IN FUND 10/02/23	8,091,622.86
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	3,638,735.13
Interest	00.00
BALANCE IN FUND 10/02/23	11,730,357.99

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 09/18/23	77,662.15
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	32,576.32
BALANCE IN FUND 10/02/23	45,085.83

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 09/18/23	7,196.79
RECEIPTS	25.51
EXPENDITURES	136.10
BALANCE IN FUND 10/02/23	7,086.20

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 09/18/23	170,224.59
RECEIPTS	1,262.88
MISC. BOC Tank Insurance/Hartford	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/02/23	171,487.47

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 09/18/23	282,562.84
RECEIPT'S	00.00
MISC: Rebuild Illinois Fund Program	00.00
Motor fuel tax	00.00
EXPENDITURES	00.00
BALANCE IN FUND 10/02/23	282,562.84

GUESTS:

- Mike Wever thanked Chief Cunningham for picking up a tire that came off an MBI truck which had hit a person's van. The tire had been there for a few days and appreciates Chief Cunningham picking it up.
- Mike Wever provided the landfill Advisory Committee minutes:

26 Sept 2023

The 3rd Roxana Landfill Advisory Committee met on 25 Aug 2023 with Jason Belt (Republic Services), Rhonda Breslin (Republic Services), Marty Reynolds (Roxana), Ken Hoxsey (Roxana), David Mahanay (Citizen), and Mike Wever substituting for Kathy Wever (Citizen) present.

The meeting opened with a mention of the \$1000 MBI campaign donation to Madison County Board Chairman, Kurt Prenzler. This donation came in May 23, 2023, and was discovered by a Roxana Landfill Local Issues Facebook member in mid-August. The member contacted Chairman Prenzler and Mr. Prenzler decided to return the donation.

Litter:

Mentioned that it appears that litter is somewhat improved.

Mr. Belt stated Republic Services (RS) has had crews picking up litter on IL 143

Mr. Belt has attempted to coordinate litter pickup with ILL IDOT without success.

*****ACTION** Marty Reynolds will contact Senator Harriss, Rep Elik and IDOT Joe Monroe on litter/mowing coordination
MBI inspection platform is in place and being manned by MBI personnel. They have new netting to replace any damaged netting and are inspecting to ensure no trash is still in the truck as they exit landfill property.

Bender Road Issues with mud and debris:

Truck wash-Mr. Belt stated the truck wash has been operational since July, however it has had limited use due to the dry summer. The truck wash location is not ideal being too close to the road. RS local has made a request to RS corporate to fund a mobile truck wash to have flexibility on the location. RS believes the mobile truck would be used more often. RS local has also requested funding for a street sweeper. Mr. Belt stated use of street sweeper by a 3rd party (contracted or leased?) would need approval by the Attorney General.

Ordinance 761

Mr. Belt stated that he hadn't heard back from his legal department yet on ordinance 761. Marty stated that developers have stated that they feel they can defeat ordinance 761 in court.

**** Action** Marty Reynolds - need to confirm we are discussing the correct ordinance number, is about the 1.5-mile trash pickup area or the .25 mile residential development zone?

Landfill Status:

Mr. Belt was asked about the landfill life expectancy status. He stated that there are no expansion plans at this time. They are working on cell 11 which was started approximately end of Feb 2023 and looks about ½ full (M. Wever opinion). The permit for cell 12 is waiting on corporate funding and a power line to be moved outside the refuse perimeter road before it is constructed.

The citizens are concerned with the disconnect between the State of IEPA Capacity report that says they have 13 years of capacity at Roxana landfill versus RS estimate of approximately 23 years. Mr. Belt stated his estimate is based on contracts and refuse inflow amounts and he does not know what figures the IEPA uses for their capacity report.

Refined Natural Gas Plant (RNG):

Plant completion is expected in Dec of 2023 with production beginning early 2024. This could be delayed as the pipeline that carries the gas from the landfill to Ameren's pipeline passes through a protected Chorus Frog habitat and the pipeline might require an alternative alignment.

****ACTION** Jason Belt provide a contact to discuss any environmental impact of gas plant operations if any.

Mr. Belt stated the landfill currently burns off approximately 6000 cubic feet per minute of methane, it is unknown what the capacity of the RNG plant will be.

MBI traffic on Madison/Old Alton Edwardsville Road

Mr. Wever stated that occasionally MBI trucks are observed on Old Alton Edwardsville Rd. despite RS policy not to use that route. Mr. Belt said that MBI is not allowed to dump after 4:00pm. It was noted that IDOT sets up portable scales on Old Alton Edwardsville Rd east of the Wanda Rd intersection which forces the trucks onto Old Alton Edwardsville Rd. This is an interesting practice due to the

restrictive load limits at the Union Pacific railroad viaduct. Mr. Reynolds questioned why they do not use an alternative location such as the large gravel lot on 143 southwest of the 143/Union Pacific railroad intersection. Mr. Wever also noted that large scrap metal recycling trucks occasionally use Old Alton Edwardsville Rd going to CKS recycling just east of the landfill.

Local Safety:

Mr. Belt and Mr. Wever stated they have observed more Roxana Police patrols and speed enforcement in the area. Mr. Reynold said the Barton property is now empty and they are having issues with trespassing. The police patrols will be increased, and sign was erected stating Barton Lane is not a thru road.

Misc Comments:

Mr. Wever questioned if the landfill had changed any procedures to reduce odors as they seemed less frequent. Mr. Belt said they had not. Wever commented that possibly the vegetation or seasonal winds were making a difference.

Mr. Belt commented that in his opinion MBI was doing a better job netting their loads.

Mr. Wever presented a photo from the Roxana Landfill Local issues Facebook page where he is an administrator that showed a RS truck with loose trash coming out the back. Mr. Belt stated he was aware of the issue and had dealt with the issue.

Mr. Belt requested that MBI operational improvements with compliance with regards to lose trash requirements be noted.

Mr. Reynolds inquired about the cost associated with the High School going to Republic Services for their dumpster service. Ms. Bresline placed the price of servicing the school at about \$100/week.

****ACTION Next Meeting Date and Time: Marty Reynolds**

- Dustin McCann asked if we had a due date for the application for the Village Administrator. Mayor Reynolds stated not yet. Dustin McCann stated he appreciates the Village helping him get his bachelor's degree, but he won't get it until December and wanted to know if he was still eligible to turn in the packet. Mayor Reynolds stated that's a good question and he hasn't considered that.

MAYOR COMMENTS:

- Nana's Cups & Cones is scheduled for a Grand Opening on Friday, October 6th at 2:30 p.m. and all employees are invited.
- Thanked everyone for the help with the homecoming parade.

DEPARTMENT HEADS:

Chief Cunningham provided the following:

- Chaffer properties are set for trial on Tuesday, October 10th, at 1:00 p.m.
- Update on the fraud case involving the Water Department & Maintenance check. Chief attended Grand Jury and obtained a subpoena of records which he served to PNC Bank. He received a DVD of records and is currently reviewing the information.
- Had to replace some reflective decals on (3) squad cars on the driver's side. The decals became defective. Fenix 5 has completed 2 of 3 replacements so far.
- RPD representatives will be attending an upcoming event for the Mustache March 4PDin Alton. At Simmon Hanly Conroy LLC on Wednesday, October 18th.
- Any information on the venue of the new Midwest Properties Gas Station east of Schnucks? Mayor Reynolds suggested Chief Cunningham to set up a meeting with Brad Wells, Chief of Wood River Police Department, Trustee Smith and the Wood River Mayor.
- Officer Tharp returned to light duty today (10/2/2023).
- Attorney Lading stated everything has been served for 334 W. Thomas Street.
- Trustee Newberry asked about a car parked over on Chaffer in the yard for about 3 weeks and asked if that's been cited. Chief Cunningham isn't aware it's been cited and doesn't believe we have an Ordinance for parking in the yard.
- Trustee Newberry asked about 206 Reller. Mayor Reynolds stated he spoke with the owner, and it's fishing season and didn't have time to deal with it. Mayor Reynolds stated just keep citing him if the property is not in compliance with local ordinances.

Assistant Chief Pence provided the following:

- Nothing to Report.
- Discussed yellow curbing along 7th Street and around the Village of Roxana.

Superintendent Dustin McCann provided the following:

- We received a letter of conditions for the USDA loan on September 21st. Trustee Smith asked if there has been conversation with the neighboring communities about the water tower. Mayor Reynolds has talked to both Mayors and will be discussing further.
- Haire Plumbing completed the AECOM water line installation.
- Riverbender.com is setting up something that would give us a link to the access agreements and allow people to sign them online.
- Contacted someone at JF Electric about the refinery fire hydrant damage and the resulting Roxana bill sent out for reimbursement. They have received the bill and are processing it.
- The water system flushing is finished, and all went well.

- Trustee Newberry asked about the hydrants on Cardox Property and if they were ours; Dustin stated yes. Dustin should be flushing them soon. Trustee Newberry would like to know when they will get ready to do it.
- Replace 2 South Roxana Meters and 1 Cardox meters which are over 15 years old.

Superintendent Ken Hoxsey provided the following:

- Waiting for the quote from Munie to take care of Hubbard Park.
- Stutz has the go-ahead to fix Hedge Road. They should be starting on that in the next couple of weeks.
- Has requested Stutz for the following projects: flowable fill under the sidewalk at E. Tydeman and Central Ave, pouring of a concrete pad at the old Village Hall, installation of two handicap ramps at the corner of Doerr and E. Tydeman, and replacement of the broken curb in front of the Fire Department.
- Stutz also has the green light for the concrete replacement work under the Motor Fuel Tax project. All the prerequisite work has been completed, and they should be commencing that project in the next couple of weeks.
- The condition of Old Edwardsville Road is becoming an issue again. The rock IDOT used to fill the hold at the bottom of Walnut Street has come out, and near the Little Debbie store, there is a pothole that crossed both lanes causing some issues.

Superintendent Scott Schmidt provided the following:

- Nothing to Report.
- Did submit the new truck on the bill list for approval.
- Mayor Reynolds will get with the Bertles family on the manholes.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Kelly and seconded by Smith to approve Resolution #18 Appointing Steven C. White to the Position of Trustee for the Village of Roxana, Illinois.
 AYE: Kelly, Smith, John, Newberry, Groppel
 ABSENT: None
 NAY: None

*****Village Clerk Kristi Carter swore Trustee White into Office as Village Trustee.**

- A motion was made by Kelly and seconded by Groppel to approve Ordinance 23-1106 Modifying Certain Provisions of Village of Roxana Ordinance #932.
 AYE: Kelly, Smith, John, Groppel, White
 ABSTAINED: Newberry
 ABSENT: None
 NAY: None

- A motion was made by Kelly and seconded by Newberry to Approve Mayors Appointment of Lindsey Jensen to Planning Commission.
 AYE: Kelly, Smith, John, Newberry, Groppel, White
 ABSENT: None
 NAY: None

PUBLIC SAFETY COMMITTEE:

-

PUBLIC WORKS COMMITTEE:

- A motion was made by Newberry and seconded by Kelly to approve the purchase of 4 Commercial Water Meters not to exceed \$20,000.00.
 AYE: Kelly, Smith, John, Newberry, Groppel, White
 ABSENT: None
 NAY: None
- A motion was made by Newberry and seconded by Kelly to Approve the Replacement of 3 Security Cameras for the Street Department; not to exceed \$1800.00.
 AYE: Kelly, Smith, John, Newberry, Groppel, White
 ABSENT: None
 NAY: None
- A motion was made by Newberry and seconded by Groppel to Approve the HVAC Maintenance System on Village Hall for Bush Refrigeration 184 Vision A for 1 year agreement at \$4885.93.
 AYE: Kelly, Smith, John, Newberry, Groppel
 ABSTAINED: White
 ABSENT: None
 NAY: None

COMMUNITY DEVELOPMENT:

- October 16th at 6 p.m. Zoning Commission meeting for the Bertles family.
- Trustee Smith thanked everyone who stopped by the library for the comprehensive plan.

NEW BUSINESS:

- Chief Cunningham and Street Superintendent Hoxsey attended the IML Conference in Chicago. Chief Cunningham and Street Superintendent Hoxsey discussed the classes they attended and brought back slides to provide to all the employees. Mayor Reynolds will speak to Attorney Lading and Attorney Gilbert concerning this information.

UNFINISHED BUSINESS:

- Trustee Newberry asked where we are on the school dumpster proposal. Mayor Reynolds stated we tell them we are moving to all central locations. Trustee Newberry stated he feels we have 3 choices to make. Trustee Smith feels we go with our original proposal and add a dumpster at the football field. Trustee Newberry would like this to be in place by the beginning of the year.
- Trustee Newberry asked about the large item pick up. Street Superintendent Hoxsey stated 2 pickups a year for large items (dates to be determined) and the use of the big dumpster at the street department could be used. The temporary dumpsters are still being discussed for a later date. Trustee Newberry would like someone to knock on the door before an abatement notice is issued.

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

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

ABSENT: None

NAY: None

Time: 8:17 p.m.

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

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

ABSENT: None

NAY: None

Time: 8:46 p.m.

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

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

ABSENT: None

NAY: None

Time: 8:47 p.m.

Kristi Carter, Village Clerk