

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

October 16, 2023

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

A motion was made by Kelly and seconded by John to approve the minutes of the Village Board meeting on 10/02/23. The vote was:

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

ABSENT: None

NAY: None

Motion carried.

A motion was made by Groppel and seconded by Kelly to approve the executive meeting minutes of the Village Board meeting on 10/02/23. The vote was:

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

ABSENT: None

NAY: None

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

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

ABSENT: None

NAY: None

Motion carried.

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

AYE: Smith, John, Kelly, Groppel

ABSTAINED: Newberry

ABSENT: None

NAY: White

Motion Carried.

GENERAL FUND

BALANCE IN FUND 10/02/23	225,221.55
RECEIPTS	99,267.97
EXPENDITURES	60,612.23
BALANCE IN MONEY MARKET 10/16/23	263,877.29

FIRE PROTECTION FUND

BALANCE IN FUND 10/02/23	207,778.13
RECEIPTS	607.72
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	12,680.20
BALANCE IN FUND 10/16/23	195,705.63

RECREATION FUND

BALANCE IN FUND 10/02/23	103,354.80
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	8,804.05
BALANCE IN FUND 10/16/23	94,550.75

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 10/02/23	1,193,032.78
RECEIPTS	47,831.94
EXPENDITURES	606.17
BALANCE IN FUND 10/16/23	1,240,258.55
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	1,697,261.78
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 10/16/23	2,937,520.33

REFUSE FUND

BALANCE IN FUND 10/02/23	154,369.86
MISC	00.00
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	10,788.61
BALANCE IN FUND 10/16/23	143,581.25

WATER O & M

BALANCE IN FUND 10/02/23	196,684.86
RECEIPTS	36,718.10
INTEREST	518.97
EXPENDITURES	32,299.00
BALANCE IN FUND 10/16/23	201,622.93
INVESTED FUNDS – CERTICATES OF DEPOSIT	200,000.00
BALANCE IN WATER O & M 10/16/23	401,622.93

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 10/02/23	41,598.71
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	3,923.73
BALANCE IN FUND 10/16/23	37,674.98

WATER METER DEPOSIT FUND

BALANCE IN FUND 10/02/23	61,371.71
INTEREST	00.00
RECEIPTS –	240.00
MISC	00.00
EXPENDITURES	175.00
BALANCE IN FUND 10/16/23	61,436.71

SOCIAL SECURITY FUND

BALANCE IN FUND 10/02/23	120,353.96
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,114.86
BALANCE IN FUND 10/16/23	113,239.10

IMRF FUND

BALANCE IN MONEY MARKET 10/02/23	193,545.17
RECEIPT'S	0.00
INTEREST	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/16/23	193,545.17

SPECIAL REVENUES FUND

BALANCE IN FUND 10/02/23	8,091,622.86
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	195,674.82
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	1,104,238.56
BALANCE IN FUND 10/16/23	7,183,059.12
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	4,698,609.51
Interest	00.00
BALANCE IN FUND 10/16/23	11,881,668.63

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 10/02/23	45,085.83
RECEIPTS	2,700.00
TRANSFER FROM SPECIAL REVENUE	100,000.00
EXPENDITURES	68,287.53
BALANCE IN FUND 10/16/23	79,498.30

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 10/02/23	7,086.20
RECEIPTS	0.00
EXPENDITURES	153.54
BALANCE IN FUND 10/16/23	6,932.66

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 10/02/23	171,487.47
RECEIPTS	0.00
MISC. BOC Tank Insurance/Hartford	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/16/23	171,487.47

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 10/02/23	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 10/16/23	282,562.84

GUESTS:

- Mike Wever stated this is in reference to EPA notice of application for permit to manage waste (LPC-PA16). This notice was received in Senator Harriss office. It is dated Oct 9 and arrived as registered mail Oct. 16. It has 21-day comment period. Today Mike Wever became aware of the Roxana Landfill renewal of Operating Permit Number 1990-322-LF. This document from 1990 is the underlying document that guides the landfill today. In fact, most anything that happens at the landfill requires an EPA permit which they refer to as a modification to this document. Roxana Landfill has logged over 250 modifications since this 1990 permit. Mike Wever won't review the issues at this time, which Mike Wever and others have brought up in the past. It is safe to say that the residents living near the landfill have complained at the local, county and state level for these many years with little improvement. Mike Wever and the residents continue to feel powerless given the monetary conflict of interest of the Village and County and the lack of accountability by those government entities that are in place to protect the environment and the public's interest and it is time to put a stop to this dereliction of the permit language and intent. Frankly, all these years the Village of Roxana has collected more than \$1 million per year and Madison County over \$1 million per year, in hosting/tipping fees, yet very little has been done or spent to address local issues that the residents near the landfill (1.5 miles) are faced with. Thus, today Mike Wever is calling for the

denial of the renewal of permit 1990-322-LF until each of these items are resolved and accountability is assigned, and the intent of the permit is followed.

- Dave asked the Board how many are familiar with the permit that is the day-to-day operation of the landfill. Mayor Reynolds stated he had been involved with that place for years. The answer to that is buried in 100's of pages. Mayor Reynolds feels over the years the operation has gotten better. All Dave is asking is for the landfill to be a good neighbor. Dave said drive down 143 or 255 and drive to 270. Dave asked if we are proud of that and what it looks like because he's ashamed of it. Mayor Reynolds asked if he's referencing litter. Dave said yes, it's gotten worse since they mowed it. Dave stated the trash comes off of the trucks and he has witnessed it and followed a truck all the way to Highland which tells him the landfill isn't doing their job.

MAYOR COMMENTS:

- Mayor thanked the Police and Fire Department for their assistance with the LaTempt funeral. We received a thank you card from Jack LaTempt.
- Received a letter today from the County Tax Assessor. The Refinery has filed a tax appeal on last year taxes. This one is about a \$240,000.00 per year reduction in property tax to the Village.
- Thank you to everyone who attended Nana's Cups and Cones grand opening.
- The Village received a grant from Senator Harriss's office.

DEPARTMENT HEADS:

Chief Cunningham provided the following:

- RPD Representatives will be attending an upcoming event for Mustache for March 4PD in Alton at Simmon Hanly Conroy LLC on Wednesday, October 18th.
- Speed Radar signs have arrived and some of the posts have been installed. Waiting for the post to set up and then will install devices.
- The court date for the Chaffer Properties is on November 14th at 1 p.m. at the Alton L.E. Building.
- Received a \$6,000 DARE donation from the refinery.

Assistant Chief Pence provided the following:

- In the month of September, the Roxana Fire Department responded to 34 all calls which include 3 fires, 9 fire alarms, 12 EMS calls, 5 motor vehicle crashes, 1 CO call and 4 others.
- Central Grade School has picked a winner for the poster contest, we still have to pick a day to give the student a ride to school.
- Chief Newberry will be attending the annual IFA conference in Champaign from October 27th thru the 29th.

Superintendent Dustin McCann provided the following:

- Riverbender can design a web interface so people can access the access agreements on our website.
- BSI online has sent out cross-connection control surveys for the Village.
- The water department has started contacting the community about the access agreements for the USDA Loan project.
- Sunday October 8th the water department conducted a service line repair on East 2nd Street.

Superintendent Ken Hoxsey provided the following:

- Munie has sent us a quote on maintenance on Hubbard Park. The quote was emailed to everyone. Trustee John would like to pursue this.
- Stutz has begun the concrete Motor Fuel work.
- Discuss Stutz quotes for various work around town.
- The Madison County used tire collection program is Thursday and Friday this week. We will be taking advantage of this program to get rid of all the used tires that we have collected this year.
- They will start hanging Christmas lights next week.

Superintendent Scott Schmidt provided the following:

- Curry & Associates Engineering submitted the Village of Roxana Wastewater Treatment Plant National Pollutant Discharge Elimination System permit renewal application to the Illinois Environmental Protection Agency. The permit must be renewed every 5 years.
- Brandon Austin has been awarded his Class II Wastewater Operator license from the Illinois Environmental Protection Agency.
- Caleb Baldwin is attending night courses at the Environmental Resource Training Center to prepare himself to take the Illinois Class IV Wastewater License exam in December of this year.
- Caleb Baldwin is nearing the end of his Commercial Driver License training. He has already obtained his driver's permit and is working with Ken Hoxsey to complete his driving skills and pre-trip walk-through.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Kelly and seconded by Newberry to approve Resolution #23-19 with IDOT for Roxana Park and Recreation Fun Run on December 2, 2023. Illinois.
AYE: Kelly, Smith, White, Newberry, Groppe
ABSTAINED: John
ABSENT: None
NAY: None

- A motion was made by Kelly and seconded by Newberry to approve the Fraud Protection Program.
 AYE: Kelly, Smith, John, Groppel, White
 ABSENT: None
 NAY: None
- A discussion with Park Director Debbie Ferry concerning the Intergovernmental Separation Agreement concerning the Roxana Park District. Mayor Reynolds stated we will call a Special Meeting on November 1st to discuss this matter with the Park Board and Village Board.

PUBLIC SAFETY COMMITTEE:

- A motion was made by Smith and seconded by John to approve Ordinance # 23-1107 Declaring Surplus Personal Property and Authorizing Its Disposition.
 AYE: Newberry, Groppel, Kelly, Smith, John, White
 ABSENT: None
 NAY: None
- A motion was made by Smith and seconded by John to approve the Purchase of CPR Supplies; Not to exceed \$3,500.00.
 AYE: Groppel, Kelly, Smith, John, White
 ABSTAINED: Newberry
 ABSENT: None
 NAY: None
- A motion was made by Smith and seconded by White to approve the Updated Paid on Call By-Laws.
 AYE: Groppel, Kelly, Smith, John, White
 ABSTAINED: Newberry
 ABSENT: None
 NAY: None
- A motion was made by Smith and seconded by White to approve to Adopt Parking Code Ordinance.
 AYE: Newberry, Groppel, Kelly, Smith, John, White
 ABSENT: None
 NAY: None

PUBLIC WORKS COMMITTEE:

- A motion was made by Newberry and seconded by Kelly to approve the purchase of the bench seat for the new trash truck; not to exceed \$2000.00.
 AYE: Kelly, Smith, John, Newberry, Groppel, White

ABSENT: None

NAY: None

- Discussed Brandon Austin to the Wastewater Superintendent. Mayor Reynolds stated we will give Brandon Austin a salary increase based on his license requirement and retroactive to the 29th but the appointment to Assistant Wastewater Superintendent is on hold.

COMMUNITY DEVELOPMENT:

- Attorney Lading stated the Planning Commission met regarding the Bertles Zoning application to rezone their annexed property on Wanda Road from SR-1 to I-Industrial. The ordinance will be ready to approve for the next meeting.
- Trustee Smith asked the Department heads to make sure they fill out the survey from Emily on the Comprehensive Plan.

NEW BUSINESS:

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UNFINISHED BUSINESS:

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

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

ABSENT: None

NAY: None

Time: 8:04 p.m.

A motion was made by Smith and seconded by White to adjourn the executive session and move to regular session.

AYE: John, Smith, Newberry, Groppel, White

ABSENT: Kelly

NAY: None

Time: 9:01 p.m.

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

AYE: John, Smith, Newberry, Groppel, White

ABSENT: Kelly

NAY: None

Time: 9:02 p.m.

Kristi Carter, Village Clerk