

VILLAGE OF ROXANA
JOINT COMMITTEE MEETING

March 10, 2025

The Joint Committee meeting of the Roxana Village Council was called to order by Mayor Reynolds at 6:30 p.m. in the council room of the Roxana Village Hall, Roxana, IL. The following members were present: Mr. Newberry, Mr. Groppe, Mr. Kelly, Mr. Smith, Mr. John and Mr. White and Attorney Gilbert.

Mayor Reynolds:

- Met today with Good Energy. The good news is the rates are cheaper for the next 2 years are cheaper than what we paid 4 months ago.
- We are redoing a series of alley approaches. Scott Ward from the audience asked why we are not putting sealer on the concrete after they are done with it. Mayor Reynolds stated it's a good question, but we have never done it.

Department Heads

Chief Doyle:

- Officer Davis completed his Drone Pilot License; he is officially a Pilot. The cost was \$175.00 and asked if we can reimburse Officer Davis for that.
- Attached to his memo is a quote for the new vehicle to replace the Ford F-150.
- The Madison County Sheriff's Department, Illinois State Police, Wood River Police and Roxana Police are working together to minimize the trash issue along Route 143 and IL 255.
- Chief Newberry and Chief Doyle requested to speak with a representative regarding the illegal burning issue on the Keller Property on the corner of Wanda Road and Wagon Wheel Road. They spoke to Todd and Chris from Brewster Construction who apologized and want to maintain a good working relationship with our community.

Street Superintendent Hoxsey:

- Last week, Chief Doyle and Ken attended an animal control training event held by Madison County. One topic covered was handling bats in residences and the procedures for potential rabies exposure. After class we received a call of a bat in a residence. They safely recovered the bat and took it to Madison County for rabies testing.
- Received quotes for the sweeper repair and authorized the repair. The parts have been ordered and waiting to hear on scheduling.

Water Superintendent McCann:

- The clarifier pH probe transmitter arrived last week. It has been installed and calibrated.

- The Water Department utility trace machine has not been working properly so we contacted the company that makes the machine, and they informed us that it is an obsolete model, and they cannot repair it. Dustin is currently researching whether there are other options for getting it repaired.

Wastewater Superintendent Schmidt:

- Kamadulski Grading and Excavating jetted and cleaned approximately 2700 linear feet of sewer pipe along Old Edwardsville Road and South Maple Avenue. This was a preventative maintenance measure to prevent sewer backups or manhole overflows. This sewer line along Old Edwardsville Road takes in the sewage from the west side of the Village of Roxana and conveys it to the 8th Street lift station.

Assistant Fire Chief Pence:

- Nothing to Report.

Village Administrator Woody:

- Update on 7th Street/Old Edwardsville Road. It will be 45 to 60 days before we can put it out for bid.
- Looking at HVAC for preventative maintenance for this building.
- Waiting on pricing for a steel fence to replace the white fence along Rt. 111 on the park property.
- Clean Communities Grant is coming out for \$2500 which he plans on applying for to use on Earth Day which is April 22nd this year.

Administrative:

- Nothing to Report.

Public Safety:

- Chief Doyle spoke of the replacement of the F-150 Truck.

Public Works:

- Nothing to Report.

Community Development:

- When the Park starts their development Trustee Smith would like to help them with their project this Spring.

Unfinished business:

- Trustee Smith asked if we have heard about the drainage project; Mayor Reynolds stated we haven't heard yet.

New Business:

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Guest:

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With no further business to be brought before the committee, a motion was made by Kelly and seconded by White to adjourn the regular session and move to executive session with no action to follow.

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

ABSENT: None

NAY: None

The meeting was adjourned at 6:46 p.m.

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

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

ABSTAINED: None

ABSENT: None

NAY: None

Time: 7:15 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: Newberry, Groppe, Kelly, Smith, John, White

ABSENT: None

NAY: None

Time 7:17 p.m.

Kristi Carter, Village Clerk