

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

April 21, 2025

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

A motion was made by John and seconded by Smith to approve the minutes of the Village Board meeting on 04/07/25. The vote was:

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

ABSTAINED: None

ABSENT: None

NAY: None

Motion carried.

A motion was made by John and seconded by Newberry to approve the Executive minutes of the Village Board meeting on 04/07/25. The vote was:

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

ABSTAINED: None

ABSENT: None

NAY: None

Motion carried.

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

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

ABSENT: None

NAY: None

Motion carried.

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

AYE: Groppel, Kelly, Smith, John, White

ABSTAINED: Newberry

ABSENT: None

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 04/07/25	113,402.22
RECEIPTS	24,194.05
EXPENDITURES	78,234.52
BALANCE IN MONEY MARKET 04/21/25	59,361.75

FIRE PROTECTION FUND

BALANCE IN FUND 04/07/25	113,619.69
RECEIPTS	221.70
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	31,443.88
BALANCE IN FUND 04/21/25	82,397.51

RECREATION FUND

BALANCE IN FUND 04/07/25	81,918.26
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	15,042.53
BALANCE IN FUND 04/21/2025	66,875.73

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 04/07/25	3,201,415.27
RECEIPTS	47,856.62
EXPENDITURES	8,214.17
BALANCE IN FUND 04/21/25	3,241,057.72
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	300,000.00
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 04/21/25	3,541,057.72

REFUSE FUND

BALANCE IN FUND 04/07/25	80,877.91
MISC	266.59
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	11,539.05
BALANCE IN FUND 04/21/2025	69,605.45

WATER O & M

BALANCE IN FUND 04/07/25	256,911.72
RECEIPTS	5,745.53
INTEREST	0.00
EXPENDITURES	45,091.25
BALANCE IN FUND 04/21/2025	217,566.00
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 04/21/2025	217,566.00

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 04/07/25	3,795.50
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 04/21/2025	3,795.50

WATER METER DEPOSIT FUND

BALANCE IN FUND 04/07/25	65,621.48
INTEREST	0.00
RECEIPTS –	80.00
MISC	0.00
EXPENDITURES	15.00
BALANCE IN FUND 04/21/2025	65,686.48

SOCIAL SECURITY FUND

BALANCE IN FUND 04/07/25	29,005.03
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,385.35
BALANCE IN FUND 04/21/2025	21,619.68

IMRF FUND

BALANCE IN MONEY MARKET 04/07/25	169,391.30
RECEIPTS	16,544.45
INTEREST	0.00
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	32,262.57
BALANCE IN FUND 04/21/2025	153,673.18

SPECIAL REVENUES FUND

BALANCE IN FUND 04/07/25	4,533,163.99
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	32,690.09
BALANCE IN FUND 04/21/2025	4,500,473.90
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	8,500,000.04
Interest	00.00
BALANCE IN FUND 04/21/2025	13,000,473.94

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 04/07/25	33,804.41
RECEIPTS	810.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	20,407.76
BALANCE IN FUND 04/21/2025	14,206.65

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 04/07/25	16,941.90
RECEIPTS	00.00
EXPENDITURES	80.10
BALANCE IN FUND 04/21/2025	16,861.80

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 04/07/25	47,908.60
RECEIPTS	0.00
MISC.	0.00
EXPENDITURES	0.00
BALANCE IN FUND 04/21/2025	47,908.60

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 04/07/25	346,611.27
RECEIPT'S	0.00
MISC:	0.00
Motor fuel tax	4,985.05
EXPENDITURES	20,292.93
BALANCE IN FUND 04/21/2025	331,303.39

****Village Clerk Carter administered Oath to Lieutenant Cody Thomas.****

GUESTS:

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MAYOR COMMENTS:

- Thanked the Police Department for assisting with the Vinyard Funeral. The Village did receive a thank you card from the Vinyard family.
- We are closing out the fiscal year.

DEPARTMENT HEADS:

Chief Doyle provided the following:

- Officer Davis completed his first flight of the drone for a traffic crash overview.
- Tip411 has not yielded any tips at this point.
- Officer Weshinskey has successfully completed his Taser Instructor Certification. Officer Weshinskey will be re-certifying the Department in the upcoming weeks.
- Officer Parnell will be representing our Police Department for Police Week in Washington DC; May 11-15. The Mustache March Foundation is funding the airfare and hotel accommodation for several Officers from the area.

Deputy Chief Pence provided the following:

- Nothing to Report.

Water Superintendent Dustin McCann provided the following:

- They are finishing up the repair and maintenance that was started on the North Clarifier since it was taken out of service to be cleaned.
- There was a water line leak on McCurdy Street that they repaired on Friday 4/17/25.
- Monthly routine samples were taken to the lab on 4/15/25.
- This month they will start to pass out the 100 sample bottles to 20 different sampling locations so they can do the lead/copper sampling.

Street Superintendent Ken Hoxsey provided the following:

- Nothing to Report.
- Mayor Reynolds asked about the Street Sweeper. Ken Hoxsey said when it's necessary they do use the Street Sweeper.
- Trustee John wanted to tell Ken Hoxsey, and the Street Department thank you for helping the Park in removing some bleachers and pulling out some poles. It was appreciated.

Wastewater Superintendent Scott Schmidt provided the following:

- The Wastewater Department assisted Kamex Construction in locating and acquiring the depths of three Village of Roxana force mains West of the Wastewater Treatment plant. This work assisted WSP engineering and the Corps of Engineers for an upcoming levee project.
- Fabick Cat will be doing annual service and maintenance on all Village backup power generators the week of April 28th.
- Caleb Baldwin passed his Illinois Class 2 Wastewater License exam. He is submitting his education and work experience documentation to the Illinois EPA to be awarded the certified license.

Village Administrator Jason Woody provided the following:

- Would like to delay the clean up day on April 26th due to not hearing back about the grant.
- Working on the budget with the department heads.
- Old Edwardsville Road project is still delayed.
- Storm siren on Wagon Wheel Road is still not functioning properly and waiting on a part.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Kelly and seconded by John to Approve Resolution #7 Authorizing the Village Administrator to Apply for a Subrecipient Grant Through Madison County Community Development.
AYE: Newberry, Groppe, Kelly, Smith, John, White
ABSTAINED: None
ABSENT: None
- A motion was made by Kelly and seconded by John to Approve Six (6) Roxana High School Scholarships at \$2000 each.
AYE: Newberry, Groppe, Kelly, Smith, John, White
ABSTAINED: None
ABSENT: None

PUBLIC SAFETY COMMITTEE:

- A motion was made by Smith and seconded by White to Approve Resolution #8 Approving a Separation Agreement and Release Authorizing/Ratifying It's Execution by the Village of Roxana.
AYE: Groppe, Smith, White, Reynolds
ABSTAINED: Newberry, Kelly
NAY: John
ABSENT: None

PUBLIC WORKS COMMITTEE:

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COMMUNITY DEVELOPMENT:

- Talked about the properties we purchased on East 6th and East 7th Street; both will be demolished.
- Mayor Reynolds stated we may have to look at some additional trees for removal. IDOT has agreed to take some trees down on Old Edwardsville Road between West 5th and West 6th Street.

NEW BUSINESS:

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UNFINISHED BUSINESS:

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With no additional business to be discussed, a motion was made by Kelly and seconded by Smith to adjourn the regular session and move to the executive session for Personnel 5 ILCS 120/2 © (1), and Collective Bargaining 5 ILCS 2© (2) with no action to follow.

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

ABSENT: None

NAY: None

Time: 6:47 p.m.

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

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

ABSTAINED: None

ABSENT: None

NAY: None

Time: 7:08 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, Groppel, Kelly, Smith, John, White

ABSENT: None

NAY: None

Time 7:10 p.m.

Kristi Carter Village Clerk