

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

June 2, 2025

Mayor Reynolds called the meeting to order and asked the clerk to call roll. The following members were present: Newberry, Cunningham, Kelly, John, Ward and Attorney Lading. Trustee Smith was absent.

A motion was made by John and seconded by Kelly to approve the minutes of the Village Board meeting on 05/19/25. The vote was:

AYE: Newberry, Cunningham, Kelly, John, Ward

ABSTAINED: None

ABSENT: Smith

NAY: None

Motion carried.

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

AYE: Newberry, Cunningham, Kelly, John, Ward

ABSENT: Smith

NAY: None

Motion carried.

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

AYE: Cunningham, Kelly, John, Ward

ABSTAINED: Newberry

ABSENT: Smith

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 05/19/25	141,520.21
RECEIPTS	30,698.15
EXPENDITURES	98,318.50
BALANCE IN MONEY MARKET 06/02/25	73,899.86

FIRE PROTECTION FUND

BALANCE IN FUND 05/19/25	96,362.57
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	00.00
EXPENDITURES	23,067.75
BALANCE IN FUND 06/02/25	73,294.82

RECREATION FUND

BALANCE IN FUND 05/19/25	65,165.43
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	4,918.89
BALANCE IN FUND 06/02/2025	60,246.54

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 05/19/25	3,320,135.71
RECEIPTS	314,592.89
EXPENDITURES	104.85
BALANCE IN FUND 06/02/25	3,634,623.75
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	0.00
INTEREST	0.00
BALANCE IN PUBLIC IMPROVEMENT FUND 06/02/25	3,634,623.75

REFUSE FUND

BALANCE IN FUND 05/19/25	30,784.03
MISC	00.00
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUES	00.00
EXPENDITURES	26,339.40
BALANCE IN FUND 06/02/2025	4,444.63

WATER O & M

BALANCE IN FUND 05/19/25	231,675.50
RECEIPTS	24,013.17
INTEREST	0.00
EXPENDITURES	35,621.30
BALANCE IN FUND 06/02/2025	220,067.37
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 06/02/2025	220,067.37

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 05/19/25	3,818.08
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 06/02/2025	3,818.08

WATER METER DEPOSIT FUND

BALANCE IN FUND 05/19/25	65,999.25
INTEREST	0.00
RECEIPTS –	0.00
MISC	0.00
EXPENDITURES	195.00
BALANCE IN FUND 06/02/2025	65,804.25

SOCIAL SECURITY FUND

BALANCE IN FUND 05/19/25	2,508.92
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	25,000.00
EXPENDITURES	6,829.18
BALANCE IN FUND 06/02/2025	20,679.74

IMRF FUND

BALANCE IN MONEY MARKET 05/19/25	132,423.27
RECEIPTS	0.00
INTEREST	0.00
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	0.00
BALANCE IN FUND 06/01/2025	132,423.27

SPECIAL REVENUES FUND

BALANCE IN FUND 05/19/25	4,339,378.32
AWIN MANAGEMENT HOST FEES	323,486.08
AMEREN UTILITY TAX	00.00
INTEREST	13,188.19
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	4,747.14
EXPENDITURES	169,211.70
BALANCE IN FUND 06/02/2025	4,511,588.03
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	8,500,000.04
Interest	00.00
BALANCE IN FUND 06/02/2025	13,011,588.07

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 05/19/25	19,537.22
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE	100,000.00
EXPENDITURES	37,407.96
BALANCE IN FUND 06/02/2025	82,129.26

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 05/19/25	16,726.22
RECEIPTS	00.00
EXPENDITURES	38.87
BALANCE IN FUND 06/02/2025	16,687.35

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 05/19/25	48,097.72
RECEIPTS	0.00
MISC.	0.00
EXPENDITURES	0.00
BALANCE IN FUND 06/02/2025	48,097.72

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 05/19/25	337,921.36
RECEIPT'S	0.00
MISC:	0.00
Motor fuel tax	0.00
EXPENDITURES	0.00
BALANCE IN FUND 06/02/2025	337,921.36

GUESTS:

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MAYOR COMMENTS:

- The Roxana Cheerleaders changed the date of the carwash to June 21st and July 12th from 10am – 2pm.
- Any ideas on how we can help with St. Louis folks after the tornado they had.

DEPARTMENT HEADS:

Chief Doyle provided the following:

- Chief Doyle spoke to Rusty Wheat regarding improvement of the trash and the driving of the MBI Trucks. Rusty Wheat said the trucks are now stopping at the 143 @ 255 intersection before traveling east on Rt. 143. Rusty Wheat thanked the local Police agencies for their efforts during our targeted details.
- The 1270 Patrol vehicle is being stripped to be given to the Street Department. I spoke with Riding's Fleet Sales and attached the invoice for a new vehicle to replace the aging 1270 patrol vehicle. The trade in value was too low and would be an asset to the Street Department.
- Officer Parnell wrote a memo thanking the Village for allowing him to attend Police Week.
- Chief Doyle would like to discuss the possibility of the Police Mule being transferred to the Sewer Plant.
- Officer Weshinsky completed the TASER training for the Officers. The TASERS are distributed to the Officers. The Village received our re-imbusement from the ILEAS Grant last week.
- Lt. Thomas and Chief Doyle attended the Tree Dedication Ceremony for Retired Chief Cunningham at the Central Intermediate School last week. Well done by Roxana Community School District and congratulations to Retired Chief Cunningham.
- Cpl. Tharp will be attending the International DARE Conference on July 24th & 25th in Indianapolis, Indiana. Chief Doyle will be covering the open shift on the 25th.

Deputy Chief Pence provided the following:

- For the position of probationary firefighter there were nine applications turned in, on Saturday May 24th all nine were in attendance and were given the written examination, this was conducted here at Village Hall. The tests were sent back to the testing company for grading; we expect the results sometime this week. The first round of oral interviews is scheduled for June 9th and June 10th; candidates

are required to have their CPAT card at this time. We would like to have the final interviews with the Roxana Village Board on Thursday, June 12th.

- Calls for the Month of May: 2 Fire, 18 Fire Alarms, 14 EMS, 3 MVC, 1 CO, 15 Misc, with a total of 53 calls.
- Andy Pence spoke to the Deputy Chief from Edwardsville Fire Department who doesn't do occupancy inspections. The Deputy Chief gave Andy Pence some other suggestions. Trustee Cunningham thanked Andy Pence for bringing the information back.

Water Superintendent Dustin McCann provided the following:

- We have begun receiving the preliminary lab results from our most recent round of lead and copper sampling. Once all test results have been returned and reviewed, I will provide the Board with a full summary.
- Lead testing has also commenced at our licensed childcare facilities, as required by state regulations. Dustin McCann has finalized the materials and information to be delivered to each facility to ensure full compliance with EPA requirements. This same information will also be provided to the Roxana schools.
- Quarterly water meter reading has begun.
- In May, the water plant produced a total of 24.9 million gallons of water.

Street Superintendent Ken Hoxsey provided the following:

- We have begun our summer curb painting project.
- We have been mowing in the bottoms for the last couple of weeks.
- We have begun the Mosquito abatement program this year.

Wastewater Superintendent Scott Schmidt provided the following:

- The storm on May 16th knocked out power to the Village of Roxana Wastewater Treatment Plant, McCurdy Lift Station, and 8th Street Lift Station. Backup power generators worked as designed at the treatment plant and the 8th Street lift station. The portable power generator was taken to the McCurdy lift station, providing power to the lift station for 2 hours.
- During the same storm event, the backup power generator at the Old Village Hall had a wire to the engine block heater overheat, causing the control power breaker to trip. The wire caused damage to the surrounding wire insulation and an oil drain tube. A Fabick Cat service technician made the necessary repairs. The generator is now working as designed.
- Bickell Electric repaired the damaged outdoor flood light at the Wastewater Treatment Plant.

Village Administrator Jason Woody provided the following:

- Utilitra was here last week and fixed the microphones which were not working in the council room. Asked about streamlining the meetings and waiting on a quote.
- Summer help has started. We had 10 applications and plan on finalizing the last 3 people this week.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Newberry and seconded by Kelly to Approve Wage Increase for Non-Union Hourly Employees at \$2.05/hour.
AYE: Newberry, Cunningham, Kelly
ABSENT: Smith
NAY: John, Ward
- A motion was made by John and seconded by Kelly to Approve Wage Increase for the Janitor at \$2.05/hour.
AYE: Newberry, Cunningham, Kelly, John
ABSENT: Smith
NAY: Ward
- Discussed the Residential Parking Ordinance on East Thomas and Chaffer. Attorney Lading will make changes to the Ordinance and have it ready for the next agenda.

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

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COMMUNITY DEVELOPMENT:

- A motion was made by John and seconded by Kelly to Approve Supreme Trucking & Excavating, LLC bid for demolition at 114 E. 6th and 127 E. 7th Street; cost not to exceed \$19,500.00.
AYE: Newberry, Cunningham, Kelly, John, Ward
ABSENT: Smith
NAY: None
- Discussed Beelman Site Development Drainage Improvements for Hedge Road and Wasman Lane.

NEW BUSINESS:

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UNFINISHED BUSINESS:

- Had an incident with AECOM this past Sunday. Mayor Reynolds appreciated everyone who was involved, Police and Fire Department. It ended up being a no issue situation with a fitting on a steam line which came loose, which that was the cause for the loud whistling sound.
- Trustee Kelly discussed the old Post Office because it's not getting any better. Village Administrator Woody has been speaking to someone who maybe interested in purchasing the building. Trustee Cunningham stated in Troy this weekend they are doing an E-Cycling event which is free on site. Mayor Reynolds stated we would just need to transport; Trustee Cunningham stated yes.

With no additional business to be discussed, a motion was made by Kelly and seconded by Cunningham 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, Cunningham, Kelly, John, Ward

ABSENT: Smith

NAY: None

Time: 7:19 p.m.

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

AYE: Newberry, Cunningham, Kelly, John, Ward

ABSTAINED: None

ABSENT: Smith

NAY: None

Time: 8:49 p.m.

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

AYE: Newberry, Cunningham, Kelly, John, Ward

ABSENT: Smith

NAY: None

Time 8:50 p.m.

Kristi Carter Village Clerk