

## PROCEEDINGS OF THE ROXANA VILLAGE BOARD

April 20, 2026

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

A motion was made by Smith and seconded by Ward to approve the minutes of the Village Board meeting on 04/06/26. The vote was:

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: None

NAY: None

Motion carried.

A motion was made by John and seconded by Ward to approve the executive minutes of the Village Board meeting on 04/06/26. The vote was:

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: None

NAY: None

Motion carried.

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

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSENT: None

NAY: None

Motion carried.

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

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: None

NAY: None

Motion Carried.

**GENERAL FUND**

BALANCE IN FUND 04/06/26	225,194.17
RECEIPTS	31,547.95
EXPENDITURES	78,598.62
BALANCE IN MONEY MARKET 04/20/26	178,143.50

**FIRE PROTECTION FUND**

BALANCE IN FUND 04/06/26	86,628.54
RECEIPTS –	00.00
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	00.00
EXPENDITURES	25,377.61
BALANCE IN FUND 04/20/26	61,250.93

**RECREATION FUND**

BALANCE IN FUND 04/06/26	82,786.91
RECEIPTS -	23,162.87
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	7,890.03
BALANCE IN FUND 04/20/26	98,059.75

**PUBLIC IMPROVEMENT FUND**

BALANCE IN FUND 04/06/26	1,881,249.08
RECEIPTS	52,973.24
INTEREST	00.00
EXPENDITURES	731,328.51
BALANCE IN FUND 04/20/26	1,202,893.81
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 04/20/26	4,202,893.81

**REFUSE FUND**

BALANCE IN FUND 04/06/26	3,501.44
MISC	0.00
RECEIPTS – PROPERTY TAX	0.00
TRANSFER FROM SPECIAL REVENUES	25,000.00
EXPENDITURES	13,163.18
BALANCE IN FUND 04/20/26	15,338.26

**WATER O & M**

BALANCE IN FUND 04/06/26	119,300.60
RECEIPTS	39,903.30
INTEREST	0.00
EXPENDITURES	43,222.20
BALANCE IN FUND 04/20/2026	115,981.70
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 04/20/26	115,981.70

**WATER PLANT CAPITAL EXPENDITURES**

BALANCE IN FUND 04/06/26	3,894.09
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 04/20/26	3,894.09

**WATER METER DEPOSIT FUND**

BALANCE IN FUND 04/06/26	68,894.96
INTEREST	00.00
RECEIPTS –	200.00
MISC	00.00
EXPENDITURES	245.00
BALANCE IN FUND 04/20/26	68,849.96

**SOCIAL SECURITY FUND**

BALANCE IN FUND 04/06/26	31,142.23
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,819.00
BALANCE IN FUND 04/20/26	23,323.23

**IMRF FUND**

BALANCE IN MONEY MARKET 04/06/26	186,260.24
MISCELLANOUS (IMRF March)	18,016.71
PROPERTY TAX -IMRF	0.00
INTEREST	0.00
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	34,939.59
BALANCE IN FUND 04/20/26	169,337.36

**SPECIAL REVENUES FUND**

BALANCE IN FUND 04/06/26	6,750,150.94
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	95,158.30
EXPENDITURES	395,064.17
BALANCE IN FUND 04/20/26	6,450,245.07
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,500,000.00
Interest	00.00
BALANCE IN FUND 04/20/26	12,950,245.07

**WASTEWATER TREATMENT PLANT**

BALANCE IN FUND 04/06/26	2,264.63
RECEIPTS	291.47
TRANSFER FROM SPECIAL REVENUE	50,000.00
EXPENDITURES	37,418.92
BALANCE IN FUND 04/20/26	15,137.18

**UNEMPLOYMENT INSURANCE FUND**

WORKER'S COMP & LIABILITY FUND 04/06/26	22,612.05
RECEIPTS	0.00
EXPENDITURES	72.62
BALANCE IN FUND 04/20/26	22,539.43

**WORKMAN'S COMP. FUND**

BALANCE IN MONEY MARKET 04/06/26	122,876.72
INTEREST	0.00
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	0.00
EXPENDITURES	0.00
BALANCE IN FUND 04/20/26	122,876.72

**MOTOR FUEL TAX FUND**

BALANCE IN MONEY MARKET 04/06/26	335,498.92
INTEREST	0.00
RECEIPT'S	0.00
MISC:	0.00
Motor fuel tax	4,761.41
EXPENDITURES	0.00
BALANCE IN FUND 04/20/26	340,260.33

**GUESTS:**

- David Sorenson stated he emailed everyone on the counsel, and this is a serious situation. David Sorenson stated he's been dealing with trucks and their routes by his residence. David Sorenson has videos, pictures, and documents of the trucks going by and not covering their trucks. David Sorenson stated he's looking to move because of the truck traffic. Mayor Reynolds stated we will follow up on this request. Trustee Cunningham asked if David Sorenson has shared any videos or pictures with the Chief of Police. David Sorenson stated no but he can. Trustee Cunningham stated that would help determine who the owners are of the trucks. Trustee Cunningham stated if they aren't covering their load Chief Doyle has good experience dealing with that over the years.
- Diane Selhime lives at 4578 Wagon Wheel Road and is concerned about the solar farm going in. Diane Selhime is concerned how far away it will be from her house, set back of the drainage and will they have a fence. Will she be notified when it starts? Mayor Reynolds asked to get a copy of the solar field map, and this has been discussed with Kevin Williams from the Wood River Levee District. Diane Selhime has previous spoken to Kevin Williams about this matter.

**MAYOR COMMENTS:**

- We raised water rates. We also have a clause about late payments and Mayor Reynolds encourages everyone to make their payments on time and it will help everyone. We aren't trying to acquire more income, but we do have changes to late payment process. If anyone has questions to contact the Village Hall.
- We continue to work on the drainage improvements on Wasman Lane, Wagon Wheel Road and Cemetery Road.

**DEPARTMENT HEADS:**

**Police Chief Doyle provided the following:**

- 370 Calls for the month of March 2026  
48 Arrest  
3 Contempt of Court Warrant Arrest  
3 Felony Arrest  
0 Holds for Other Agency Arrests  
0 Juvenile Arrests  
6 Misdemeanor Arrests  
1 Ordinance Arrests  
1 Parking Violation Arrests  
34 Traffic Arrests  
0 Civil Law Violation Arrests  
0 Written Warning Arrests
- D.A.R.E. Graduation will be held Thursday, May 21<sup>st</sup> at 10am at the Roxana High School Auditorium.
- Trustee Ward asked about the speed signs and if they were working. Chief Doyle said he sent on in for repair and moved one to Wagon Wheel Road.

**Fire Chief Pence provided the following:**

- Nothing to Report.

**Water Superintendent Dustin McCann provided the following:**

- Submitted the 2025 Lead Service Line Replacement Plan, Lead Service Line inventory list, and required checklist to the Illinois Environmental Protection Agency (IEPA).
- The Water Department is working on the annual notification to schools and licensed childcare facilities in accordance with the United States Environmental Protection Agency Lead and Copper Rule Revisions (LCRR) Public Education requirements.

**Street Superintendent Ken Hoxsey provided the following:**

- The new trash truck had been put into operation late last week, and pretty immediately had a breakdown that forced us to take it to the manufacturer for repair. The truck was picked back up Friday and placed back in service.

**Wastewater Superintendent Scott Schmidt provided the following:**

- Wastewater and Street Department personnel worked with Kamex Construction to clean stormwater drainpipes and catch basins on West Second Street, East Third Street, and in the alley between Rohm and Thomas Streets.
- Beginning April 1<sup>st</sup>, the Roxana Wastewater Treatment Plant began to feed bleach and Sodium Bisulfite in accordance with Illinois EPA requirements for the recreational season ending in October. According to the seasonal exemption we were awarded last fall, the Roxana WWTP is not required to feed these two chemicals from November through March.
- Brandon Austin and Caleb Baldwin replaced precision digital level process meters in the influent lift station and treatment plant effluent wet well Master control panels. They routed that information through the Healy Ruff SCADA system, allowing the wet well levels to be viewed at the plant data center in the wastewater treatment plant's operations building.
- Brandon Austin and Caleb Baldwin recently passed the Illinois EPA Class 1 Wastewater certification exam. They are now submitting their work experience and education to the Illinois EPA for review. Once the review is complete and deemed sufficient, both will be awarded the Illinois Class 1 Wastewater Certificate of Competency, thereby becoming Class 1 Wastewater certified operators. Both Brandon and Caleb have worked hard to attain the level of knowledge in the wastewater treatment field required for certification at the highest level awarded in Illinois. To be eligible for the highest level awarded in Illinois. To be eligible for certification as a Class 1 Wastewater Operator, a person is generally required to have 6 years of work experience. However, 3 years of work experience can be substituted through training courses and education, allowing both Brandon and Caleb to take the exam after three years of actual work experience. Because the class 1 wastewater certification exam requires extensive knowledge of the wastewater treatment field, most people do not pass

on the first try, but both Brandon and Caleb did. In Illinois, there are 855 Class 1 wastewater operators, and now the Village of Roxana has three.

**Village Administrator Woody provided the following:**

- Ken Hoxsey and Jason Woody went through 124 job applications. Narrowed it down to 7 and interviews will start Wednesday night.

**ADMINISTRATIVE COMMITTEE:**

- A motion was made by Smith and seconded by Herndon to Approve the 2026 Salary Schedule.  
AYE: Newberry, Herndon, Smith, Cunningham  
ABSTAINED: None  
ABSENT: None  
NAY: Ward, John  
Discussion -Trustee Ward wanted to make it be known and very clear that he is all for giving every employee in this Village a raise but believes the raises should be fair across the board, that is the main reason he cannot support the salary schedule this year. Trustee John stated he feels the same way and is for giving everyone a fair raise across the board and he will not be voting in favor of the salary schedule.

**PUBLIC SAFETY COMMITTEE:**

- 

**PUBLIC WORKS COMMITTEE:**

- 

**COMMUNITY DEVELOPMENT:**

- Working on solar with ARF.

**NEW BUSINESS:**

- 

**UNFINISHED BUSINESS:**

- 

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

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSENT: None

NAY: None

Time 6:56 p.m.

---

Kristi Carter Village Clerk