

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

May 04, 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.

A motion was made by Herndon and seconded by Cunningham to approve the minutes of the Village Board meeting on 04/20/26. The vote was:

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

ABSTAINED: None

ABSENT: None

NAY: None

Motion carried.

A motion was made by Smith 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 Cunningham and seconded by John 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 04/20/26	178,143.50
RECEIPTS	17,669.98
EXPENDITURES	101,254.64
BALANCE IN MONEY MARKET 05/04/26	94,558.84

FIRE PROTECTION FUND

BALANCE IN FUND 04/20/26	61,250.93
RECEIPTS –	722.64
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	00.00
EXPENDITURES	31,480.94
BALANCE IN FUND 05/04/26	30,492.63

RECREATION FUND

BALANCE IN FUND 04/20/26	98,059.75
RECEIPTS -	294.50
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	98,354.25
BALANCE IN FUND 05/04/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 04/20/26	1,202,893.81
RECEIPTS	00.00
INTEREST	5,633.29
EXPENDITURES	640.95
BALANCE IN FUND 05/04/26	1,207,886.15
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 05/04/26	4,207,886.15

REFUSE FUND

BALANCE IN FUND 04/20/26	15,338.26
MISC	192.90
RECEIPTS – PROPERTY TAX	401.39
TRANSFER FROM SPECIAL REVENUES	15,000.00
EXPENDITURES	26,252.30
BALANCE IN FUND 05/04/26	4,680.25

WATER O & M

BALANCE IN FUND 04/20/26	115,981.70
RECEIPTS	55,213.59
INTEREST	148.87
EXPENDITURES	51,127.67
BALANCE IN FUND 05/04/2026	120,216.49
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 05/04/26	120,216.49

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 04/20/26	3,894.09
INTEREST	7.82
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 05/04/26	3,901.91

WATER METER DEPOSIT FUND

BALANCE IN FUND 04/20/26	68,849.96
INTEREST	139.29
RECEIPTS –	100.00
MISC	00.00
EXPENDITURES	75.60
BALANCE IN FUND 05/04/26	69,013.65

SOCIAL SECURITY FUND

BALANCE IN FUND 04/20/26	23,323.23
INTEREST	80.32
PROPERTY TAX – SOCIAL SECURITY	258.90
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,369.64
BALANCE IN FUND 05/04/26	16,292.81

IMRF FUND

BALANCE IN MONEY MARKET 04/20/26	169,337.36
MISCELLANOUS (IMRF March)	0.00
PROPERTY TAX -IMRF	405.94
INTEREST	407.39
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	0.00
BALANCE IN FUND 05/04/26	170,150.69

SPECIAL REVENUES FUND

BALANCE IN FUND 04/20/26	6,450,245.07
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	171,065.65
INTEREST	19,789.77
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	200,291.90
EXPENDITURES	120,273.47
BALANCE IN FUND 05/04/26	6,721,118.92
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,500,000.00
Interest	00.00
BALANCE IN FUND 05/04/26	13,221,118.92

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 04/20/26	15,137.18
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE	20,000.00
EXPENDITURES	31,497.48
BALANCE IN FUND 05/04/26	3,639.70

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 04/20/26	22,539.43
RECEIPTS	16.25
EXPENDITURES	35.96
BALANCE IN FUND 05/04/26	22,519.72

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 04/20/26	122,876.72
INTEREST	247.46
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	247.85
EXPENDITURES	42,000.00
BALANCE IN FUND 05/04/26	81,372.03

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 04/20/26	340,260.33
INTEREST	684.48
RECEIPT'S	0.00
MISC:	0.00
Motor fuel tax	5,557.61
EXPENDITURES	0.00
BALANCE IN FUND 05/04/26	345,429.72

GUESTS:

- David Sorenson was just wanting to see if the Board reviewed the memo he provided. Chief Doyle stated the Officer's have been out in the area. They did observe a truck not covered but the truck was empty. Chief Doyle said speeding was an issue with this truck. David Sorenson said they did overload a concrete truck and spilled the concrete all over the roadway, but they did clean everything up.
- Mike Wever thanked the board for getting the landfill committee and the comprehensive plan done. Mike Wever stated the landfill did smell bad today but is thinking hard of getting a plan together and get support from the village board to see what they think of the plan. Mayor Reynolds stated a good time to bring this to the board is at a committee meeting.

MAYOR COMMENTS:

- New pipeline being routed from the west to the east through Roxana. It's called Southern Illinois Connector LLC Petroleum. Mayor Reynolds is opposing this project and is turning this over to our Attorney.

DEPARTMENT HEADS:

Police Chief Doyle provided the following:

- Officer Haines is scheduled to take the Drone Pilot test on Friday, May 29,2026.
- April 2026 Calls for Service:
Total Calls for Service: 299
Arrests: 22 Total
Felony Arrest – 2
Misdemeanor Arrests- 1
Traffic Arrests – 17
Contempt of Court -2

Fire Chief Pence provided the following:

- April Run Totals:
Fire – 5
Fire Alarms – 10
EMS – 17
Motor Vehicle Crashes (MVC) – 1
Miscellaneous – 8
Total Calls – 41
- The Fire Department recently received a Drager X-am 2800 mutli-gas detector through a grant from MABAS, valued at approximately \$1,300. This device is capable of detecting: Oxygen, Carbon Monoxide, Hydrogen Sulfide and lower explosive limit. This monitor can be used for personal air monitoring and confined space operations, enhancing firefighter safety and operational capability.
- During the storms on April 27, the Village’s tornado sirens activated successfully as intended.
- Following the storm, only minor damage was observed, consisting of a few downed branches and some minor roadway flooding. One branch across Hedge Road was removed without issue.

Water Superintendent Dustin McCann provided the following:

- 255 Easement Clearing: The easement along Interstate 255 for the water line and wastewater force main was cleared last week to maintain access for maintenance, and emergency response.
- Monthly Routine Sampling: Monthly routine water samples will be completed this week.
- Vehicle Maintenance: One Ford F-250 truck received an oil change, new brake pads, front rotors, and a front brake caliper.
- PFAS Sampling: The Water Department will collect its second required PFAS sample this month and send it to the lab for analysis.

- Lead Service Line Replacement Notifications: This week, notifications will be sent to customers whose facilities are included on the Lead Service Line Replacement list.

Street Superintendent Ken Hoxsey provided the following:

- Mosquito spraying will start next week. The larvicide program began last month.
- Trustee John asked about the new trash truck and if it was functional.
- Trustee Cunningham asked if we had any storm damage issues.
- Trustee Smith stated the street department is doing a great job on cutting the grass at the Village Hall and it looks really good.

Wastewater Superintendent Scott Schmidt provided the following:

- Kamex Construction relocated the Roxana wastewater treatment facility effluent force main as part of the agreement with the Southwestern Flood District Council. The wastewater treatment facility had to stop effluent discharge for approximately 6 hours during the force main relocation. This is part of the Corps of Engineers' flood-protection work between the Roxana wastewater and water treatment plants. The force main had to be relocated so that a drainage ditch could be dug where it was located. 150 feet of pipe was relocated, encased in a steel pipe, and backfilled with flowable fill. A leaking mechanical fitting on the same effluent force main, near the force main relocation area, was also replaced.
- To stop the Roxana Wastewater Treatment Plant effluent during the effluent force main relocation, we had emptied and repaired the waste aeration basin, then bypassed the influent flow to that basin. We continued filling that basin after the relocation was completed and now have influent flow to both aeration basins. This will be the normal operation with both basins online for the foreseeable future.

Village Administrator Woody provided the following:

- We finished interviews tonight for the Street Department position. The interviews were rescheduled last week due to the storms.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Cunningham and seconded by Ward to Amend Resolution #26-3 to incorporate the 2013 resolution Reappointing Philip Lading to the Position of Village Attorney for the Village of Roxana, Illinois.
 AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
 ABSTAINED: None
 ABSENT: None
 NAY: None

- A motion was made by Smith and seconded by Ward to approve Resolution #26-3 Reappointing Philip Lading to the Position of Village Attorney for the Village of Roxana, Illinois including wording from 2013 Resolution as amended.
 AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
 ABSTAINED: None
 ABSENT: None
 NAY: None
- A motion was made by Smith and seconded by Ward to Approve Ordinance #1189 Accepting a Warranty Deed and Dedication of Real Property to the Village of Roxana, Illinois.
 AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
 ABSTAINED: None
 ABSENT: None
 NAY: None

PUBLIC SAFETY COMMITTEE:

- A motion was made by Cunningham and seconded by Herndon to purchase of five (5) handguns, five (5) holsters, five (5) weapon-mounted lights, and five (5) sights for use by the Police Department, at a total cost not to exceed \$6,000.00 from various vendors.
 AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
 ABSTAINED: None
 ABSENT: None
 NAY: None

PUBLIC WORKS COMMITTEE:

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COMMUNITY DEVELOPMENT:

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NEW BUSINESS:

- Trustee Cunningham reminded department heads if their employee has a secondary employment or seeking secondary employment to make sure they look at the personnel policy and make sure your aware of it.

UNFINISHED BUSINESS:

- Still having drainage issues on Wagon Wheel Road and Cemetery Road. The me additional survey work is need and we are trying to get some flood plain elevations reviewed on Hedge Road. We still have some culvert issues we are working on clearing out in these areas.

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

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
 ABSENT: None
 NAY: None

Time 6:53 p.m.

Kristi Carter Village Clerk