

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

June 15, 2026

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

A motion was made by John and seconded by Herndon to approve the minutes of the Village Board meeting on 06/01/26. The vote was:

AYE: Newberry, Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Smith

NAY: None

Motion carried.

A motion was made by Cunningham and seconded by Ward to approve the executive session minutes of the Village Board meeting on 06/01/26. The vote was:

AYE: Newberry, Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Smith

NAY: None

Motion carried

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

AYE: Newberry, Herndon, Cunningham, John, Ward

ABSENT: Smith

NAY: None

Motion carried.

A motion was made by Herndon and seconded by Cunningham to approve the current bill list with one correction and authorize payment.

AYE: Newberry, Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Smith

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 06/01/26	92,040.68
RECEIPTS	70,813.77
EXPENDITURES	58,931.40
BALANCE IN MONEY MARKET 06/15/26	103,923.05

FIRE PROTECTION FUND

BALANCE IN FUND 06/01/26	171,589.87
RECEIPTS –	295.90
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	22,960.13
BALANCE IN FUND 06/15/26	148,925.64

RECREATION FUND

BALANCE IN FUND 06/01/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 06/15/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 06/01/26	1,292,808.84
RECEIPTS	56,000.84
INTEREST	00.00
EXPENDITURES	301.28
BALANCE IN FUND 06/15/26	1,348,508.40
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 06/15/26	4,348,508.40

REFUSE FUND

BALANCE IN FUND 06/01/26	56,430.25
MISC	0.00
RECEIPTS – PROPERTY TAX	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	12,918.01
BALANCE IN FUND 06/15/26	43,512.24

WATER O & M

BALANCE IN FUND 06/01/26	142,750.00
RECEIPTS	2,658.68
INTEREST	0.00
EXPENDITURES	36,995.15
BALANCE IN FUND 06/15/2026	108,413.53
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 06/15/26	108,413.53

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 06/01/26	3,909.50
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 06/15/26	3,909.50

WATER METER DEPOSIT FUND

BALANCE IN FUND 06/01/26	69,183.71
INTEREST	00.00
RECEIPTS –	300.00
MISC	00.00
EXPENDITURES	75.00
BALANCE IN FUND 06/15/26	69,408.71

SOCIAL SECURITY FUND

BALANCE IN FUND 06/01/26	49,574.43
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	8,823.96
BALANCE IN FUND 06/15/26	40,750.47

IMRF FUND

BALANCE IN MONEY MARKET 06/01/26	154,417.72
MISCELLANEOUS (IMRF May)	18,031.55
PROPERTY TAX -IMRF	0.00
INTEREST	0.00
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	35,903.20
BALANCE IN FUND 06/15/26	136,546.07

SPECIAL REVENUES FUND

BALANCE IN FUND 06/01/26	6,013,210.26
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	197,704.24
BALANCE IN FUND 06/15/26	5,815,506.02
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,500,000.00
Interest	00.00
BALANCE IN FUND 06/15/26	12,315,506.02

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 06/01/26	53,988.78
RECEIPTS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	20,640.75
BALANCE IN FUND 06/15/26	33,348.03

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 06/01/26	22,439.45
RECEIPTS	00.00
EXPENDITURES	133.89
BALANCE IN FUND 06/15/26	22,305.56

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 06/01/26	81,590.52
INTEREST	0.00
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	0.00
EXPENDITURES	0.00
BALANCE IN FUND 06/15/26	81,590.52

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 06/01/26	351,470.02
RECEIPT'S	0.00
MISC:	0.00
MOTOR FUEL TAX	5,542.48
EXPENDITURES	0.00
BALANCE IN FUND 06/15/26	357,012.50

GUESTS:

- Mayor Reynolds presented Peyton Cincoski a certificate for winning the Jr. High 3A State Champion for the 100 meter dash. Great Job!

MAYOR COMMENTS:

- Thanked Senator Erica Harriss who got us a \$50,000 public safety grant with the help of Village Administrator Woody and Fire Chief Pence. It goes along way in our Fire Department.
- Received notification from IDOT and they want to close Old Alton Edwardsville Road, west of the railroad tunnel and on the east side of the railroad tunnel and make turn-a-bouts.
- We made the top list of the IEPA Lead Service Line Program. We received 1.5 million dollars in grant and the 1.5 million in a zero percent interest for 4 years.
- We filed a petition to intervene on the Southern Illinois Pipeline Construction Project and thanks to the Attorneys for some great work on this. We think we will be successful to reroute some of the pipeline.

DEPARTMENT HEADS:

Police Chief Doyle was absent; Lt. Thomas provided the following:

- Nothing to report.

Fire Chief Pence provided the following:

- Nothing to Report.

Water Superintendent Dustin McCann provided the following:

- IEPA response has been turned in.

Street Superintendent Ken Hoxsey provided the following:

- Nothing to report.

Wastewater Superintendent Scott Schmidt provided the following:

- Bickle Electric replaced the damaged motor contractor on the #1 aeration blower. The electrician believes that insufficient stripping of the line's electrical wire caused heat to build up in the motor contractor, eventually causing it to fail.
- The Wastewater Department acquired a Bobcat T595 track steer loader for demonstration of its capabilities in removing solids from the sludge, drying beds and loading the solids into a dump truck and dumpster for disposal.
- Took two 40hp electrical motors to Illinois Electric Works to evaluate the motors for repair. If repair is possible, this would give us a backup aeration blower motor for the future.

Village Administrator Woody provided the following:

- Thanked the Street Department for doing a good job on pressure washing the Village Hall.
- We do need to make door to door contact with residents for the IEPA lead service line replacement program. Looking at hiring a few people part time to assist with this part of the project.
- We are reviewing the first draft of our revised social media policy.

ADMINISTRATIVE COMMITTEE:

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PUBLIC SAFETY COMMITTEE:

- Trustee Cunningham asked for an update on the tasers with Hartford Police Department. Lt. Thomas will look into it.

PUBLIC WORKS COMMITTEE:

- Mayor Reynolds stated we had a heat blow up out on Wagon Wheel Road and it's getting worse by the day. Mayor Reynolds stated it's about a \$15,000 repair. It's between the Selhime house and the Sorenson house. Lt. Thomas stated he contacted the concrete plate to clean up the pieces out there.
- Mayor Reynolds stated the engineers want to start soil borings at the water tower site to being foundation design for the new tower.

COMMUNITY DEVELOPMENT:

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UNFINISHED BUSINESS:

- Trustee Cunningham stated we have a two-week span and what are department heads going to do about paying bills so they aren't late. Attorney Lading stated no, the bills need to be approved at the board meeting before being mailed out. Mayor Reynolds stated to get with the Admin department if bills are due before the next board meeting.

With no additional business to be discussed, a motion was made by Cunningham and seconded by John to adjourn the regular session and move to the executive session for Personnel 5ILCS 120/2 © (2) (1), Litigation 5 ILCS 120/2 (c) (11); Proposed Property Purchase 5ILCS 2©5; with no action to follow.

AYE: Newberry, Herndon, Cunningham, John, Ward

ABSENT: Smith

NAY: None

Time: 6:49 p.m.

A motion was made by Cunningham and seconded by Herndon to adjourn the executive session and move to the regular session.

AYE: Newberry, Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Smith

NAY: None

Time: 7:14 p.m.

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

AYE: Newberry, Herndon, Cunningham, John, Ward

ABSENT: Smith

NAY: None

Time 7:16 p.m.

Kristi Carter Village Clerk