

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

July 20, 2026

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

A motion was made by John and seconded by Herndon to approve the minutes of the Village Board meeting on 07/06/26. The vote was:

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry

NAY: None

Motion carried.

A motion was made by Smith and seconded by Ward to approve the executive session minutes of the Village Board meeting on 07/06/26. The vote was:

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry

NAY: None

Motion carried

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

AYE: Herndon, Smith, Cunningham, John, Ward

ABSENT: Newberry

NAY: None

Motion carried.

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

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 07/06/26	162,562.81
RECEIPTS	66,508.46
EXPENDITURES	85,655.20
BALANCE IN MONEY MARKET 07/20/26	143,416.07

FIRE PROTECTION FUND

BALANCE IN FUND 07/06/26	137,855.33
RECEIPTS –	0.00
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	27,628.98
BALANCE IN FUND 07/20/26	110,226.35

RECREATION FUND

BALANCE IN FUND 07/06/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 07/20/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 07/06/26	1,352,352.91
RECEIPTS	00.00
INTEREST	00.00
EXPENDITURES	527.64
BALANCE IN FUND 07/20/26	1,351,825.27
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 07/20/26	4,351,825.27

REFUSE FUND

BALANCE IN FUND 07/06/26	90,498.91
MISC	0.00
RECEIPTS – PROPERTY TAX	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	18,223.43
BALANCE IN FUND 07/20/26	72,275.48

WATER O & M

BALANCE IN FUND 07/06/26	118,033.10
RECEIPTS	42,315.35
INTEREST	0.00
EXPENDITURES	26,124.51
BALANCE IN FUND 07/20/2026	134,223.94
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 07/20/26	134,223.94

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 07/06/26	3,917.35
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 07/20/26	3,917.35

WATER METER DEPOSIT FUND

BALANCE IN FUND 07/06/26	69,392.95
INTEREST	00.00
RECEIPTS –	600.00
MISC	00.00
EXPENDITURES	150.00
BALANCE IN FUND 07/20/26	69,842.95

SOCIAL SECURITY FUND

BALANCE IN FUND 07/06/26	25,175.13
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,434.16
BALANCE IN FUND 07/20/26	17,740.97

IMRF FUND

BALANCE IN MONEY MARKET 07/06/26	137,699.97
MISCELLANEOUS (IMRF May)	0.00
PROPERTY TAX -IMRF	0.00
INTEREST	0.00
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	0.00
BALANCE IN FUND 07/20/26	137,699.97

SPECIAL REVENUES FUND

BALANCE IN FUND 07/06/26	6,040,754.24
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	55,361.05
BALANCE IN FUND 07/20/26	5,985,393.19
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,500,000.00
Interest	00.00
BALANCE IN FUND 07/20/26	12,485,393.19

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 07/06/26	97,110.55
RECEIPTS	990.00
TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	21,910.84
BALANCE IN FUND 07/20/26	76,189.71

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 07/06/26	22,148.57
RECEIPTS	0.00
EXPENDITURES	56.32
BALANCE IN FUND 07/20/26	22,092.25

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 07/06/26	82,274.14
INTEREST	0.00
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	0.00
EXPENDITURES	5,558.00
BALANCE IN FUND 07/20/26	76,716.14

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 07/06/26	357,717.13
RECEIPT'S	0.00
MISC:	0.00
MOTOR FUEL TAX	5,279.06
EXPENDITURES	0.00
BALANCE IN FUND 07/20/26	362,996.19

GUESTS:

- Dianne Selhime asked about the progress on the petition of vacation of the driveway. Mayor Reynolds stated his concern is who owns the road. We have to figure out where the road came from and would like to work with Dianne Selhime to get this figured out.

MAYOR COMMENTS:

- Had some interactions with residents who followed someone out of town who used our dumpsters.
- Still having drainage issues on Wasman Lane area. Need to move forward with a culvert being installed.
- Make sure everyone gets information to Alyssa for this year's newsletter.

DEPARTMENT HEADS:

Police Chief Doyle provided the following:

- On Wednesday, July 15, 2026, Chief Doyle attended the SIPCA meeting. During the meeting, Sheriff Connor addressed an issue the Sheriff's Office has encountered on two recent occasions involving employees with secondary employment. Chief Doyle has contacted IML for additional guidance. The

- response was they would suggest not allowing secondary employment. The issue is on a case-by-case basis but is applicable to municipal employees.
- Hiring process opened Friday afternoon. Three employment packets have been picked up; however, none have been returned.
 - Last week, the East Alton Police Department responded to an incident involving an armed subject who fled into a residence and barricaded himself inside. Both officers responded and utilized the departments newly purchased ballistic shields while assisting with entry into the residence. The suspect was safely located and taken into custody, and a loaded firearm was recovered. Chief Doyle would like to thank the Village for its continued support in providing the Police Department with the equipment necessary to respond to these high-risk incidents. The ballistic shields help improve the safety of our officers as well as officers from neighboring agencies when responding to incidents involving armed individuals.
 - Reminder to have all newsletter information to Alyssa by Friday.

Fire Chief Pence provided the following:

Beginning the weekend of **July 25–26**, four Roxana Fire Department firefighters will begin the **Basic Operations Firefighter (BOF) Blended Academy**. The academy will run through **December 6**, combining weekly online coursework with hands-on practical training conducted two weekends each month at the **Swansea Burn Tower**.

Upon successful completion of the academy and all required state testing, the firefighters will earn the following Illinois Office of the State Fire Marshal certifications:

- **Basic Operations Firefighter (BOF)**
- **Advanced Technician Firefighter (ATF)**
- **Hazardous Materials Awareness**
- **Hazardous Materials Operations**

This training represents a significant investment in the department's future by increasing the number of certified interior firefighters and enhancing the department's overall emergency response capabilities. It also ensures our personnel are trained to safely recognize and respond to hazardous materials incidents in accordance with state and national standards.

Water Superintendent Dustin McCann provided the following:

- We will be reading meters earlier than usual this quarter to prepare for the new billing software.
- The exterior of the water tower is set to be cleaned before school is back in session. We do not have an exact date at this time, but I have requested that the company provide one to two days' notice before the work begins.

Street Superintendent Ken Hoxsey provided the following:

- The 2016 Ford Explorer will be headed to the repair shop for a replacement internal water pump. Turnaround is expected to be 3 weeks.

Wastewater Superintendent Scott Schmidt provided the following:

- Municipal Equipment serviced the three Vaughan submersible pumps at the Wagon Wheel lift station. Changed oil and replaced the cutter bars on the #1 and #2 pumps. The cutter bars will help to cut up rags into small pieces that can pass through the pumps and not get wrapped around the pump impeller. Rags wrapped around the pump impeller decrease the pump's efficiency.

Village Administrator Woody provided the following:

- Update of the old Village Hall and showed the board a picture of wear the leak is. After discussion it was agreed to spend \$80,000 to start this project.
- Working on Welcome Signs to present to the board.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Smith and seconded by Herndon to approve Ordinance #1190 Making the Annual Appropriation for the Village of Roxana, County of Madison, State of Illinois, for the Fiscal Year beginning May 1, 2026 and ending April 30, 2027.
 AYE: Herndon, Smith, Cunningham, John, Ward
 ABSTAINED: None
 ABSENT: Newberry
 NAY: None

PUBLIC SAFETY COMMITTEE:

- A motion was made by Cunningham and seconded by John to approve Ordinance # 1191 an Intergovernmental Agreement Between the Village of Roxana and HGAC Providing for an Intergovernmental Agreement Related to Cooperative Purchasing.
 AYE: Herndon, Smith, Cunningham, John, Ward
 ABSTAINED: None
 ABSENT: Newberry
 NAY: None

PUBLIC WORKS COMMITTEE:

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COMMUNITY DEVELOPMENT:

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NEW BUSINESS:

- Please review the audit books before the August 3rd meeting.

UNFINISHED BUSINESS:

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With no additional business to be discussed, a motion was made by Smith

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: Herndon, Smith, Cunningham, John, Ward

ABSENT: Newberry

NAY: None

Time: 7:04 p.m.

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

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry

NAY: None

Time: 7:41 p.m.

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

AYE: Herndon, Smith, Cunningham, John, Ward

ABSENT: Newberry

NAY: None

Time 7:44 p.m.

Kristi Carter Village Clerk