

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

August 17, 2026

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

A motion was made by Herndon and seconded by Cunningham to approve the minutes of the Village Board meeting on 08/03/26. The vote was:

AYE: Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry, Smith

NAY: None

Motion carried.

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

AYE: Herndon, Cunningham, John, Ward

ABSENT: Newberry, Smith

NAY: None

Motion carried.

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

AYE: Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry, Smith

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 08/03/26	191,246.48
RECEIPTS	17,090.42
EXPENDITURES	69,837.36
BALANCE IN MONEY MARKET 08/17/26	138,499.54

FIRE PROTECTION FUND

BALANCE IN FUND 08/03/26	163,181.33
RECEIPTS –	242.27
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	18,710.16
BALANCE IN FUND 08/17/26	144,713.44

RECREATION FUND

BALANCE IN FUND 08/03/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 08/17/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 08/03/26	1,437,086.58
RECEIPTS	50,821.43
INTEREST	4,211.91
EXPENDITURES	850.27
BALANCE IN FUND 08/17/26	1,491,269.65
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 08/17/26	4,491,269.65

REFUSE FUND

BALANCE IN FUND 08/03/26	94,151.09
MISC	249.77
RECEIPTS – PROPERTY TAX	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	15,901.25
BALANCE IN FUND 08/17/26	78,499.61

WATER O & M

BALANCE IN FUND 08/03/26	142,960.14
RECEIPTS	7,736.47
INTEREST	0.00
EXPENDITURES	43,661.70
BALANCE IN FUND 08/17/2026	107,134.91
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 08/17/26	107,134.91

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 08/03/26	3,924.97
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 08/17/26	3,924.97

WATER METER DEPOSIT FUND

BALANCE IN FUND 08/03/26	69,633.16
INTEREST	00.00
RECEIPTS –	400.00
MISC	00.00
EXPENDITURES	360.00
BALANCE IN FUND 08/17/26	69,673.16

SOCIAL SECURITY FUND

BALANCE IN FUND 08/03/26	49,997.43
INTEREST	55.54
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	8,090.72
BALANCE IN FUND 08/17/26	41,962.25

IMRF FUND

BALANCE IN MONEY MARKET 08/03/26	177,919.47
MISCELLANEOUS (IMRF July)	25,609.38
PROPERTY TAX -IMRF	0.00
INTEREST	267.91
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	49,944.56
BALANCE IN FUND 08/17/26	153,852.20

SPECIAL REVENUES FUND

BALANCE IN FUND 08/03/26	6,335,059.75
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	3,414,310.69
BALANCE IN FUND 08/17/26	2,920,749.06
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	9,500,000.00
Interest	00.00
BALANCE IN FUND 08/17/26	12,420,749.06

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 08/03/26	56,944.32
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	18,264.43
BALANCE IN FUND 08/17/26	38,679.89

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 08/03/26	23,145.44
RECEIPTS	00.00
EXPENDITURES	106.08
BALANCE IN FUND 08/17/26	23,039.36

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 08/03/26	112,432.53
INTEREST	0.00
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	0.00
EXPENDITURES	0.00
BALANCE IN FUND 08/17/26	112,432.53

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 08/03/26	363,692.16
RECEIPT'S	729.99
MISC:	0.00
MOTOR FUEL TAX	0.00
EXPENDITURES	0.00
BALANCE IN FUND 08/17/26	364,422.15

GUESTS:

- Dianne Selhime spoke about the business at the end of Wagon Wheel Road and wanted to know who oversees the ditches. If you're sitting in the car, you can't

see traffic coming. Mayor Reynolds will reach out to the appropriate person to get it corrected.

- Lou Benham spoke about purchasing Nana's Cups and Cones to turn it into a Phillips66 Gas Station and would like to rezone it to get a liquor license. Mayor Reynolds stated this is a work in progress and working with the Village Attorney. Trustee Cunningham asked about a timeline. Lou Benham would like to proceed as soon as possible. Trustee Cunningham asked about what he would be selling. Lou Benham stated it has a brand-new kitchen so they will serve food, sell beer, and gaming system. Lou Benham will close on Sunday at 10pm and all week at midnight. Lou Benham feels nothing good goes on after midnight and doesn't want his employees closing any later. Mayor Reynolds asked if he had an estimate of a yearly income. Lou Benham stated his store in Granite City is headed towards 3 million this year. Lou Benham has looked at the traffic and was told about 4300 cars go by that store daily. Mayor Reynolds stated he would like to see that store open up but does have other land available coming up.

MAYOR COMMENTS:

- Trustees received a monthly IML review magazine and read through the LEAD and copper analyzes. It's very good information.
- We have passed the water rate increase in December but are looking to revise the ordinance in the future.

DEPARTMENT HEADS:

Police Chief Doyle provided the following:

- Alyssa has completed the Village newsletter, and it was sent for publishing last week.
- Discussed dumpster issues.

Fire Chief Pence provided the following:

- Nothing to report.

Water Superintendent Dustin McCann provided the following:

- The steps and platform for our generator at our treatment plant are being replaced.
- We have completed our nitrate/nitrite and disinfection by product sampling and are awaiting the results.

Street Superintendent Ken Hoxsey provided the following:

- Trash Truck # 58 is down with an engine issue, Trash Truck #53 is being used as a backup

Waste Water Superintendent Scott Schmidt:

- Sent into the Illinois EPA Division of Water Pollution Control the Roxana STP biannual Sludge Management report. Reporting on the amount of sludge generated by the Roxana STP and its disposal.
- Replaced a malfunctioning depth transducer at the Wagon Wheel Road influent lift station. Assisted Bickle Electric in the replacement and had them verify the viability of the #2 pump motor because it had sent out an overcurrent alarm twice

over the two previous days. #2 pump was found to be in good operating shape. No alarms since the level transducer was replaced.

Village Administrator Woody provided the following:

- Discussed the franchise agreement with spectrum and what we are voting on tonight.
- Old Village Hall is pretty much finished with pulling up all the asbestos. Getting a bid to move the old air conditioner from the craw space which could be causing the odor in the building.
- Discussed Welcome signs and waiving the bidding requirements.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Ward and seconded by John to approve Resolution #26-6 an Agreement with Spectrum Communications Related to the Provisions of Certain Services to the Village of Roxana.
AYE: Herndon, Cunningham, John, Ward
ABSTAINED: None
ABSENT: Newberry, Smith
NAY: None
- A motion was made by Ward and seconded by John to approve request for bids for a steel fence at Burbank Park along Central Avenue.
AYE: Herndon, Cunningham, John, Ward
ABSTAINED: None
ABSENT: Newberry, Smith
NAY: None
- A motion was made by Ward and seconded by John to approve reimbursement to the Roxana Water Fund of \$28,196.95 from Special Revenues. This amount was forgiving during COVID and was approved through an Ordinance #1060 on April 6, 2020.
AYE: Herndon, Cunningham, John, Ward
ABSTAINED: None
ABSENT: Newberry, Smith
NAY: None

PUBLIC SAFETY COMMITTEE:

- A motion was made by Cunningham and seconded by John to approve Resolution #26-4 Authorizing the purchase of a Spartan FC-94 4-door Extruded Aluminum Rescue Pumper from Precision Fire Apparatus for \$845,687.00 and waiving customary bidding procedures.
AYE: Herndon, Cunningham, John, Ward
ABSTAINED: None
ABSENT: Newberry, Smith
NAY: None

PUBLIC WORKS COMMITTEE:

- Adam Lott from Heneghan Associates explained about IDOT who has some funds available for the ITEP application. Adam explained the procedure and how it will work. Adam feels we would be 90% funded, maybe even 100% funded. The sidewalk would be 10ft wide. It would go from Tennyson to Chaffer, then on East Tydeman to Central. Shared use means bicycle and pedestrian. October 5, 2026 is the deadline to apply for the funds. Trustee John asked if we were funded could we always back out of the deal, Adam said it is an option. Mayor Reynolds stated that would affect about 8 homes on East Tydeman with water meters. We will have to look at the design when it's finished.
- A motion was made by John and seconded by Ward to approve Resolution #26-7 an agreement with Heneghan Associates Authorizing Proceeding with Application for a 2026 Item Grant from IDOT.
AYE: Herndon, Cunningham, John, Ward
ABSTAINED: None
ABSENT: Newberry, Smith
NAY: None
- A motion was made by John and seconded by Ward to approve Resolution #26-5 Motor Fuel Tax Expenditure.
AYE: Herndon, Cunningham, John, Ward
ABSTAINED: None
ABSENT: Newberry, Smith
NAY: None
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COMMUNITY DEVELOPMENT:

NEW BUSINESS:

- Water site we are doing soil borings and may have to do a culture survey of the area.
- Trustee Cunningham discussed the IML Conference coming up in September and wasn't sure if anyone was interested. Jason Woody stated that's the week we are going live for the software and all department heads need to be at this meeting.

UNFINISHED BUSINESS:

- Met with Klemme Construction about ongoing drainage issues. We believe we came up with a resolution.

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); with action to follow.

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

Time: 7:11 p.m.

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

AYE: Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry, Smith

NAY: None

Time: 7:54 p.m.

At 7:56 p.m. we resumed to regular session to conduct Village business.

- A motion was made by Cunningham and seconded by Herndon to approve Police Department hiring of Sean Yates upon successful completing of the hiring process.

AYE: Herndon, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry, Smith

NAY: None

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

AYE: Herndon, Cunningham, John, Ward

ABSENT: Newberry, Smith

NAY: None

Time 7:57 p.m.

Kristi Carter Village Clerk