

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

September 8, 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 Gilbert.

A motion was made by Ward and seconded by John to approve the minutes of the Village Board meeting on 08/17/26. The vote was:

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: Newberry

ABSENT: None

NAY: None

Motion carried.

A motion was made by Smith and seconded by Ward to approve the minutes of the Village Board meeting on 08/17/26. The vote was:

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: Newberry

ABSENT: None

NAY: None

Motion carried.

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

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

ABSTAINED: None

ABSENT: None

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 08/17/26	138,499.54
RECEIPTS	47,098.50
EXPENDITURES	124,255.54
BALANCE IN MONEY MARKET 09/08/26	61,342.50

FIRE PROTECTION FUND

BALANCE IN FUND 08/17/26	144,713.44
RECEIPTS –	16,114.01
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	26,807.51
BALANCE IN FUND 09/08/26	134,019.94

RECREATION FUND

BALANCE IN FUND 08/17/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 09/08/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 08/17/26	1,491,269.65
RECEIPTS	0.00
INTEREST	0.00
EXPENDITURES	340.50
BALANCE IN FUND 09/08/26	1,490,929.15
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 09/08/26	4,490,929.15

REFUSE FUND

BALANCE IN FUND 08/17/26	78,499.61
MISC	95.99
RECEIPTS – PROPERTY TAX	11,777.84
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	40,867.99
BALANCE IN FUND 09/08/26	49,505.45

WATER O & M

BALANCE IN FUND 08/17/26	107,134.91
RECEIPTS	110,519.83
INTEREST	536.32
EXPENDITURES	25,883.22
BALANCE IN FUND 09/08/2026	192,307.84
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 09/08/26	192,307.84

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 08/17/26	3,924.97
INTEREST	7.90
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 09/08/26	3,932.87

WATER METER DEPOSIT FUND

BALANCE IN FUND 08/17/26	69,673.16
INTEREST	141.67
RECEIPTS –	100.00
MISC	00.00
EXPENDITURES	295.45
BALANCE IN FUND 09/08/26	69,619.38

SOCIAL SECURITY FUND

BALANCE IN FUND 08/17/26	41,962.25
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	8,152.40
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,048.47
BALANCE IN FUND 09/08/26	43,066.18

IMRF FUND

BALANCE IN MONEY MARKET 08/17/26	153,852.20
MISCELLANEOUS (IMRF July)	0.00
PROPERTY TAX -IMRF	11,547.59
INTEREST	0.00
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	0.00
BALANCE IN FUND 09/08/26	165,399.79

SPECIAL REVENUES FUND

BALANCE IN FUND 08/17/26	2,920,749.06
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	13,171.98
INTEREST	18,310.87
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	389,217.46
BALANCE IN FUND 09/08/26	2,563,014.45
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	9,500,000.00
Interest	00.00
BALANCE IN FUND 09/08/26	12,063,014.45

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 08/17/26	38,679.89
RECEIPTS	1,350.00
TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	27,302.51
BALANCE IN FUND 09/08/26	12,727.38

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 08/17/26	23,039.36
RECEIPTS	230.15
EXPENDITURES	35.30
BALANCE IN FUND 09/08/26	23,234.21

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 08/17/26	112,432.53
INTEREST	171.74
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	7,250.87
EXPENDITURES	0.00
BALANCE IN FUND 09/08/26	119,855.14

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 08/17/26	364,422.15
RECEIPT'S	5,650.04
MISC:	0.00
MOTOR FUEL TAX	0.00
EXPENDITURES	0.00
BALANCE IN FUND 09/08/26	370,072.19

GUESTS:

- Dianne Selhime stated she understands when we built the road for the refinery that there was 15 ft right of way on the side of the road. Mayor Reynolds stated

that's off Wagon Wheel Road. Mayor Reynold's apologized and he will get the brush taken care of. Dianne Selhime also stated just south of TNI Trucking they are selling the dirt out of the field, and it's like they are making a dessert storm in the road. Dianne Selhime stated no one is willing to pull over the trucks to give them a ticket, and it's a law according to Illinois State Police. The trucks have to have their loads covered and every truck is built with a cover on it. Mayor Reynold stated if the loads are below the bed of the truck, they are legal. Trustee Cunningham stated if they are still blowing materials out then it's not legal. Mayor Reynolds will make some contracts.

MAYOR COMMENTS:

- I gave everyone a copy that I received from the Collinsville Mayor regarding concerns with the judicial system and the way code violations are being handled. The Collinsville Mayor is requesting a letter of support to meet with the State's Attorney and the Chief Judge on this matter. We have had multiple problems in the same regard as Collinsville and the Mayor will send a letter in support of Collinsville.
- Received multiple complaints from citizens with people mowing grass and blowing the debris out in the roadway. Chief Doyle is working on this complaint, and it is illegal. The debris blocks our storm drains so please bag your yard waste or blow the debris back in your yard.
- Put a note in everyone's box about the Southern Illinois Pipeline.

DEPARTMENT HEADS:

Police Chief Doyle provided the following:

- Officer Yates started September 1, 2026, and has begun his Field Training.
- Radar sign on East Tydeman facing west was moved back to the North Maple location.
- Arrest for the Month of August:
33 Total Arrests:
4 Contempt of Court Warrant Arrests
5 Felony Arrests
5 Ordinance Arrests
2 Parking Violations
17 Traffic Arrests

Fire Chief Pence provided the following:

August Run Report

Please see below the Fire Department's run totals for the month of August:

- **Fire:** 3
- **Fire Alarms:** 17
- **EMS:** 18

- **Motor Vehicle Crashes (MVC): 2**
- **Carbon Monoxide (CO): 1**
- **Hazardous Materials: 1**
- **Miscellaneous: 4**

Total Calls for August: 46

Illinois Small Equipment Grant Update

The five complete sets of turnout gear being purchased with funding from the **Illinois State Fire Marshal Small Equipment Grant** are expected to arrive on **Wednesday, September 9**. The new equipment includes five coats and pants, five helmets, five pairs of boots, five pairs of gloves, and five protective hoods. The grant provided **\$26,000** toward the purchase of this equipment and will allow us to replace aging protective equipment while minimizing the cost to the Village.

25th Anniversary of September 11th

As requested by Council Member Smith, the **25th Anniversary of September 11th commemorative flag** has been placed on the Village flagpole. The flag will serve as a remembrance of those who lost their lives on September 11, 2001, and recognize the firefighters, law enforcement officers, EMS personnel, and other first responders who responded that day.

Water Superintendent Dustin McCann provided the following:

- The results of the lead and copper samples collected from ten residential tap sites have been received. The results met IEPA requirements, and no action levels were exceeded. Participating customers received their results, and the required information was submitted to the IEPA.
- Both required PFAS samples have been completed. The results were below the IEPA trigger levels. The completed worksheet and laboratory reports were combined and emailed to the IEPA.
- Disinfection by-product sampling results have been received. The HAA5 and TTHM results were within the required drinking-water limits. The lab reported the results to the IEPA.
- We had lighting issues in the North Clarifier Building, and repairs were completed.

Street Superintendent Ken Hoxsey provided the following:

- Nothing to Report.
- Trustee Ward asked about the Explorer. The Street Department does have it back.

Waste Water Superintendent Scott Schmidt:

- Rented a CAT 226D3 skid steer loader to remove biosolids from the sludge drying bag and place them onto the covered drying area.
- Received a copy of the permit allowing the Jerseyville landfill to haul leachate to the Roxana WWTP. Permit expires July 31, 2031.
- Kamex Excavating and Grading connected the sewer lateral at 502 Reller Street to the Village of Roxana sewer main with a new tap. A cleanout was also installed in the right-of-way.
- Trustee Ward asked about the permit for the Jerseyville landfill.

Village Administrator Woody provided the following:

- Found the article about alcohol sales in 1973 so we will have to pass a referendum.
- Software training starts tomorrow and will go for 2 weeks.
- Roxana Fall Fest asked if we would sponsor them again this year. Last year we sponsored \$2500.00; everyone agreed to do the same this year.
- Old Village Hall is proceeding to remove the ac out of the old crawl space. Asbestos has been removed.
- Dave Cox called about the maintenance of the Church. The Village has in the past oil and chipped the parking lots. Last year the bid was \$25k.
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ADMINISTRATIVE COMMITTEE:

- A motion was made by Smith and seconded by Ward to approve waving the bidding requirements from Eberhart Sign and Lighting to construct two Welcome to Roxana signs with a cost not to exceed \$38,000.00 and waiving the customary bidding procedures.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None
- A motion was made by Smith and seconded by Herndon to table Ordinance #1192 Modifying Certain Provisions of Village of Roxana Ordinances #915, #1096, & #1168.
AYE: Newberry, Herndon, Smith, Cunningham, John
ABSTAINED: None
ABSENT: None
NAY: Ward

PUBLIC SAFETY COMMITTEE:

- Village Clerk Carter issued Oath to Officer Yates.

PUBLIC WORKS COMMITTEE:

- A motion was made by John and seconded by Ward to approve Riverbend Outdoor Tree Service to remove 5 trees from the 2026 Tree list. Cost not to exceed \$12,600.00.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None
- A motion was made by John and seconded by Ward to approve the purchase of a 2027 Ford F350 Crew Cab 4X4 with 6.75ft short bed from Bob Ridings Fleet Sales. Cost not to exceed \$68,500.00.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None

COMMUNITY DEVELOPMENT:

- Trustee Smith noticed the basketball courts and pickleball courts are being used. He appreciates the work the park did.

NEW BUSINESS:

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UNFINISHED BUSINESS:

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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); Collective Bargaining 5ILCS 2© (2) with no action to follow.

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

ABSENT: None

NAY: None

Time: 7:11 p.m.

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

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

ABSTAINED: None

ABSENT: None

NAY: None

Time: 8:01 p.m.

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

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

ABSENT: None

NAY: None

Time 8:04 p.m.

Kristi Carter Village Clerk