

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

September 21, 2026

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

A motion was made by Newberry and seconded by Cunningham to approve the minutes of the Village Board meeting on 09/08/26. The vote was:

AYE: Newberry Smith, Cunningham, John

ABSTAINED: None

ABSENT: Herndon, Ward

NAY: None

Motion carried.

A motion was made by Smith and seconded by John to approve the Executive minutes of the Village Board meeting on 09/08/26. The vote was:

AYE: Newberry, Smith, Cunningham, John

ABSTAINED: None

ABSENT: Herndon, Ward

NAY: None

Motion carried.

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

AYE: Newberry, Smith, Cunningham, John

ABSENT: Herndon, Ward

NAY: None

Motion carried.

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

AYE: Newberry, Smith, Cunningham, John

ABSTAINED: None

ABSENT: Herndon, Ward

NAY: None

Motion Carried.

GENERAL FUND

BALANCE IN FUND 09/08/26	61,342.50
RECEIPTS	206,392.54
EXPENDITURES	85,079.44
BALANCE IN MONEY MARKET 09/21/26	182,655.60

FIRE PROTECTION FUND

BALANCE IN FUND 09/08/26	134,019.94
RECEIPTS –	0.00
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	30,852.17
BALANCE IN FUND 09/21/26	103,167.77

RECREATION FUND

BALANCE IN FUND 09/08/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 09/21/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 09/08/26	1,490,929.15
RECEIPTS	53,818.63
INTEREST	4,449.64
EXPENDITURES	1,347.69
BALANCE IN FUND 09/21/26	1,547,849.73
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 09/21/26	4,547,849.73

REFUSE FUND

BALANCE IN FUND 09/08/26	49,505.45
MISC	237.29
RECEIPTS – PROPERTY TAX	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	17,025.83
BALANCE IN FUND 09/21/26	32,716.91

WATER O & M

BALANCE IN FUND 09/08/26	192,307.84
RECEIPTS	328.34
INTEREST	0.00
EXPENDITURES	38,977.05
BALANCE IN FUND 09/21/2026	153,659.13
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 09/21/26	153,659.13

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 09/08/26	3,932.87
INTEREST	7.89
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 09/21/26	3,940.76

WATER METER DEPOSIT FUND

BALANCE IN FUND 09/08/26	69,619.38
INTEREST	141.83
RECEIPTS –	200.00
MISC	00.00
EXPENDITURES	190.15
BALANCE IN FUND 09/21/26	69,771.06

SOCIAL SECURITY FUND

BALANCE IN FUND 09/08/26	43,066.18
INTEREST	93.22
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	8,608.59
BALANCE IN FUND 09/21/26	34,550.81

IMRF FUND

BALANCE IN MONEY MARKET 09/08/26	165,399.79
MISCELLANEOUS (IMRF August)	16,055.59
PROPERTY TAX -IMRF	0.00
INTEREST	347.91
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	31,695.81
BALANCE IN FUND 09/21/26	150,107.48

SPECIAL REVENUES FUND

BALANCE IN FUND 09/08/26	2,563,014.45
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
INTEREST	11,048.95
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	375,551.57
BALANCE IN FUND 09/21/26	2,198,511.83
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	9,500,000.00
Interest	00.00
BALANCE IN FUND 09/21/26	11,698,511.83

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 09/08/26	12,727.38
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE	100,000.00
EXPENDITURES	20,213.84
BALANCE IN FUND 09/21/26	92,513.54

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 09/08/26	23,234.21
RECEIPTS	0.00
EXPENDITURES	150.16
BALANCE IN FUND 09/21/26	23,084.05

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 09/08/26	119,855.14
INTEREST	230.61
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	0.00
EXPENDITURES	0.00
BALANCE IN FUND 09/21/26	120,085.75

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 09/08/26	370,072.19
RECEIPT'S	740.80
MISC:	0.00
MOTOR FUEL TAX	6,060.66
EXPENDITURES	0.00
BALANCE IN FUND 09/21/26	376,873.65

GUESTS:

- Sherry Carroll asked what is going on with the potential bike trail on Tydeman and how it will affect the residence. Mayor Reynolds stated it's in the investigation stage with the engineering group. Sherry Carroll asked to go through the alley so it's not an impact to the residence. Mayor Reynolds stated it's a shared pathway between a bicycle and a pedestrian and no vehicle traffic on it. Sherry Carroll is concerned about the resale property of her home.
- Dianne Selhime asked if the Village has made any process of her petition request. Attorney Lading stated the mayor has given him all the information and he is currently reviewing the information. Dianne Selhime also stated she is not in favor of spending the money on rocking and chipping the lots that aren't a business.
- PJ Johnson asked about the bike trail coming down Tydeman. Mayor Reynolds stated this is just an investigated progress and understands the concerns. PJ Johnson stated she purchased the lot across the street to have extra parking for her business and she had to put tow away signs due to not enough parking on Tydeman during business hours. PJ Johnson has handicap parking close to her building for her older clientele. There is not enough parking on Tydeman to turn that into a one-way street. Mayor Reynolds appreciates her input and this is still being looked into.
- Trustee Herndon arrived at 6:37p.m.

MAYOR COMMENTS:

- Gave information out to the Trustees concerning the Southern Illinois Pipeline and where we stand. The Attorney's have done a phenomenal job getting to this point.

DEPARTMENT HEADS:**Police Chief Doyle provided the following:**

- Nothing to report.
- Trustee Cunningham asked about recognition of an officer. Chief Doyle stated Officer Weshinsky was awarded the Blake Schnieder award when he went to Washington DC for Police week, and everyone spoke very highly of him.

Fire Chief Pence provided the following:

- The new self-contained breathing apparatus (SCBA), including air packs, air bottles, and face masks that were ordered a few months ago, arrived on Thursday, September 17.
- The equipment is expected to be placed into service by October 1, following the completion of the required personnel training and face mask fit testing.

Water Superintendent Dustin McCann provided the following:

- Kinder Morgan started their second tank fill, September 17, 2026. They expected filling to be completed in 3 to 4 days.
- Roxana Water's IEPA required cross-connection control survey is being prepared and will be mailed out next month.

Street Superintendent Ken Hoxsey provided the following:

- The final concrete pour for the gate at the street dept. is scheduled for Tuesday. The concrete will need about 7 days to cure. After that the main gate on McCurdy Street should be functional again.
- All access agreements and liability waivers have been signed for the tree list. I am working on scheduling with the tree company.

Waste Water Superintendent Scott Schmidt:

- Nothing to Report.

Village Administrator Woody provided the following:

- Working through the new software and have made progress.
- Bid opening for the fence project is set for October 16, 2026, to be on the October 19th agenda.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Smith and seconded by John to approve Ordinance #1192 Modifying Certain Provisions of Village of Roxana Ordinances #915, #1096, & #1168.
 AYE: Herndon, Smith, Cunningham, John
 ABSTAINED: None
 ABSENT: Ward
 NAY: Newberry

PUBLIC SAFETY COMMITTEE:

- Homecoming parade is October 1st, 2026.

PUBLIC WORKS COMMITTEE:

- A motion was made by John and seconded by Cunningham to approve Resolution #8 to apply to the Illinois Department of Transportation Enhancement Program funds.
 AYE: Newberry, Herndon, Smith, Cunningham, John
 ABSTAINED: None
 ABSENT: Ward
 NAY: None

COMMUNITY DEVELOPMENT:

-

NEW BUSINESS:

-

UNFINISHED BUSINESS:

- Still working on the culvert situation on Cemetery Road and Wasman Lane. Julie still needs to be called in.

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

AYE: Newberry, Herndon, Smith, Cunningham, John

ABSENT: Ward

NAY: None

Time 6:50 p.m.

Kristi Carter Village Clerk