

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

October 5, 2026

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

A motion was made by John and seconded by Ward to approve the Committee meeting minutes of the Village Board meeting on 09/14/26. The vote was:

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

ABSTAINED: None

ABSENT: None

NAY: None

Motion carried.

A motion was made by Smith and seconded by Cunningham to approve the meeting minutes of the Village Board meeting on 09/21/26. The vote was:

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

ABSTAINED: None

ABSENT: None

NAY: None

Motion carried.

A motion was made by Ward and seconded by Herndon 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 Ward and seconded by John 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 09/21/26	182,655.60
RECEIPTS	162,564.62
EXPENDITURES	109,875.00
BALANCE IN MONEY MARKET 10/05/26	235,345.22

FIRE PROTECTION FUND

BALANCE IN FUND 09/21/26	103,167.77
RECEIPTS –	88,669.71
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	53,713.32
BALANCE IN FUND 10/05/26	138,124.16

RECREATION FUND

BALANCE IN FUND 09/21/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/05/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 09/21/26	1,547,849.73
RECEIPTS	100.00
INTEREST	0.00
EXPENDITURES	19,184.61
BALANCE IN FUND 10/05/26	1,528,765.12
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 10/05/26	4,528,765.12

REFUSE FUND

BALANCE IN FUND 09/21/26	32,716.91
MISC	0.00
RECEIPTS – PROPERTY TAX	65,911.97
TRANSFER FROM SPECIAL REVENUES	100,000.00
EXPENDITURES	40,296.28
BALANCE IN FUND 10/05/26	158,332.60

WATER O & M

BALANCE IN FUND 09/21/26	153,659.13
RECEIPTS	60,525.17
INTEREST	0.00
EXPENDITURES	51,680.47
BALANCE IN FUND 10/05/2026	162,503.83
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 10/05/26	162,503.83

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 09/21/26	3,940.76
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	-0.01
BALANCE IN FUND 10/05/26	3,940.75

WATER METER DEPOSIT FUND

BALANCE IN FUND 09/21/26	69,771.06
INTEREST	00.00
RECEIPTS –	100.00
MISC	00.00
EXPENDITURES	65.01
BALANCE IN FUND 10/05/26	69,806.05

SOCIAL SECURITY FUND

BALANCE IN FUND 09/21/26	34,550.81
INTEREST	0.00
PROPERTY TAX – SOCIAL SECURITY	244.54
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	45,623.05
EXPENDITURES	7,799.21
BALANCE IN FUND 10/05/26	72,619.19

IMRF FUND

BALANCE IN MONEY MARKET 09/21/26	150,107.48
MISCELLANEOUS (IMRF August)	0.00
PROPERTY TAX -IMRF	64,623.53
INTEREST	0.00
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	-0.01
BALANCE IN FUND 10/05/26	214,731.00

SPECIAL REVENUES FUND

BALANCE IN FUND 09/21/26	2,198,511.83
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	00.00
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	117,549.28
BALANCE IN FUND 10/05/26	2,080,962.55
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	9,500,000.00
Interest	00.00
BALANCE IN FUND 10/05/26	11,580,962.55

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 09/21/26	92,513.54
RECEIPTS	00.00
TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	27,749.57
BALANCE IN FUND 10/05/26	64,763.97

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 09/21/26	23,084.05
RECEIPTS	1,311.92
EXPENDITURES	57.59
BALANCE IN FUND 10/05/26	24,338.38

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 09/21/26	120,085.75
INTEREST	0.00
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	40,577.84
EXPENDITURES	-0.01
BALANCE IN FUND 10/05/26	160,663.58

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 09/21/26	376,873.65
RECEIPT'S	0.00
MISC:	0.00
MOTOR FUEL TAX	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/05/26	376,873.65

GUESTS:

- Dianne Selhime observed some driving on Wagon Wheel Road probably contributing to the road deteriorating and the trucks are driving on the shoulder of the road. Dianne Selhime also observed someone sprayed the weeds. Mayor Reynolds stated we did that first before we mow it.

MAYOR COMMENTS:

- We have posted and made publication for a special meeting that will be held on October 15, 2026, to apply for the CBDG grant. It requires a meeting on the updates to the ADA transition plan and the citizen participation meeting. It will begin at 6 p.m.

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

I approved a quote to repair the radar sign, which was sent to Kustom Signal for service. The repair cost is approximately \$935.00. By comparison, the cost of purchasing a new radar sign was estimated to be between \$5,000 and \$8,000.

LIDAR

I also approved a quote to repair the LIDAR unit that was in the vehicle involved in the recent fire. The repair cost is approximately \$650.00, compared to approximately \$6,800 to replace the unit.

September Arrest Data

The department recorded **58 total arrests** during September:

- 5 Felony arrests
- 2 Misdemeanor arrests
- 2 Contempt of Court warrants
- 5 Ordinance violations
- 1 Parking violation
- 43 Traffic arrests

Day Shift Officers have been spending additional time on Wagon Wheel Road addressing speeding and large-truck violations. Over the last several weeks, it appears that when officers were present in the area, there have been no issues.

Fire Chief Pence provided the following:

September Run Report

The Roxana Fire Department responded to **39 calls for service** during the month of September:

- **Fire: 6**
- **Fire Alarms: 8**
- **EMS: 16**
- **Motor Vehicle Crashes (MVC): 1**
- **CO Investigations: 1**
- **Hazardous Materials – Gas Leak Investigation: 1**
- **Other/Miscellaneous: 6**

Total Calls: 39

New SCBA Equipment in Service

All of the department's new **Self-Contained Breathing Apparatus (SCBA), air bottles, and face masks** have now been placed into service. Following completion of the necessary training and fit testing, the new SCBAs were placed on the apparatus and officially put into service on **Tuesday, September 29**.

Water Superintendent Dustin McCann provided the following:

- Replaced a 4-inch water meter at one of the refinery's service connections.
- Collected IEPA required water samples at Roxana Junior High under the school and childcare lead sampling program. Results are pending.
- The water plant produced 27.3 million gallons of water in September.
- Reminder we will start water main flushing on Tuesday next week and Wednesday.

Street Superintendent Ken Hoxsey provided the following:

- Tree list for 2026 has been completed.
- Mosquito abatement has completed for 2026.
- Leaf collection has started.

Waste Water Superintendent Scott Schmidt:

- Mounted "Restricted area: authorized personnel only" signs at every entry point at the Roxana wastewater treatment plant.
- Replaced the non-functioning Manning effluent composite sampler pump with a new HACH unit. The Manning unit had cheap plastic gears that, over time, failed and snapped the drive belt. I believe the HACH unit has better internal drive

components, which should give the sampler pump a longer life than the Manning unit.

Village Administrator Woody provided the following:

- Working through some issues with the software. Asked all the board members to create a log in with BS&A and would like to meet with each of them for about 30 minutes to work through the system.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Smith and seconded by Newberry to approve Resolution #26-9 Authorizing the Mayor/Supervisor to Apply for Community Development Block Grant Funds from Madison County.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None
- A motion was made by Smith and seconded by Newberry to approve Fair Housing Resolution #26-10.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None
- A motion was made by Smith and seconded by Newberry to Approve Ordinance #1193 Declaring Real Property Commonly known as 126 East Seventh Street, Roxana, Illinois as Surplus Real Property and Authorizing It's Sale.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None

PUBLIC SAFETY COMMITTEE:

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PUBLIC WORKS COMMITTEE:

- A motion was made by John and seconded by Ward to approve the purchase of a new ATX960 Compact Articulated Loader from Vermeer Midwest; cost not to exceed \$82,000.00.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None

COMMUNITY DEVELOPMENT:

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NEW BUSINESS:

- Governor was at the Refinery today.

UNFINISHED BUSINESS:

- Mayor Reynolds would like the council to allow him to proceed with topo work along Hedge Road. We continue to experience drainage issues. The cost should be less than \$5,000.00.
- Zoom Meeting on Thursday with the Southern Illinois Connectors for the pipeline route.

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, Smith, Cunningham, John, Ward

ABSENT: None

NAY: None

Time 6:47 p.m.

Kristi Carter Village Clerk