PROCEEDINGS OF THE ROXANA VILLAGE BOARD

October 19, 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 Lading.

A motion was made by Herndon and seconded by Cunningham to approve the meeting minutes of the Village Board meeting on 10/05/26. 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 Ward 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 Cunningham to approve the current bill list and authorize payment.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None
Motion Carried.

GENERAL FUND

BALANCE IN FUND 10/05/26	235,345.22
RECEIPTS	91,863.91
EXPENDITURES	48,774.87
BALANCE IN MONEY MARKET 10/19/26	278,434.26

FIRE PROTECTION FUND

BALANCE IN FUND 10/05/26	138,124.16
RECEIPTS –	183.41
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	18,142.32
BALANCE IN FUND 10/19/26	120,165.25

RECREATION FUND

BALANCE IN FUND 10/05/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/19/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 10/05/26	1,528,765,12
RECEIPTS	68,381.82
INTEREST	2,965.80
EXPENDITURES	6,054.35
BALANCE IN FUND 10/19/26	1,594,058.39
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 10/19/26	4,594,058.39

REFUSE FUND

BALANCE IN FUND 10/05/26	158,332.60
MISC	146.74
RECEIPTS – PROPERTY TAX	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	16,822.00
BALANCE IN FUND 10/19/26	141,657.34

WATER O & M

BALANCE IN FUND 10/05/26	162,503.83
RECEIPTS	22,792.75
INTEREST	220.74
EXPENDITURES	27,722.16
BALANCE IN FUND 10/19/2026	157,795.16
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 10/19/26	157,795.16

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 10/05/26	3,940.75
INTEREST	00.00
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 10/19/26	3,940.75

WATER METER DEPOSIT FUND

BALANCE IN FUND 10/05/26	69,806.05
INTEREST	00.00
RECEIPTS –	75.00
MISC	00.00
EXPENDITURES	195.00
BALANCE IN FUND 10/19/26	69,686.05

SOCIAL SECURITY FUND

BALANCE IN FUND 10/05/26	72,619.19
INTEREST	79.01
PROPERTY TAX – SOCIAL SECURITY	0.00
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	8,057.24
BALANCE IN FUND 10/19/26	64,640.96

IMRF FUND

BALANCE IN MONEY MARKET 10/05/26	214,731.00
MISCELLANOUS (IMRF August)	0.00
PROPERTY TAX -IMRF	0.00
INTEREST	248.33
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/19/26	214,979.33

SPECIAL REVENUES FUND

BALANCE IN FUND 10/05/26	2,080,962.55
AWIN MANAGEMENT HOST FEES	00.00
AMEREN UTILITY TAX	400,473.71
INTEREST	00.00
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	153,660.73
BALANCE IN FUND 10/19/26	2,327,775.53
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	00.00
Interest	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	9,564,453.67
BALANCE IN FUND 10/19/26	11,892,229.20

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 10/05/26	64,763.97
RECEIPTS	540.00
TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	20,679.73
BALANCE IN FUND 10/19/26	44,624.24

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 10/05/26	24,338.38
RECEIPTS	00.00
EXPENDITURES	76.67
BALANCE IN FUND 10/19/26	24,261.71

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 10/05/26	160,663.58
INTEREST	0.00
RECEIPTS	0.00
MISC.	0.00
PROPERTY TAX -WORKMAN'S COMP.	0.00
EXPENDITURES	0.00
BALANCE IN FUND 10/19/26	160,663.58

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 10/05/26	376,873.65
RECEIPT'S	511.13
MISC:	0.00
MOTOR FUEL TAX	5,935.14
EXPENDITURES	1,070.11
BALANCE IN FUND 10/19/26	382,249.81

GUESTS:

- Diane Selhime would like an update to the vacation plat for her driveway. Attorney Lading stated he is still looking into it and should have an answer soon, hopefully by the next meeting.

MAYOR COMMENTS:

- Water Superintendent McCann and Wastewater Superintendent Schmidt are starting to get involved in the levy rehab project.

DEPARTMENT HEADS:

Police Chief Doyle provided the following:

- Jason Woody and Lt. Thomas attended an online meeting for a grant though ILEAS for Body Worn Cameras and In-Car Cameras. The grant could reimburse the Village for the Body Cameras already purchased and cover the purchase of the In-Car Cameras, minus the labor for install.

- Jessica Meeks of the Roxana School District, who is a member of the Mustache March Committee, has requested the Police Department's assistance again this year with collecting canned goods for the local food pantries. The Police Department has participated in this effort for several years by providing a squad car to be filled at the Roxana Jr. High School with canned goods. This year's canned food drive will take place October 26-30 at the school. Roxana Village Employees are encouraged to participate in donating canned goods and will be collected November 5th and 6th to Mustache March.

Fire Chief Pence provided the following:

- On October 15, Kane Mechanical was on site to perform the annual maintenance and inspection of the building's sprinkler system. All components checked out, and no issues were identified during the inspection.
- In recognition of Fire Prevention Week, the Roxana Fire Department participated in several educational activities throughout the community.
- One of the water lines that comes into the building had a pen hole link form. Street Superintendent Hoxsey called GRP, and the water department assisted. Everything was fixed.

- The department completed its annual fire hose testing on October 8. Overall, the results were very good, with only two sections of hose failing the testing: one 1 ¾ inch section, approximately 20 years old and one 5-inch section, approximately 22 years old. Considering the age of the two failed sections, the testing results reflect positively on the overall condition of the department's fire hose inventory.

- The Fire Department would also like to thank the Wood River Fire Department and Wood River Parks Department for allowing us to utilize the Round House

parking lot to conduct our annual hose testing. Their cooperation provided us with a suitable location to safely and efficiently complete this important testing.

Water Superintendent Dustin McCann provided the following:

- **Cold Weather Preparation:** We have been preparing for freezing temperatures. During these preparations, we found one heater that needs repairs.
- **Junior High School Sampling Results:** We received the water sample results for Roxana Junior High School and provided those results to the school.
- **School and Child Care Lead Education:** We provided the school and the other childcare facilities served by our water system with the annual EPA-required educational information on reducing lead in drinking water.
- **Street Department Assistance:** We appreciate the Street Department bringing the backhoe to our facility and spending a day regrading our lot.
- **Cross-Connection Control Survey:** BSI Online, which is helping administer our cross-connection control survey, will send out the survey on Monday, October 26, 2026. Customers will have until December 29, 2026, to complete the survey online.
- **Water Main Flushing:** We completed water main flushing on October 15, 2026, and everything went well.

Street Superintendent Ken Hoxsey provided the following:

- They are going to be starting Christmas lights.

Waste Water Superintendent Scott Schmidt:

- Signed and returned the quote from Vermeer Midwest to purchase the ATX 960, approved for purchase at the October 5th Village of Roxana Board meeting. Lead time for the ATX 960 delivery is 3 to 4 weeks**.**

Village Administrator Woody was absent:

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ADMINISTRATIVE COMMITTEE:

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PUBLIC SAFETY COMMITTEE:

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P**UBLIC WORKS COMMITTEE:**

- A motion was made by John and seconded by Ward to approve the culvert installations on Cemetery Road; cost not to exceed $10,000.00 with Kamex.
  AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
  ABSTAINED: None
  ABSENT: None
  NAY: None

COMMUNITY DEVELOPMENT:

- The park ground ceremony was last week, and everyone did a great job.

NEW BUSINESS:

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UNFINISHED BUSINESS:

- Surveyors were out and waiting on the topo along Cemetery Road. When we get the elevations, we need we will move forward.
- Dianne Selhime stated the vegetation on Hedge Road hasn't been touched.

With no additional business to be discussed, a motion was made by Smith and seconded by Cunningham to adjourn the regular session and move to the executive session for Litigation 5 ILCS 120/2 (c) (11); with no action to follow.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSENT: None
NAY: None

Time: 6:52 p.m.

A motion was made by Smith and seconded by Ward 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: 7:40 p.m.

With no additional business to be discussed, a motion was made by Cunningham and seconded by John to adjourn the regular session.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSENT: None
NAY: None

Time 7:41 p.m.

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Kristi Carter Village Clerk