

Village of Roseville

Regular Meeting

October 7, 2024

The meeting was called to order at 6:03pm by President Wise. Trustees present included Barry, Alexander, Dace, Taflinger, Kirby and McCullough. Also in attendance were Water superintendent Tony Carlson, Treasurer Cindy Adkisson, Attorney Andrew Youngquist, Zoning Administrator Robert Carlson and Animal Control officer Rebecka Livingston. Residents Ryan Pagel, Liz Pagel and Cheryl Allen were also present.

Barry moved to approve the agenda, Alexander 2nd. Motion carried.

Taflinger moved to approve the September 9, 2024 minutes as read. Kirby 2nd, motion carried.

Taflinger moved to approve the treasurer's report as presented, 2nd by Kirby. Motion carried. Treasurer Adkisson will reimburse the General fund \$7000 from IMRF fund for the transfer made to accommodate the IMRF account until the county tax payments arrived in August and September.

Public Forum:

Cheryl Allen spoke to the board about her concerns with tall grass blocking the view at the intersection to get on North Main from the west at the 300 block of North Main st. The resident at 300 North Main will be asked to cut back the grass to improve visibility of oncoming traffic.

Mrs. Allen also voiced concerns about the costs she has incurred to spay feral cats. She is requesting financial assistance from the village or the county animal control. Neither entity has funds set aside for this but Trustee Taflinger offered to talk to the Roseville Community Foundation about possible programs for spaying. Animal Control officer Livingston stated the new Warren county requirements for cat tags will go into effect on January 1, 2025. The cost will be \$15 per altered animals for 1 year. Any cats collected after January 1st will be held for up to 7 days then euthanized per state laws.

Attorney Youngquist presented a draft for a temporary chicken policy. McCullough moved to change the word chicken to female poultry in the the document. 2nd by Alexander. Motion carried. McCullough moved to have the question "Shall the village of Roseville, Illinois permit the keeping of female poultry within the corporate limits of the Village of Roseville subject to regulation adopted by the Village of Roseville Board of Trustees" .2nd by Taflinger. Motion carried. Barry moved to adopt the ordinance necessary to place the question on the April 2025 ballot, 2nd by Dace. Call vote: Barry-yes, Dace-yes, Alexander-yes, Taflinger-yes, McCullough-yes, Kirby-yes. Motion carried. Taflinger moved to adopt the resolution necessary to place the question on the April 2025 ballot, 2nd by Kirby. Call vote: Dace-yes, Alexander-yes, Taflinger-yes, McCullough-yes, Kirby-yes, Barry-yes. Motion carried. Attorney Youngquist will use whichever format is required by the county for submission.

Barry updated on the progress of the www.villageofroseville.com website. She has uploaded the complete original blue book of ordinances and is continuing to upload more current ordinances. She is awaiting the arrival of a scanner to make the process more efficient.

Wise reported she has been in contact with Geoffrey Thompson at Klingner's and he is ready to start the grant process for the water tower maintenance and other water projects.

Taflinger reported he is continuing to reach out to the owners of the real properties.

Youngquist reported October 23rd as the next court dates for dilapidated properties followup.

Wise is making contact with Sarah Grant from the Roseville Community foundation regarding establishing an endowment fund through the foundation for the Park maintenance. Wise also reported the preliminary steps for the DCEO grant are complete and she is working on the grant paperwork to finalize the request.

Alexander moved to approve transferring \$40,000 from the general interest bearing account to the general checking account and \$20,000 from the water/sewer interest bearing to the water/sewer checking account to pay October bills. 2nd by Barry. Call vote: Alexander-yes, Taflinger-yes, McCullough-yes, Kirby-yes, Barry-yes, Dace-yes. Motion carried.

McCullough updated the board on the food truck application process. The board reviewed the current application and offered up revisions to make the application more user friendly. McCullough would like the application to be available at village hall and then schedule with him to go over the checklist. Once approved, Clerk Hayes will issue the license. Clerk Hayes offered to type up the revised application.

Barry spoke to the board about the conditions that need to be met in order for liquor to be on the premises of the American Legion building and grounds. As it stands now, the person holding the event where liquor is requested, must have a current liquor license holder be present for the duration of the event with responsibility of insurance belonging to said license holder. The village will require proof of insurance with the village named as secondary covered. Youngquist will develop a contract between the village and the American Legion determining what responsibilities and duties each holds pertaining to the building. Taflinger and Alexander will be drafting a policy regarding regulations and responsibilities of those renting the building for events. It was suggested to look at websites for other event venues to see what should be considered for this policy.

Barry reported she is continuing to reach out regarding the CDBG grant. She states that documentation is required by December 2024. She also informed the board it was suggested that the request be for nothing less than \$500,000. Wise suggested even if the deadline isn't met this year, the board should continue to gather the needed information and apply in 2025 as this is a yearly grant.

Wise tentatively set November 2, 2024 as the date for the proclamation announcing the completed mural on the building at the four way stop in Roseville per the request of the Roseville Community Foundation.

Kirby moved to approve the bills for October including the Eagle Enterprises Recycling bill that is due in October. 2nd by McCullough. Call vote: Taflinger-yes, McCullough-yes, Kirby-yes, Barry-yes, Dace-yes, Alexander-yes. Motion carried.

Taflinger moved to approve the variance ordinance regarding the driveway at 165 S. Meadow St. 2nd by McCullough. Call vote: McCullough-yes, Kirby-yes, Barry-yes, Dace-yes, Alexander-yes, Taflinger-yes. Motion carried.

Youngquist was asked to research the road in Brewer's subdivision as it has come to the attention that it is a private road. He will research to find the current landowner so the board can update the records.

Livingston presented the board with a proposed contract for 2025. The contract is the same with the exception of the increase of fee from \$350/month to \$450/month. The board will review this and vote at the November meeting. Livingston also reiterated the fact that she will not respond to animal control issues posted on Facebook. If she needs to be contacted about any animal issues people are to call the non emergency number at Warren County Dispatch. That number is 309-734-8383.

Alexander moved to donate \$1000 to Warren County Animal control for the building of a chicken coop and run. Right now there is no place to house chickens of violators. 2nd by Taflinger. Call vote: Kirby-yes, Barry-yes, Dace-yes, Alexander-yes, Taflinger-yes, McCullough-no. Motion carried.

Water Superintendent Carlson reported the new playground equipment is ordered and scheduled for delivery the end of October. The equipment will be stored until an installation date in April 2025 can be set. Carlson reported that a "community install" would save \$5000 in fees. He will contact 8-10 people to help with the install at a later date.

Carlson reported that the first 2 lead line replacement projects have been completed and the last one should be finished on October 8th.

Motion to adjourn made by Barry, 2nd by Dace. Motion carried

Meeting adjourned at 7:55pm

Respectfully Submitted

Karen Hayes

Roseville Village Clerk

Approved November 4, 2024