

**Village of Roseville
Regular Meeting
December 2, 2024**

The meeting was called to order at 6:02pm by acting President Dace. Trustees present included Barry, Alexander, Taflinger, Kirby and McCullough. Also in attendance were Water superintendent Tony Carlson, Treasurer Cindy Adkisson, Attorney Andrew Youngquist, and Zoning Administrator Robert Carlson. Residents Eva Galbraith, Dustin Welsh and Cheryl Allen were also present.

Kirby moved to approve the agenda as amended, Barry 2nd. Motion carried.

Barry moved to approve the November 4, 2024 minutes as read. Alexander 2nd, motion carried.

McCullough moved to have Treasurer Adkisson renew the 2 CD's that are maturing in the next month at the best rate available, 2nd by Taflinger, Call vote: McCullough-yes, Taflinger-yes, Kirby-yes, Dace-yes, Alexander-yes, Barry-yes. Motion carried.

Taflinger moved to approve the treasurer's report as presented, 2nd by Kirby. Motion carried.

Public Forum: Cheryl Allen requested an update on the funding for cat spaying/neutering. Taflinger explained that there are no grants or funding available at this time from the Roseville Community Foundation.

Clerk Hayes performed the swearing in of acting president Dakota Dace.

There were no new updates on the purchase of the vacant lots as of this meeting.

Youngquist reported he is working on getting court dates in January for VanDuesen property issues and will follow up with Mustread property.

Taflinger will contact Shauna Mays regarding next steps in finishing the DCEO grant. Dace will follow up with The Roseville Community Foundation on the status of the Eldridge Park Endowment funding.

Youngquist will be updating the legion contract by removing the alcohol provision and adding a rental process. This contract will mark the "gun room" the sole property of the legion members. This room holds the guns used for ceremonial presentations. Clerk Hayes will have Ameren bill switched to the village responsibility.

The tax levy ordinance approval was tabled until the truth in taxation hearing can be held on December 16th. There will be a special meeting after the truth in taxation hearing to approve the ordinance. A notice and agenda for both will be posted at village hall.

Kirby moved to pay the \$200 rental on the community center to cover the cost of Christmas in the village on December 4th. 2nd by Barry. Call vote: Taflinger-yes, Kirby-yes, Dace-yes, Alexander-yes, Barry-yes, McCullough-yes. Motion carried.

Dace extended the hours for alcohol sales on New Year's eve to 2am Jan 1st.

Taflinger moved to make the following transfers for December bill payments. \$10,000 from general interest bearing to general checking, \$20,000 from water/sewer interest bearing to w/s checking and \$2000 from general interest bearing to park checking. 2nd by Barry. Call vote: Kirby-yes, Dace-yes, Alexander-yes, Barry-yes, McCullough-yes, Taflinger-yes. Motion carried.

Taflinger moved to pay the December bills including the Gannett bills of \$102.60 for published public notices, 2nd by McCullough. Call vote: Dace-yes, Alexander-yes, Barry-yes, McCullough-yes, Taflinger-yes, Kirby-yes. Motion carried.

Youngquist reported that the issue around the road in Brewer's addition may be resolved by contacting the owner and asking if he would be willing to dedicate the road to the village as a public road allowing the village to maintain it properly. Taflinger will make contact with the Brewer family to discuss this option.

Younquist also reported he will submit the ordinance/resolution necessary to get the question about chickens on the ballot before the deadline. The question will be on the April 1, 2025 ballot.

Water Superintendent Carlson reported he has been collecting information on costs of a new tractor to replace the current 40 year old one currently in use. Carlson will get spec sheets for the board to review at the January meeting.

Taflinger moved to enter executive session, 2nd by Barry. Motion Carried. Entered executive session at 6:54pm. Taflinger moved to exit executive session, 2nd by Alexander. Motion carried. Exited executive session at 7:03pm.

Taflinger moved to grant 5% raises to Water superintendent Carlson and water clerk Mary Schisler for 2025. 2nd by McCullough. Call vote: Alexander-yes, Barry-yes, McCullough-yes, Taflinger-yes, Kirby-yes, Dace-yes. Motion carried.

Taflinger moved to award Christmas bonuses as follows: Carlson \$600, Schisler \$300, Treasurer Adkisson \$325 and Clerk Hayes \$325. 2nd by Kirby. Call vote: Barry-yes, McCullough-yes, Taflinger-yes, Kirby-yes, Dace-yes, Alexander-yes. Motion carried.

Taflinger moved to gift \$100 to Joe Thompson for the use of his bucket truck to hang the Christmas lights and replace light bulbs at the ballpark and \$100 to Lynn Schoonover for continued maintenance of the flower bed in front of village hall. 2nd by McCullough. Call vote: McCullough-yes, Taflinger-yes, Kirby-yes, Dace-yes, Alexander-yes, Barry-yes. Motion carried.

Taflinger moved to donate \$500 to the Roseville Fire Department to use toward the cost of the Christmas food baskets the fire department gives out to families in need at Christmas. 2nd by Barry. Call vote: Taflinger-yes, Kirby-yes, Dace-yes, Alexander-yes, Barry-yes, McCullough-yes. Motion carried.

Motion to adjourn made by McCullough, 2nd by Kirby. Motion carried.

Meeting adjourned at 7:08pm
Respectfully submitted
Karen Hayes
Village Clerk

Approved 01/06/25