

**Village of Roseville
Regular Meeting
April 7, 2025**

The regular meeting was called to order at 6:12pm by acting President Dace. Trustees present included Barry, Kirby, McCullough and Taflinger. Also in attendance were incoming trustee Casteel, Treasurer Cindy Adkisson, Water superintendent Tony Carlson and Attorney Andrew Youngquist. Residents Reid Kelso, Lori Twyman and Kaitlyn Stoltz also attended.

Clerk Hayes performed swearing in duties for Dan Taflinger, Mayor, Dakota Dace, trustee, Trina Barry, trustee and JR Casteel, trustee. Mayor Taflinger swore in village clerk Karen Hayes.

McCullough moved to approve the agenda as presented. 2nd by Barry. Motion carried.

Barry moved to approve the minutes of the March 3, 2025 meeting as read. 2nd by McCullough. Motion carried.

Treasurer Adkisson reported that 3 CD's will mature and reported on options of 6 months at 3.26% and 12 months at 2.97%. The board authorized Adkisson to renew at the 6 month rate. Barry moved to approve the treasurer's report as presented. 2nd by McCullough. Motion carried.

Public Forum:

Reid Kelso spoke to the board about a possible youth baseball league. The league would consist of 5-9 year olds and be complete by June 30, 2025. He wanted to know what the village requirements are for doing this at Eldridge park. He would take care of the field prep and providing registration and help. Attorney Youngquist informed him he would have to have proof of liability insurance before the league started. Kelso will research the insurance and make a decision to present at the May meeting.

Youngquist reported the court date for the property owners is still scheduled for April 23rd.

Barry updated the board on the status of the DCEO grant Stefanie Sikorski is working on for us. She informed the board that she has been informed that the village must spend \$250,000 to meet the grant requirements. Further discussion was tabled for the May meeting giving the board time to think of other projects to include.

Youngquist is continuing to research the best approach to clarify ownership in Brewer's Addition.

Taflinger reported he has been talking to Zoning administrator Robert Carlson about options to the elevator expansion. A new option being reviewed is selling the elevator 20 feet of the right of way which would eliminate the need to move the road. Taflinger and Tony Carlson will research the dimensions necessary for this.

Barry moved to purchase the John Deere loader tractor for \$68,000-\$70,000. 2nd by Casteel. Call vote: Dace-yes, Barry-yes, Kirby-yes, McCullough-yes, Casteel-yes. Motion carried.

Clerk Hayes reported on an update on the increase in price for the recycling bins. The increase starts with the beginning of the 2nd quarter billing. The 1st quarter billing will remain the previous amount. She also stated that it was reported the fuel surcharge will be discontinued as well. The board decided to continue with the 2nd quarter giving them time to research other business options.

McCullough moved to hire Gordon Stockman and Waugh as the auditor for FY24-25 at \$23,500. Kirby 2nd. Call vote: Barry-yes, Kirby-yes, McCullough-yes, Casteel-yes, Dace-yes. Motion carried.

Barry moved to hire Cindy Adkisson as water clerk with pay rate of \$22.65 per hour, IMRF eligibility and 6 sick days a year based on 4 hour days. 2nd by Kirby. Call vote: Kirby-yes, McCullough-yes, Casteel-yes, Dace-yes, Barry-yes. Motion carried. Adkisson will shadow current water clerk for a period of time needed to learn the duties of the position.

Barry reported that the Illinois Municipal League has a grant finder website that is free for one user since the village is a member of IML. The board agreed to have Adkisson and Barry work on getting the village set up on this site.

Taflinger read a request from ABATE to have the village proclaim May as Motorcycle awareness month. Taflinger will sign and return to ABATE.

Kirby moved to approve the request from AMEREN for renewing the franchise agreement to provide service to the village. 2nd by Barry. Motion carried. Clerk Hayes will get the agreement back to AMEREN.

Clerk Hayes reported she received the audit report for MFTF 2024 and everything was complete and accurate. She also reported the MFTF 2025 resolution was approved by IDOT and allows us to do the oil and chipping of the next quadrant of the village.

Taflinger reported he has spoken with Mary Grant regarding a grant the community center is applying for to get new playground equipment for Roseville Kids Place. There will be no cost to the village but the village had to be notified since they own the ground the equipment is on. The equipment will be for Kids place use only.

Taflinger reported that installation of the new playground equipment at Eldridge park will be done on April 26th and April 27th. Once the equipment is moved to the park, anything not installed on the first day will be stored in an enclosed trailer overnight to prevent theft or vandalism. Volunteers would be greatly appreciated. Demolition of the old equipment will occur the week prior to the installation of the new equipment.

Barry moved to approve the transfer of funds to pay April bills: \$20,000 from General interest bearing to general checking, \$20,000 from water/sewer interest bearing to water/sewer checking, \$3900 from MFTF interest bearing to MFTF checking and transfer of \$3000 from general interest bearing to IMRF to be replaced when tax payments arrive for 2025. 2nd by Kirby. Call vote: McCullough-yes, Casteel-yes, Dace-yes, Barry-yes, Kirby-yes. Motion carried.

Kirby moved to approve payment for April bills. 2nd by McCullough. Call vote: Casteel-yes, Dace-yes, Barry-yes, Kirby-yes, McCullough-yes. Motion carried.

Attorney Youngquist spoke to the board about the newly passed chicken vote. He made several suggestions for the necessary ordinance to be adopted. Taflinger suggested using the ordinance Monmouth adopted and tweaking it to fit Roseville's needs. Suggested items included number of chickens allowed, allowing natural depletion for those with over the limit currently, distance for set backs, coop/run sizes, permits, fees, what penalties for violations and seizure of birds. He also

suggested the board appoint a team to review the sample ordinances and develop a plan for Roseville. Taflinger and trustee Dace will work together to draft an ordinance.

Carlson reported that Waste Management had June 3, 2025 open for city wide cleanup day. The board agreed to set that date which falls in line with past years.

Kirby moved to hire Cory Babcock to remove the overgrowth on the west side of the lagoon. 2nd by Dace. Call vote: Dace-yes, Barry-yes, Kirby-yes, McCullough-yes, Casteel-yes. Motion carried.

The board agreed to update the water meter on the new building the fair board is building to a larger meter to meet the needs of the new building.

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

Respectfully submitted
Karen Hayes
Village Clerk

Approved May 5, 2025