

**Village of Roseville
Regular Meeting
August 4, 2025**

The regular meeting was called to order at 6pm by President Taflinger. Trustees present included McCullough, Kirby, Gooding, Casteel and Lybarger. Trustee Barry was absent. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson, Zoning administrator Robert Carlson, Attorney Andrew Youngquist, and CPA Andrew Ryon. Residents attending included Kaitlyn Stoltz, Steve Parker, Cheryl Allen, Doug Twyman, Lori Twyman, Ed Allen, Ryan Pagel, Makenzie Schisler and Jerry Schisler.

Motion to approve the agenda as amended made by Kirby, 2nd by McCullough, motion carried.

Motion to approve the July 7, 2025 minutes as read made by Lybarger, 2nd by Gooding, motion carried.

A motion to approve the treasurer's report was made by Lybarger, 2nd by Casteel, motion carried. Adkisson stated she has been researching e-bills and e-payments with the current billing company. Currently the billing cards are mailed for \$0.61 each. E-statements would cost \$120 yearly for the service and \$0.08 per statement emailed. She has also been researching different billing companies to get comparisons on other options.

Public forum:

Resident Steve Parker presented questions on who inspects residences to make sure the poultry ordinance is followed and who is responsible for determining bird flu in the area.

Andrew Ryon, CPA at Gordon, Stockman & Waugh, PC, spoke to the board about the 2024-2025 audit. He reported the village accounts are all in good standing and comply with audit requirements. Adkisson asked for clarification on internal controls regarding the bank statements. It was decided that trustee Lybarger will acquire a login for the banks so she can verify transactions and bank statements. Adkisson also inquired about the process for writing off unpaid water bills that are too old to collect and will check with the billing system company to verify how to do that and report those write offs to the board.

Youngquist was instructed to draft the ordinance to sell the property the village no longer needs.

Taflinger reported that the Van Duesen property on South Main has been cleaned up and Van Duesen is starting on his second property in question.

Taflinger also reported the parking signs at the community center are all legible and accurate for location. The board decided to leave them as is.

Taflinger reported on the storm sewer issues after the last power outage. He is starting to research with Illinois Rural water on smoking the sewer lines to look for infiltration and formulate a plan to update where needed.

Gooding moved to make the following transfers for paying August bills: \$15,000 from general interest bearing to general checking, \$25,000 from water/sewer interest bearing to water/sewer checking, \$3000 from general interest bearing to street and bridge checking and \$3000 from general interest bearing to IMRF. 2nd by McCullough. Call vote: Gooding-yes, Kirby-yes, Casteel-yes, McCullough-yes, Lybarger-yes. Motion carried.

Gooding moved to pay August bills, 2nd by Kirby. Call vote: Kirby-yes, Casteel-yes, McCullough-yes, Lybarger-yes, Gooding-yes. Motion carried.

Lybarger moved to adopt Ordinance 2025-8 for the return to work policy required by RMA. 2nd by Casteel. Motion carried.

Taflinger and Adkisson reported they are working with Collection Professionals in Macomb to sign a contract to have them collect on past due water bills. Youngquist is researching a couple items in that contract before the village makes a decision. Youngquist stated that the landlords can be billed to cover renters lack of payment under joint and several liability.

Water Superintendent Carlson reported he is working on a water leak at the jr. high school. He also thanked the board for purchasing the new truck. Flint moved to purchase seat covers and remote start for the truck for \$393.96 and \$379.00 respectfully. Lybarger 2nd. Call vote: Casteel-yes, McCullough-yes, Lybarger-yes, Gooding-yes, Kirby-yes. Motion carried.

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

Meeting adjourned at 7pm

Respectfully submitted
Karen Hayes
Village Clerk

Approved September 4, 2025