

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

The regular meeting was called to order at 6pm by President Taflinger. Trustees present included McCullough, Kirby, Gooding and Barry. Trustee Casteel was absent. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson, Zoning administrator Robert Carlson, Attorney Andrew Youngquist, and animal control officer Rebecka Livingston. Residents attending included Tracy Lybarger, and Ryan and Liz Pagel.

A motion to approve the agenda was made by McCullough, 2<sup>nd</sup> by Barry. Motion Carried.

Incoming trustee Tracy Lybarger was sworn in by Clerk Hayes at the opening of the meeting. Clerk Hayes then proceeded with the reading of the minutes from the June 2, 2025 meeting. Barry moved to approve the minutes as read. 2<sup>nd</sup> by McCullough. Motion carried. Clerk Hayes informed the board the Community Brief newspaper will be distributed in Roseville and it can be used to print approved minutes if the board wants to do that. Hayes will contact Gene Simmons regarding the process.

Treasurer Adkisson reported she has renewed CD 0681 and 6601 for 6 months at 3.74%. She reported the CD at Security Savings is coming up for renewal and will renew for the highest rate. The fiscal year 2024-2025 audit is complete. Taflinger will email copies of final report to board members for review. Andrew Ryon will be at the August meeting to review the report and answer any questions the board has.

There was no public forum.

Old Business.

Taflinger and McCullough met with Dan VanDuesen regarding the cleanup of his commercial property on South Main and have requested Youngquist to postpone the upcoming court date for this property to give VanDuesen time to make the requested improvements. Youngquist will follow up with VanDuesen to communicate the postponed court date. Youngquist reported there has been some progress on the other properties.

The board approved a letter drafted by Hayes to be mailed to the residents with chickens who have not followed through with the registration process for the chickens.

The board agreed to keep the current property values as is on the RMA files for now.

Barry moved to purchase an electric sign board to be placed outside village hall. The sign will be used for informing residents of events going on in Roseville such as water main breaks, board meetings, etc. The cost of the sign is \$22,858. 2<sup>nd</sup> by McCullough. Call vote: Gooding-yes, Barry-yes, Kirby-yes, McCullough-yes, Lybarger-yes. Motion carried.

McCullough moved to take over the Ameren bill for the light on the flag at the legion, 2<sup>nd</sup> by Gooding. Call vote: Barry-yes, Kirby-yes, McCullough-yes, Lybarger-yes, Gooding-yes. Motion carried. Hayes will take care of changing over the name for billing purposes.

Gooding moved to purchase new chairs for the board members for \$2490.00 and \$190.00 delivery and putting them together. 2<sup>nd</sup> by McCullough. Call vote: Kirby-yes, McCullough-yes, Lybarger-yes, Gooding-yes, Barry-yes. Motion carried. Carlson will order the Chairs.

The board agreed to not pursue the 1% grocery tax at this time.

Kirby moved to adopt Appropriations Ordinance 2025-5 as amended. 2<sup>nd</sup> by Gooding. Call vote: McCullough-yes, Lybarger-yes, Gooding-yes, Barry-yes, Kirby-yes. Motion carried.

Barry moved to adopt the resolution for the car show on July 26<sup>th</sup>. Gooding 2<sup>nd</sup>. Motion carried.

After lengthy discussion, the board rejected the request to pay \$250.00 for 1 porta potty at the fair.

A motion to adopt Ordinance 2025-6 to purchase a new 2025 Chevy Silverado 2500 pickup truck and snow blade to replace the current Chevy was made by Gooding, 2<sup>nd</sup> by Barry. Call vote: Lybarger-yes, Gooding-yes, Barry-yes, Kirby-yes, McCullough-yes. Motion carried.

The board agreed to allow Mike and Aleta Rossman to plant a tree at the park and RaeAnn Moore Standard to plant a tree at the park as a memorial for Bill Moore. Hart's nursery will be contacted to make sure the 2 trees will fit in the areas allowed and that they are planted properly.

The board was asked to consider selling real estate at 165 E. Broadway. This would require an ordinance to sell and at least 3 weeks notice to the public.

Zoning Administrator Robert Carlson reported the committee has issued 1 permit to 215 E. Gossett to build a 2 car garage and 220 W. Gossett to build a building to cover a camper in the off season. Gooding moved to adopt Variance ordinance 2025-7 for the building of the garages. 2<sup>nd</sup> by McCullough. Call vote: Gooding-yes, Barry-yes, Kirby-yes, McCullough-yes, Lybarger-yes. Motion carried.

Gooding moved to transfer the following amounts to pay the July bills. \$27,000 from general interest bearing to general checking, \$25,000 from water/sewer interest bearing to water/sewer checking, \$3000 from general interest bearing to park checking, \$1000 from general interest bearing to IMRF checking, and \$47,000 from MFTF interest bearing to MFTF checking. 2<sup>nd</sup> by Kirby. Call vote: Barry-yes, Kirby-yes, McCullough-yes, Lybarger-yes, Gooding-yes. Motion carried. With the addition of the bill for the grant writer an additional \$3000 will need to be transferred to general checking.

Kirby moved to approve July bills including the upcoming Eagle Enterprises bill of \$1587.60 and Stefanie Sikorski bill of \$3400.00 for grant writing. 2<sup>nd</sup> by McCullough. Call vote: Kirby-yes, McCullough-yes, Lybarger-yes, Gooding-yes, Barry-yes. Motion carried.

Water superintendent Carlson reported on a water main break on July 3<sup>rd</sup>. Due to the depth and necessary equipment needed, he was instructed to call Advanced Plumbing and have them come fix the leak. The leak was repaired by 8:45am on July 4<sup>th</sup>.

Carlson also reported the pea gravel at the park around the south equipment was replaced with mulch as recommended by the insurance company. The teeter-totter and merry-go-round have both been removed as well.

After discussion on the parking conditions around Roseville Community Center, Taflinger will research the conditions of the signs instructing where parking is allowed and not allowed and will report back to the board on whether they need replaced or updated.

Motion to adjourn made by McCullough. 2<sup>nd</sup> by Kirby. Motion carried.

Meeting Adjourned at 7:41pm

Respectfully submitted

Karen Hayes

Village clerk

Approved 8/4/25