

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

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

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

A motion to approve the August 4, 2025 minutes as read was made by Barry, 2nd by Lybarger, motion carried.

A motion to approve the treasurer's report was made by McCullough, 2nd by Casteel, motion carried.

Public Forum:

Resident Liz Pagel spoke to the board and requested an amendment to ordinance 2025-3 concerning the keeping of female poultry within the Village of Roseville. McCullough moved to have the request included on the agenda for October.

Old business:

The board agreed to purchase mums for the planters for the fall season. Clerk Hayes will contact Roseville Floral and More to provide half the mums and Camp's Orchard for the other half. Funds for the mums will come from the remainder of the grant money received from the Roseville Community foundation.

McCullough and Taflinger reported on their followup with the dilapidated properties. It was decided to continue to pursue the Horath, Totten and Mustread properties. Attorney Youngquist presented 3 options for the board to choose from. The most logical and cost efficient choice is to pursue the abatement process. This process will lead to the village being able to rectify the issues after the proper channels are followed.

Lybarger moved to adopt ordinance 2025-9 to sell the real property at 165 E Broadway, 2nd by McCullough. Motion carried.

New Business:

Lybarger moved to purchase a solar powered radar speed sign that can be moved to different areas of town to monitor speeding vehicles through town for approximately \$3668.86. 2nd by McCullough, Call vote: Barry-y, Kirby-yes, McCullough-yes, Casteel-yes, Lybarger-yes. Motion carried.

The motion to use Collection Professionals in Macomb to collect past due/unpaid water bills was made by Kirby, 2nd by Casteel. Call vote: Kirby-yes, McCullough-yes, Casteel-yes, Lybarger-yes, Barry-yes. Motion carried.

Lybarger moved to discontinue pursuing collection of unpaid water bills that are too old to collect per Collection Professionals. 2nd by McCullough, motion carried. It was decided that if water bills are past due for 2 months, the water will be shut off until the bill is paid in full.

Adkisson reported that she has a few options she and Carlson are researching for new software for the billing of water process. They are looking at software with auto-pay and e-billing features. Potential funds for the new meters and software may be the DECO grant money that clerk Hayes reported she

received notice of the State Award from the Illinois Department of Commerce. Hayes is waiting for instructions on next steps and will keep the board apprised.

Casteel moved to approve the following transfers for bill payments for September: General interest bearing to general checking, \$15,000, water/sewer interest bearing to water/sewer checking, \$20,000 and MFTF interest bearing to MFTF checking \$16,500. 2nd by Lybarger. Call vote: McCullough-yes, Casteel-yes, Lybarger-yes, Barry-yes, Kirby-yes. Motion carried.

Kirby moved to approve payment of September bills, 2nd by McCullough, call vote: Casteel-yes, Lybarger-yes, Barry-yes, Kirby-yes, McCullough-yes. Motion carried.

Zoning Administrator Robert Carlson reported he has 1 request for solar panel installation. He also reported that the office of assessments is requesting digital copies of any zoning permits.

Attorney Youngquist reported that the Tax Levy is coming due and he will draft with the allowed 5% increase and present in November.

Water superintendent Carlson reported the IL EPA evaluation went well and the village is in compliance. He reported that this is the year that the village is required to do the cross connection surveys and reported they are ready to mail at the time of this meeting.

Barry moved to purchase 2 baby swings to be installed at Eldridge Park for \$238 each. 2nd by Casteel. Call vote: Lybarger-yes, Barry-yes, Kirby-yes, McCullough-yes, Casteel-yes. Motion carried.

Carlson reported he received a Julie request for planting a tree in the southwest corner of Eldridge park. Carlson and Taflinger will confirm the area before the tree is planted.

Carlson has been working to replace dysfunctional water valves in the village. In doing so, he came across a home on South Main that requires a whole new line from the street to the house. Installation is tentatively scheduled for September 17th or 18th and will require a plumber to connect in the residence per the IL EPA.

Kirby moved to purchase a water leak detector for use in finding water leaks in a more timely fashion. The cost of the detector is \$1495.00. 2nd by Lybarger. Call vote: Barry-yes, Kirby-yes, McCullough-yes, Casteel-yes, Lybarger-yes. Motion carried.

Carlson and Taflinger reported on the installation status for the information sign to be placed in front of village hall. It was decided to use the street vac to make holes and for the posts and use concrete to secure the posts. This work is planned to be done this fall.

Taflinger shared a letter from Dave Schonfelder stating that a tulip tree at Eldridge park that he submitted to and ISA certified arborist has been designated as a co-champion tulip tree in Illinois. This was based on the size of the tree's circumference.

With no further business, Barry moved to adjourn, 2nd by Casteel, motion carried.

Meeting adjourned at 8:03pm

Respectfully submitted
Karen Hayes
Village clerk
Approved 10/06/2025