

**Village of Roseville
Regular Meeting
March 3, 2025**

The regular meeting was called to order at 6:01pm by acting President Dace. Trustees present included Barry, Alexander, Kirby, McCullough and Taflinger. Also in attendance were Treasurer Cindy Adkisson and Attorney Andrew Youngquist. Residents Steve Parker, JR Casteel, Ryan Pagel, Liz Pagel, Claire Pritchett, Doug Corsaro, Max Corsaro, Thad Moore, Tommy Moore, Eric Adkisson and Wyatt Adkisson also attended.

McCullough moved to approve the agenda, 2nd by Alexander. Motion carried.

Barry moved to approve the February 3, 2025 meeting minutes as read. 2nd by Kirby. Motion carried. Clerk Hayes reported on correspondence she received including a thank you from Warren County Deputy AJ Cox, a letter from the Illinois Department of transportation finalizing the 2024 MFTF contract, emails from Kate Yang regarding a survey on hiring and two emails from Illinois Department of transportation regarding policy and practices and a change in salary cap on engineering agreements. She also reported on price increases on Central Square's software for water billing program and an increase in pricing for Eagle Enterprises Recycling. Clerk Hayes also requested clarification on the municipal clerk position. The board wants to keep the position after the election on April 1, 2025.

Taflinger moved to approve the treasurer's report as presented by treasurer Adkisson. 2nd by McCullough, motion carried. Adkisson reminded the board that an auditor for the 2024-2025 fiscal year will need to be approved. This will be added to the April 7th agenda.

There was no public forum but Clerk Hayes reported that the boy scouts were attending to observe a public meeting for one of their scout requirements.

In old business, Attorney Youngquist reported that the next court date for dilapidated properties has been set for April 23, 2025 and will have 6 cases presented to the judge.

Dace reported that the first draft of the DCEO grant was submitted by Stefanie Sikorski and we are waiting to hear from Shauna Mays as to what is still needed.

Taflinger reported he has talked to John Brewer about Brewer's addition. Youngquist will work on drafting either a plat dedication or a common law dedication, whichever will best fit both entities to clarify the question of ownership.

Youngquist will continue to work with Zoning administrator Robert Carlson on the Farmer's Grain request for building bins close to the property line. It may require a 10 ft setback variance ordinance. The goal is to have this done as soon as possible for the elevator to proceed with construction.

Clerk Hayes will move forward with the submitting the grant to Roseville Community Foundation for the flowers for the planters. She will request \$1000 to do the spring and fall planting. Barry moved to match the \$1000 grant with village funds for the planters. Kirby 2nd. Call vote: Alexander-yes, Kirby-yes, Barry-yes, McCullough-yes, Taflinger-abstain, Dace-yes, motion carried. The board decided to follow the rotation and ask Roseville Floral and More and Sweet Briar Corner market to supply the flowers for the spring planting. Clerk Hayes will talk to both businesses and order the flowers.

Taflinger moved to adopt the Resolution for MFTF 2025, 2nd by McCullough. Call vote: Kirby-yes, Barry-yes, McCullough-yes, Taflinger-yes, Dace-yes, Alexander-yes, motion carried.

Taflinger presented information on a new loader tractor and gave information on specs requested for the tractor. He is researching a John Deere, 4075R model, compact series, with 75 horsepower engine, loader, bucket and cab. The purchase will require an ordinance for the purchase and require having the ordinance publicized twice before the purchase can be completed. Taflinger moved to have Youngquist draft the ordinance. 2nd by Barry. Call vote: Barry-yes, McCullough-yes, Taflinger-yes, Dace-yes, Alexander-yes, Kirby-yes, motion carried. Taflinger will work on getting a price for the ordinance and provide the information to Youngquist.

The board discussed hiring a new water clerk. The position does not have to be posted. Youngquist requested information on salary and hours for the position and the board will make a decision at the April 7th meeting.

Kirby moved to accept the bid for the 2025 mowing season of the Community Center from Jared Dace Lawn mowing. The rate will be \$40 for each time the Community Center is mowed and trimmed for the year of 2025. Clean-up, garbage management, and weed control will be \$15 an hour which is done as needed. Call vote: McCullough-yes, Taflinger-yes, Dace-abstain, Alexander-yes, Kirby-yes, Barry-yes, motion carried.

Taflinger moved to accept the bid for the 2025 mowing season of Eldridge park from Jared Dace Lawn mowing. The rate will be \$160 for each time Eldridge Park is mowed and trimmed for the year. Clean-up, bathroom/garbage management, and weed control for the park will be \$15 an hour, which is done as needed. 2nd by Alexander. Call vote: Taflinger-yes, Dace-abstain, Alexander-yes, Kirby-yes, Barry-yes, McCullough-yes, motion carried.

McCullough moved to approve the following transfers to pay March bills. \$10,000 from the general interest bearing account to the general checking and \$10,000 from the water/sewer interest bearing account to the water/sewer checking account. Kirby 2nd. Call vote: Dace-yes, Alexander-yes, Kirby-yes, Barry-yes, McCullough-yes, Taflinger-yes, motion carried.

Barry moved to approve the March bills for payment, McCullough 2nd. Call vote: Alexander-yes, Kirby-yes, Barry-yes, McCullough-yes, Taflinger-yes, Dace-yes, motion carried.

Youngquist reported on the secretary of state certification needed for the search grant and had Dace sign the needed paperwork to complete the request. Youngquist also read the poultry question that will appear on the April 1st ballot.

Barry moved to adjourn, 2nd by Alexander, motion carried.

Meeting adjourned at 7:06pm

Respectfully submitted
Karen Hayes
Village Clerk

Approved April 7, 2025