Village of Roseville Regular Meeting October 6, 2025

Before the regular meeting was called to order, Dave Schonfelder spoke to the board about a tulip tree in Eldridge park that has been designated as the new state champion yellow-poplar tulip tree. The circumference of the tree is 216 inches with a height of 100 feet. The average crown spread is 79 feet and the total points are 335.8. He stated the the arborist from the U of I and state of IL forestry program were involved in the research and determination of the status of the tree. The board discussed having a ceremony in the future to recognize the tree and even having the story of the tree submitted to local media. Plans are tentatively set for spring when the tree blooms.

The regular meeting was called to order at 6:19pm by President Taflinger. Trustees present included McCullough, Kirby, Barry and Lybarger. Trustees Casteel and Gooding were absent. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson and Attorney Andrew Youngquist.

Motion to approve the agenda was made by Lybarger, 2nd by Barry, motion carried.

A motion to approve the September 4, 2025 minutes as read was made by Barry, 2nd by McCullough, motion carried. Clerk Hayes reported she received the renewal contract for animal control for the village. Barry moved to renew the contract with 2nd by Lybarger. Motion carried.

Treasurer Adkisson reported the 3 CD's in Monmouth are due to mature and she will renew at the highest rate of interest. A motion to approve the treasurer's report was made by Lybarger, 2nd by Kirby, motion carried.

Adkisson also presented 2 options for new water billing software. She passed out information on both companies and explained that she felt like Locis would be the best fit for what she is wanting to provide as far as a customer portal. She asked the board to review the handouts and she will schedule a visit at the November meeting with the representative from Locis to answer any questions the board has.

In old business, the board agreed to decline the request to amend the poultry ordinance.

Attorney Youngquist reported on the progress of the 3 properties (Horath, Totten and Mustread) he filed complaints on and had papers served and summons sent. Mustread and Horath have November 12th court dates. Totten court date has not been set as the family has not been reached as of yet. All other properties on the list have been sent letters and abatement notices. The village can now mow the grass where needed and clean up if necessary.

The board set Friday, October 31st as trick or treat night in the village. The hours will be from 5pm to 7pm.

Barry moved to approve the following transfers to pay October bills: \$45,000 from general interest bearing to general checking, \$30,000 from water/sewer interest bearing to water/sewer checking and \$1000 from general interest bearing to park checking. 2nd by McCullough. Call vote: Barry-yes, Kirby-yes, McCullough-yes, Lybarger-yes. Motion carried.

Lybarger moved to approve payment of the October bills, 2nd by McCullough. Call vote: Kirby-yes,

McCullough-yes, Lybarger-yes, Barry-yes. Motion carried.

Youngquist reported he is drafting the tax levy ordinance with the allowed 5% increase. Clerk Hayes inquired about raising the amount for IMRF and Youngquist stated he would run numbers and get back to Hayes to compare what the totals will look like. The ordinance will be presented at the November meeting for approval.

Water Superintendent Carlson reported on several items. He is researching shoring equipment for when he digs holes to fix water lines, the new information sign has arrived and so has the speed display unit. He reported that Gene Larkin worked up water rate proposals for the board to review. The rate change will be on the November agenda.

McCullough moved to allow up to \$213 to Cheryl Allen for spay/neuter of feral cats. This will finish out the \$300 originally allowed in the spring. Lybarger 2nd, Call vote: McCullough-yes, Lybarger-yes, Barry-yes, Kirby-yes. Motion carried.

Barry moved to adjourn, 2nd by Lybarger. Motion carried.

Meeting adjourned at 7:15pm

Respectfully submitted Karen Hayes Village Clerk

Approved 11/03/2025