

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 3rd, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Dave Charles, Russ Patrick, Tina Raycraft, Carl Fisher, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve July 20th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Patrick, Raycraft, and Charles voted yes. Trustee Fisher abstained.

People to address the board:

There was no one to address the board.

Old Business:

Kevin Kuhn discussed the sealed bids for the Douglas Avenue reconstruction project. They received bids from Kinney, Otto Baum, Perry Broughton, S&W Contractors, and Truman Flatt. The lowest bid was from S&W Contractors at \$45,129.30. Kevin Kuhn recommended that the board accept this bid.

Trustee Patrick made a motion to approve the bid from S&W Contractors at the amount of \$45,129.30. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Patrick, Charles, and Fisher voted yes.

The Gillman sewer extension project was discussed next. They received one bid from Petersburg Plumbing and Excavating for the amount of \$91,755.00. This includes \$20,000 for dewatering, which may not be necessary. This project is to be funded by bond money.

Trustee Fisher made a motion to approve the bid from Petersburg Plumbing and Excavating at the amount of \$91,755.00. Trustee Patrick seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

New Business:

There was much discussion about potential use for the land discussed in Ordinance #15-023 such as target shooting and hunting. The ordinance states that the owner must be present at all times, shooting only between 9 a.m. - 6 p.m., and the police must be notified thirty minutes in advance to any shooting activity.

Trustee Bartley made a motion to approve Ordinance #15-023 Relating to the discharge of weapons. Trustee Mileham seconded. Trustees Raycraft, Mileham, Bartley, Charles, and Patrick voted yes. Trustee Fisher voted no.

Supt. Lyons gave the board a copy of his written report (see attached).

He stated that Truck #10 which is used by electric employees, failed the boom test and they will need to investigate how much it will cost to repair it.

Water Department:

- 1) Hot tap on water main completed on Riverton Road.
- 2) Approximately 600 feet of 8" water main installed on Gillman project.
- 3) Well #8 flush hydrant and main extension completed.
- 4) Tomey Wilson has passed E.P.A state test for Class D Water Supply Operator. Having fulfilled the requirements, I would ask to move him to skilled labor status.

Sewer Department:

- 1) New pump for Riviera lift station was delivered on Friday.

Street Department:

- 1) Removed sidewalk at Village Hall.
- 2) Mowed West Lincoln Street and cleaned curbs and gutters.
- 3) Patching roads.
- 4) Painted cross walk on 7th & Washington Street.

Electric Department:

- 1) Storm damage removal of trees.
- 2) Tree and brush removal on 5th St. and Jefferson.
- 3) New poles, lights, and timer on tennis courts. (Time set from 8:00 p.m. to 10:00 p.m.)

Gas Department:

- 1) Cut asphalt on 7th St. and Adams replaced 2 gas valves.

Parks:

- 1) Signs up at tennis courts.
- 2) 60 names sandblasted at flag pole at F.O.D. (Note: mailbox at flag pole with brick info.)

Updates:

- 1) 5th Street final walk through on Friday.
 - a) Misc. grading and seeding
 - b) Clean off manhole lids and valves

- c) Remove silt fence from inlets
 - d) Testing of sanitary sewer
- 2) F.J. Murphy replaced air compressor and did sprinkler test and recertified system.
 - 3) Spraying for mosquitoes.
 - 4) Spraying for weeds.

Trustee Patrick made a motion to approve the new lift station for garage #4 at the cost of \$3,977.00. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Chief Smith presented his report and had nothing to add (see attached).

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that the 311 apps have been completed and we are waiting on the state to finalize them.

Trustee Raycraft, chairman of the Public Safety Committee, will discuss her report in closed session.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, mentioned that representatives from the pickle ball association came to the tennis courts on July 27th for an informational presentation. They were impressed by the great turnout and will be back on 8/24 for another presentation.

Trustee Fisher, chairman of the Public Works, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, stated that a Zoning board meeting will need to be scheduled regarding annexation requests.

Mayor Rader stated that he attended a meeting for the Sangamon County Regional Planning Committee regarding a website they are intending to develop. Also, due to the state's financial situation the gaming revenues and motor fuel tax funds will not be distributed until the budget is agreed upon.

Trustee Bartley made a motion to go into executive session at 7:50 to discuss imminent litigation and personnel issues. It was seconded by Trustee Raycraft. Trustees Patrick, Mileham, Charles, Bartley, Fisher, and Raycraft voted yes.

The board went into open session at 8:17 with a motion from Trustee Bartley. It was seconded by Trustee Raycraft. Trustees Patrick, Mileham, Charles, Bartley, Fisher, and Raycraft voted yes.

Trustee Raycraft made a motion to approve the hire of Shane Brandl as Police Officer beginning September 25, 2015, pending background check. Trustee Bartley seconded. Trustees Patrick, Fisher, Mileham, Charles, Bartley, and Raycraft voted yes.

Trustee Charles made a motion to approve that Tomey Wilson be moved up from general laborer to licensed laborer. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, Patrick voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:20. Trustee Patrick seconded. Trustee Mileham, Bartley, Charles, Raycraft, Fisher, and Patrick voted yes.

_____ Mayor _____ Date

_____ Clerk