

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on September 2nd, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Joe Bartley, Dave Charles, Russ Patrick, and Tina Raycraft. Also in attendance were: Treasurer Lashonda Fitch, Office Manager Stacy Patterson, Superintendent Alex Lyons, and Chief Smith. Trustee Mileham and Fisher were absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve August 18th meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Bartley, Charles, Raycraft and Patrick voted yes.

Jeff King came forward to address the board about the 9th annual Glen Acres Block Party. It will be held Saturday, October 11th from 2:00 P.M. to Midnight with a rain date of Saturday, October 18th. He stated that in the past they have been provided trash barrels and support from the local police and fire department and he is asking for that again this year. He also mentioned that they will be collecting nonperishable food items for a local food pantry.

Trustee Bartley made a motion to provide the same support as we have in the past for the Glen Acres Block Party. Trustee Patrick seconded. Trustees Bartley, Patrick, and Raycraft voted yes. Trustee Charles abstained.

Eddie Jester with the Riverton JFL came forward to discuss the possibility of them building the Crow's nest for JFL themselves. He stated that they have the man power to do so, but they just need permission and would like to start ASAP. Trustee Charles mentioned that they would not be able to start until after September 13th due to the Spaulding Veteran's Festival. Trustee Bartley also stated that they need to file for a building permit before starting, but we can waive the fee.

Trustee Charles made a motion for the JFL to move forward with the building of the Crow's nest after obtaining a building permit with the fee waived. Trustee Raycraft seconded. Trustees Charles, Raycraft, Bartley, and Patrick voted yes.

Trustee Fisher arrived at 7:11.

Old Business:

Ordinance #14-019 Ordinance amending Village Liquor Code

Trustee Bartley made a motion to approve Ordinance #14-019 Ordinance amending Village Liquor Code. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Fisher, Charles, and Patrick voted yes.

New Business:

No new business

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

Water Department:

- 1) Changed out several stopped water meters
- 2) Mowing at wells
- 3) New water service and hydrant install for Middle School ball diamond

Street Department:

- 1) Formed and poured concrete and installed
- 2) Installed two 35 mph signs on Oakcrest Road
- 3) 7th Street sidewalk North addition completed
- 4) Still working on S.R.T.S sidewalks, removal and dirt work

Sewer Department:

- 1) Jetted out mains at Lucky Horseshoe
- 2) General maintenance and repair

Electric Department:

- 1) Replaced several utility poles
- 2) Tree removal and R.O.W clearing

Gas Department:

- 1) Gas pipe and parts ordered for 5th Street. We are replacing main and services from RR tracks to Menard Street. Approximate start date is 9/22/14.

Updates:

- 1) Friends of Sangamon River had their annual clean up. Picked up the debris that they collected at Wieland park
- 2) Spraying for weeds
- 3) Brotecke Well Service working on test holes for well this week

- 4) Backhoe Loader: 2 out of 3 quotes are very comparable. Sent three Operators in to operate and test loaders. All agreed that the John Deere is our choice for recommendation
- 5) Quote for bore for water extension (10") from JK Snyder.
 - A) Rt 36- \$4,000.00
 - B) Lincoln Street- \$4,000.00
- 6) Rental of boring machine is approximately \$6,200/month to complete power to the Wells, SIC, Water Plant and gas to Old Decatur Rd.
- 7) Received quote from RE Pedrotti Co for training and service time at Village Water Plant
- 8) Received quote from Fudd Co. from Modesto, Illinois of \$19,500 for removal of old water reaction storage tank and removal of old water plant
- 9) Price for road salt for this winter is approximately \$125 a ton. Salt bin is full.
Recommend placing an order for 50 ton.

Trustee Bartley made a motion to approve the quote for the John Deere backhoe pending insurance approval. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Patrick, Fisher, and Charles voted yes.

Trustee Raycraft made a motion to approve the quote for the bore for water extension from JK Snyder for \$8,000. Trustee Patrick seconded. Trustees Raycraft, Patrick, Charles, Fisher, and Bartley voted yes.

Trustee Patrick made a motion to approve the quote of \$6,200/month for the rental of the bore machine for various water, gas, and electric projects throughout the village. Trustee Bartley seconded. Trustees Bartley, Raycraft, Patrick, Fisher, and Charles voted yes.

It was discussed between the village board that the cost of renting the bore machine would be split into thirds between the departments.

Trustee Fisher made a motion to approve the quote of \$19,500 from Fudd Co. for removal of old water reaction storage tank and removal of the old water plant. Trustee Bartley seconded. Trustees Fisher, Bartley, Patrick, Raycraft, and Charles voted yes.

Trustee Patrick made a motion to approve the purchase of 50 ton of road salt at the cost of \$125/ton. Trustee Raycraft seconded. Trustees Patrick, Raycraft, Fisher, Charles, and Bartley voted yes.

Chief Smith gave the Board a copy of his written report (see attached).

Chief Smith also mentioned that Conrad's bar has their 2nd annual Patron Appreciation Day Party Saturday, September 6th. All permit fees have been paid. He also stated that two residences that received ordinance violations for tall grass have not complied. They have been given to Superintendent Lyons to take action.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, was not in attendance. Mayor Rader stated that they need to start thinking about insurance costs very soon and this will go to the committee.

Trustee Raycraft, chairman of the Public Safety Committee, had personnel issues to talk about in closed session.

Trustee Patrick, chairman of the Public Utility Committee, stated that he received two quotes for the training for operating the water plant. The first price was \$5,238 for two days. The second was \$1,040 for an eight hour day. This would involve five employees at the water plant. Trustee Fisher questioned the mileage rate and the \$130 drive time payment. The trustees discussed that vendors providing this type of training are not local and we are limited on options. They then discussed having one 8 hour day of training, with an additional day if employees felt it was necessary.

Trustee Patrick made a motion to approve the training through R.E.P for an eight hour day at the cost of \$1,040 with the possibility of additional time at \$130/hour. Trustee Bartley seconded. Trustees Patrick, Bartley, Charles, and Raycraft voted yes. Trustee Fisher voted no stating that he wanted more information.

Trustee Charles, chairman of the Parks Committee, stated that he does have the signs for the Field of Dreams, but is still looking for options on how to hang them without ruining the siding. He is open for suggestions. As far as the bricks around the flag pole, he would like to find someone who is experienced in doing this to finish the project. He also mentioned that vandalism at Center Park has not abated and that he had looked into security system upgrades which turned out to be extremely costly. The tennis court reconstruction will continue as soon as the fencing is up around the area, for safety and security purposes.

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

Trustee Bartley, chairman of the Economic Development Committee, had nothing to report.

Mayor Rader mentioned that they had received a thank you letter from the KC Hall for all the help during the 4th of July celebration. He also noted that the Clear Lake Township invited all to the November 9 Veterans' Day Ceremony at 1 P.M.

Trustee Bartley made a motion to go into Executive session at 7:56 to discuss personnel issues. Trustee Raycraft seconded. Trustees Bartley, Fisher, Patrick, Raycraft, and Charles voted yes.

The board went into open session at 8:23 with a motion from Trustee Bartley. It was seconded by Trustee Raycraft. Trustees Patrick, Fisher, Charles, Bartley, and Raycraft voted yes.

Trustee Raycraft made a motion to recommend the hire of Nicole Murphy as full time police officer, effective September 8th. Trustee Bartley seconded. Trustees Bartley, Patrick, Charles, Fisher, and Raycraft voted yes.

Trustee Raycraft made a motion to accept Caleb Jefferson's resignation, effective September 9th. Trustee Bartley seconded. Trustees Raycraft, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Patrick made a motion to accept the resignation of the Water Supervisor John Hughes, effective September 15th. Trustee Raycraft seconded. Trustees Patrick, Raycraft, Bartley, and Charles voted yes. Trustee Fisher voted no.

Trustee Bartley made a motion to Adjourn at 8:26. Trustee Raycraft seconded. Trustees Charles, Bartley, Patrick, Fisher, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk