

MINUTES  
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 19<sup>th</sup>, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:06 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Russ Patrick, Dave Charles, Carl Fisher, Tina Raycraft, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons, Attorney John Myers, and Chief Smith. Trustee Bartley was absent.

The pledge of allegiance was recited.

Trustee Mileham made a motion to approve January 4<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Charles. Trustees Mileham, Charles, and Patrick voted yes. Trustees Fisher and Raycraft abstain.

People to address the board:

There was no one to address the board.

Old Business:

Kevin Kuhn stated that he is working on closing the 2015 Motor Fuel and will begin the 2016 soon.

Trustee Raycraft made a motion to approve Ordinance #16-001 Ordinance Pertaining To Utility Billing Procedures and Amending Chapter 50 of the Village of Riverton Code of Ordinances. Trustee Patrick seconded. Trustees Patrick, Charles, Mileham, and Raycraft voted yes. Trustee Fisher voted no.

Ordinance # 16-002 Approving Collective Bargaining Agreement with IBEW 51 was tabled until the next meeting.

New Business:

Trustee Fisher made a motion to approve Resolution #16-001 Resolution Approving LESO Agreement. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

Resolution #16-002 Resolution Approving Motor Fuel Expenditures Budget for 2016 was tabled until the next meeting.

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

Water Department:

- 1) Brodtke Well Service cleaning of three wells complete.

- 2) Repair Well #4-replaced pump.
- 3) Brodtke Well Service installing well platform for new Well #9.
- 4) Repaired water service break in Spaulding.

Sewer Department:

- 1) Rebuilt and serviced pump at Lincoln Street lift station.
- 2) Parts ordered for control panels at main lift station.

Street Department:

- 1) Cleaned up after floods at parks and Garage #3.
- 2) Patching of roads.

Electric Department:

- 1) Trimmed trees at Water Plant.
- 2) Installed electric panels at Well #4.

Gas Department:

- 1) Replaced several gas meters due to floods.
- 2) General maintenance and repair.

Parks:

- 1) Working with park committee for upcoming projects for 2016.

Updates:

- 1) Reading meters this week. Estimating water.
- 2) Finished up report to David Butt with Sangamon County. Submitted labor costs, parts, equipment, and material used.
- 3) Installed new door at break room.
- 4) Working with insurance company on damage, reports, and pictures of sewer lift station.
- 5) Lights- balloon light is \$1,800.00 used/light tower is \$2,000.00 used.
- 6) Federal surplus has a used military pump we can use for future natural disasters. Approximate cost \$2,700.00.
- 7) Finished up budget sheets with all departments.

Trustee Patrick made a motion to approve the purchase of the balloon light for \$1,800.00 and the light tower for \$2,000.00. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Mileham, and Patrick voted yes.

Trustee Patrick made a motion to approve the purchase of the military pump for \$ 2,700.00. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

Trustee Charles made a motion to approve the repair of the sewer pump at that cost of \$32,105.00 and \$3,000.00 for B&B Electric to replace control panels. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

Chief Smith gave the board a copy of his report. (see attached). He mentioned that the networking issues are still bad even after having a tech come out to look at the system. The tech stated that this could be an issue with Microsoft and it may be something they have to put up with. Mayor Rader asked that he look for a second opinion. He then asked for permission to send Officer Gabeau to an upcoming National Association of School Resource Officer training class. The fee is \$495.00 for the training and will be held in Decatur, IL.

Trustee Raycraft made a motion to approve the fee of \$495.00 to send Officer Gabeau to the NASRO training. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

He also needed permission to sign the annual agreement with the Sangamon County Central Dispatch System for the handling of 9-1-1 emergency calls for the police department.

Trustee Raycraft made a motion to approve the signing of the annual agreement with the Sangamon County Central Dispatch System. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

Office Manager Patterson reiterated that only water will be estimated this month, not the other utilities.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administration Committee, stated that we can announce the Riverton 311 rollout for 2/15/16.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

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

Trustee Charles, chairman of the Parks Committee, stated that they will have a committee meeting 1/20 at 6:00 p.m. Agenda will consist of project updates and the budget.

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

Trustee Bartley, chairman of the Economic Development Committee, was not in attendance.

Mayor Rader stated that he met with some people who are interested in starting a community garden. Trustee Charles stated that he had brought that idea to the school board last year and he believes that this will be a great community project. He will follow up with the school to see if they are still interested. The Mayor also mentioned that the meeting with the Spaulding Mayor and the fire district went well and they are putting different ideas into place.

Trustee Mileham made a motion to go into closed session for Current/Imminent Litigation and Personnel at 7:40. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

The board went into open session at 7:50 with a motion from Trustee Raycraft. It was seconded by Trustee Patrick. Trustees Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

Trustee Charles made a motion to adjourn the meeting at 7:50. Trustee Fisher seconded. Trustee Mileham, Patrick, Fisher, Charles, and Raycraft voted yes.

\_\_\_\_\_ Mayor \_\_\_\_\_ Date

\_\_\_\_\_ Clerk