

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 8th, 2015 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, Tina Raycraft, Carl Fisher, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Chief Smith, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Patrick made a motion to approve the Final Pay Request for North 5th St. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to approve August 17th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Patrick, and Charles voted yes. Trustees Fisher and Raycraft abstained.

People to address the board:

There was no one to address the board.

Old Business:

There were no updates from the village engineer.

New Business:

Trustee Bartley made a motion to approve Ordinance #15- 024 Approval of Drug & Alcohol Use Policy, Anti-Drug Plan and Alcohol Misuse Plan. Trustee Charles seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Fisher made a motion to approve the Change Order #1 for Douglas Ave. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.
This is an increase of \$11,500 and will come out of the motor fuel budget.

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

Water Department:

- 1) Repaired main break on 3rd Street.
- 2) Repaired main break on Lincoln.

- 3) Repaired three service leaks.
- 4) Working on 10" mains on Rt. 36 extension. Approximately 300' to complete project.
- 5) Removed old roof from well house #3. Installed new generator and craned up new roof.

Sewer Department:

- 1) Jetted out mains at Lucky Horseshoe.
- 2) Ran sewer pipe for ejection pump from F.O.D. concession stand to lift station.

Street Department:

- 1) Patching roads for 2015 oil and chip program. Oil date scheduled for September 15th.
- 2) Hauling millings to new roadway to Well House #3 and #9.
- 3) Hauling dirt and spoil from 8th and 5th Street project to Rt. 36 for I.D.O.T.
- 4) Sidewalks removed from Village Hall.
- 5) Asphalt on 7th Street complete.

Electric Department:

- 1) Installed meter and transformer at Gillman's project. Hooked up J-Boxes and temporary power.
- 2) Early outage on Riverton Road to replace a couple of J-Boxes.
- 3) Repaired ped in Ivy Hill Subdivision.
- 4) Ran wire and hooked up new street lamps on Madison Street.
- 5) Power outage on S. 8th Street due to storm. Replaced fuse.

Gas Department:

- 1) Repaired gas leak on 5th Street.

Parks:

- 1) Nothing to report.

Updates:

- 1) Sidewalks and asphalt complete at Village Hall.
- 2) Spraying for mosquitos.
- 3) State bid for salt came in at \$66.47 per ton. Last year was \$127.00 per ton.
- 4) Well #9 schedule to be drilled September 29th.
- 5) Telemetry: should be close to finishing up with week.
- 6) Christmas decorations ordered.
- 7) Replaced all batteries at Village Hall for security lamps and exit signs.

Superintendent Lyons then listed the asphalt projects: Kinzie Street, Menard Street, and 10th Street. He also stated that 75 ton of salt is needed. The total for this is \$6,741.25. Both projects will come out of the motor fuel budget.

Trustee Fisher made a motion to approve the asphalt and salt projects for a total of \$6,741.25. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Chief Smith gave the board a copy of his report. He had nothing to add.

Office Manager Patterson stated that the Family Wishes program asked if we would want to donate again this year. The board has always donated \$500. The board agreed to donate \$500 again this year.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, had nothing to report.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report, but has items for closed session.

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

Trustee Charles, chairman of the Parks Committee, had nothing to report.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that there is someone interested in annexation and they are going to proceed with this. It will first go to the Zoning board and he will have more information by the first meeting in October.

Mayor Rader stated that on November 8th at 1:00 P.M. is the Veterans Day Ceremony at Veteran's Park.

Trustee Bartley made a motion to go into executive session at 7:25 to discuss current and imminent litigation, personnel issues, acquisition of property, and lease of village property. It was seconded by Trustee Raycraft. Trustees Patrick, Mileham, Charles, Fisher, Raycraft, and Bartley voted yes.

The board went into open session at 9:25 with a motion from Trustee Mileham. It was seconded by Trustee Bartley. Trustees Patrick, Mileham, Fisher, Raycraft, Charles, and Bartley voted yes.

Trustee Bartley made a motion to approve Ordinance #15-025 Authorizing the Purchase of Certain Land (Henrickson Property). Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Raycraft, and Mileham voted yes.

Trustee Bartley made a motion to approve Ordinance #15-026 Approving Revised 1st Amendment to Cell Tower Lease. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Raycraft, and Mileham voted yes.

Trustee Raycraft made a motion to approve the promotion of Nicole Gabeau to Patrol Officer. Trustee Bartley seconded. Trustees Patrick, Charles, Bartley, Raycraft, and Mileham voted yes. Trustee Fisher voted no.

Trustee Bartley made a motion to adjourn the meeting at 9:30. Trustee Mileham seconded. Trustee Mileham, Bartley, Charles, Fisher, Raycraft, and Patrick voted yes.

_____ Mayor _____ Date

_____ Clerk