

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 17<sup>th</sup>, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:05 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Dave Charles, Russ Patrick, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, and Treasurer Lashonda Fitch. Trustees Raycraft and Fisher were absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve August 3<sup>rd</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Patrick, and Charles voted yes.

People to address the board:

There was no one to address the board.

Old Business:

Kevin Kuhn stated that the 5<sup>th</sup> Street and 8<sup>th</sup> Street projects are both closing up and they should have the 5<sup>th</sup> Street Pay request at the next meeting.

New Business:

Trustee Bartley made a motion to reappoint Pat Faires as Chairman of the Zoning Board. Trustee Mileham seconded. Trustees Mileham, Bartley, Charles, and Patrick voted yes.

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

Water Department:

- 1) Gillman Project- 750' 8" main, three valves and one fire hydrant installed.
- 2) Rt. 36 extension ran 220' of 10 inch mains.
- 3) Repaired water main break on North 2<sup>nd</sup> Street.
- 4) Repaired several service leaks.

Sewer Department:

- 1) Mowing lagoon.
- 2) General maintenance and repair.

Street Department:

- 1) Removed sidewalk at Village Hall.
- 2) Repaired two storm drains.
- 3) Finished striping cross walks.
- 4) Patching roads.
- 5) Cleaning storm drains and ditches.

Electric Department:

- 1) New street lights on East Madison.
- 2) Annual night street light check.
- 3) Tree removal on ROW.

Gas Department:

- 1) Sent two guys for gas training.
- 2) Repaired several service leaks.
- 3) Annual field audit next week.

Parks:

- 1) Adjusted lights at tennis courts.
- 2) Football crowd's nest being built at F.O.D. by Riverton JFL.

Updates:

- 1) New roof at Well #3 and generator to be installed this Thursday. Crane operator will be there in the a.m.
- 2) Gillman project has broken ground as of last week.
- 3) Sidewalks at Village Hall will be removed this week and replaced.
- 4) CPR and AED Class taught last Friday. A special thank you to Chief Rodgers and Riverton Fire District.
- 5) Measured roads for 2015 oil and chip program.

Chief Smith was not in attendance.

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that they are still working with the state on having an email address approved and that is the only thing holding up the 311 app.

Trustee Raycraft, chairman of the Public Safety Committee, was not in attendance. Trustee Bartley mentioned that they had received a bid for a recording system in the police interview room. The lowest bid was \$7,815, and it is a budgeted item.

Trustee Bartley made a motion to approve the purchase of the recording system for the police interview room for the cost of \$7,815. Trustee Mileham seconded. Trustees Mileham, Bartley, Charles, and Patrick voted yes.

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

Trustee Charles, chairman of the Parks Committee, mentioned that the Pickleball Association plans to make a presentation again next Monday at 6:00 p.m. He also stated that the tennis courts are going to be occasionally converted to use for volleyball on certain days, depending on the demand.

Trustee Fisher, chairman of the Public Works, was not in attendance. Trustee Bartley listed the oil and chip projects being: Overpass Road, 2<sup>nd</sup> Street off Kinzie Street, Blackburn Street off 5<sup>th</sup> Street, 6<sup>th</sup> Street South off Lincoln Street, 5<sup>th</sup> Street Boulevard, 6<sup>th</sup> Street South of Menard, River Road, Yazell Lane, West Drive at Field of Dreams to the concession stand, Menard Street East of 7<sup>th</sup> Street, Drive to ball diamonds at the Field of Dreams, Parking lot at Field of Dreams, and the top of Wheeland Park.

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

Mayor Rader stated that the lineman and Superintendent Lyons had identified some Christmas decorations that needed to be replaced. If the village decides to order them now, there is a twenty percent discount before August 31<sup>st</sup>. The cost is \$2,073.60 and it would come out of the electric budget.

Trustee Patrick made a motion to approve the purchase of the Christmas decorations for the cost of \$2,073.60. Trustee Mileham seconded. Trustees Mileham, Bartley, Charles, and Patrick voted yes.

Trustee Bartley made a motion to go into executive session at 7:25 to discuss imminent litigation. It was seconded by Trustee Mileham. Trustees Patrick, Mileham, Charles, Bartley voted yes.

The board went into open session at 7:54 with a motion from Trustee Bartley. It was seconded by Trustee Mileham. Trustees Patrick, Mileham, Charles, Bartley voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:54. Trustee Patrick seconded. Trustee Mileham, Bartley, Charles, and Patrick voted yes.

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

\_\_\_\_\_ Clerk