MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held a public hearing on <u>October 5th, 2015</u>, starting at 6:45, at the Riverton Village Hall, Riverton, IL. There were no comments.

Trustee Bartley made a motion to close the public hearing at 6:50. Trustee Mileham seconded. Trustees Mileham, Bartley, Charles, and Mayor Rader voted yes.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on <u>October 5th, 2015</u> at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Dave Charles, and Jim Mileham. Trustees Raycraft, Fisher, and Patrick were absent. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Chief Smith, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve September 21st meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.

People to address the board:

Todd Suhling addressed the board regarding the sewer system in Riviera Subdivision. Mayor Rader stated that when they bond back out, that project is at the top of their list. Mr. Suhling stated that there is an odor outside his house coming from the sewer. Superintendent Lyons stated that he will take a look at it tomorrow.

Ron Smith came forward about the 5th Street project. He apologized for being untimely with keeping the board up to date on his progress. He stated that he is working on this the best he can and that Chief Smith came out tonight and took pictures of the property. He asked for leniency when it comes to fees. Mayor Rader stated that this is all before the court now and he has until the 8th until the judgement with the court.

Old Business:

Trustee Bartley made a motion to approve the Change Order #2 on Douglas Avenue for \$3,400. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.

New Business:

Pat Faires, Zoning board chairman, gave unanimous approval recommendations on all ordinances that were given to him, with the change in wording for one ordinance. The change had already been made by the attorney.

Trustee Mileham made a motion to approve Ordinance #15- 027 Ordinance designating the Village of Riverton Zoning Administrator as the Village of Riverton Plats Officer and amending the Village of Riverton Code of Ordinances. Trustee Bartley seconded. Trustees Mileham, Bartley, Charles, and Mayor Rader voted yes.

Trustee Bartley made a motion to approve Ordinance #15-028 Ordinance relating to the keeping of horses and to agricultural uses and amending the Village of Riverton Code of Ordinances. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.

<u>Trustee Mileham made a motion to approve Ordinance #15-029 Ordinance relating to</u> <u>nonconforming uses and amending the Village of Riverton Code of Ordinances. Trustee Bartley</u> <u>seconded. Trustees Mileham, Bartley, Charles, and Mayor Rader voted yes.</u>

<u>Trustee Charles made a motion to approve Ordinance #15-030 Ordinance approving the</u> <u>annexation agreement for property located at 7160 CCX RD, Riverton, IL 62561. Trusee Bartley</u> <u>seconded. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.</u>

Trustee Bartley made a motion to approve Ordinance #15-031 Ordinance annexing certain land to the Village of Riverton, IL and zoning it in accordance with an annexation agreement (7160 CCX RD, Riverton, IL 62561). Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.

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

Water Department:

- 1) Finished running 10" main on Route 36 extension.
- 2) New water service in Hawthorn Sub.
- 3) Installed 36" motorized shutter at Well House #3 for generator.
- 4) Started drilling Well #9.

Sewer Department:

- 1) Finished running sewer pipe and installed ejection pump at FOD.
- 2) Petersburg finished up with Gillman Project.
- 3) Need to replace pump at main lift station.

Street Department:

- 1) Asphalt finished on Kinzie, 10th and 5th Street.
- 2) 8^{th} Street milled, oiled, and chipped.

3) Patched areas on Adams.

Electric Department:

- 1) Terminated wires in J. Boxes.
- 2) Built new riser on 8th Street and terminated.
- 3) Removed several old poles.

Gas Department:

- 1) Sent two guys to I.C.C Gas Conference.
- 2) Painting meter sets.
- 3) Worked on leak survey.

Parks:

- 1) Signs up at Wheeland Park campsites.
- 2) Worked on Crow's Nest at football field.
- 3) Finished soffit at FOC pavilion.

Updates:

- 1) Added millings and road pack for roadway to Well House #9/
- 2) Finished concrete on Douglas Ave.
- 3) Cleaned up trees and bushed at Well House #9.
- 4) Gave school district price on drainage at softball diamond at Middle School.

Trustee Bartley made a motion to approve the replacement of the pump and valve at the lift station for \$11,556. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.

Trustee Charles made a motion to purchase the new windows at garage #3 for \$2,826. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.

Chief Smith gave the board a copy of his report. He stated that he met with the RES principal regarding signage on Jefferson Street. This will be deferred to the Safety Committee for consideration.

Office Manager Patterson had nothing to report.

Treasurer Fitch requested permission to go to the IMTA training in Bloomington from November 15 through November 19. The conference cost is \$60 plus hotel. She also inquired if Office Manager Stacy Patterson could also attend as she thinks it would be beneficial for her as well. This is a budgeted expense.

<u>Trustee Charles made a motion to approve that Lashonda Fitch and Stacy Patterson attend the</u> <u>IMTA training at a cost not to exceed \$2,000. Trustee Bartley seconded. Trustees Bartley,</u> <u>Mileham, Charles, and Mayor Rader voted yes.</u> Trustee Mileham, chairman of the Administrative Committee, had nothing to report.

Trustee Raycraft, chairman of the Public Safety Committee, was not in attendance.

Trustee Patrick, chairman of the Public Utility Committee, was not in attendance.

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

Trustee Fisher, chairman of the Public Works, was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, stated that with the ordinances passed tonight, annexation requests would be coming in the future.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to adjourn the meeting at 7:45. Trustee Mileham seconded. Trustee Mileham, Bartley, Charles, and Mayor Rader voted yes.

 Mayor	Date

Clerk