# Minutes

# **Riverton Village Board**

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on February 20, 2023 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 pm. Those answering roll call: Trustees: Dave Charles, Gina Rusciolelli, Joe Bartley, Jim Mileham, Michelle Landess, and Mayor Tom Rader. Trustee Russ Patrick was not in attendance.

# The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve February 6<sup>th</sup> board meeting minutes, February 8<sup>th</sup> special board meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

### People to Address the Board:

### Old Business:

### New Business:

Trustee Mileham made a motion to approve Resolution 23-01, Approve USDA Pay Request - Water. Trustee Landess seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to approve Resolution 23-02, Approve USDA Pay Request – Sewer. Trustee Landess seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to approve Resolution 23-03, Approve USDA Change Order. Trustee Landess seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Village Engineer, reported on progress on USDA projects.

Superintendent Lyons, submitted his report.

Chief Crouch, submitted his report. The merger was completed between Spaulding Police Department and Riverton Police Department.

Office Manager Patterson, had nothing to report.

Treasurer Baker, reminded the Trustees that budget worksheets are due March 6<sup>th</sup>.

#### Committee Reports:

Trustee Patrick, chairperson of the Administrative Committee, was not in attendance. Mayor Rader requested that the committee meet to discuss an ordinance regarding chickens.

Trustee Rusciolelli, chairperson of the Public Safety Committee, reported that she had met with Police Chief Crouch concerning the budget.

Trustee Mileham, chairperson of the Public Utility Committee, made a motion to approve up to \$2000 for a water conference for five employees. Trustee Charles seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to approve a repair for a generator for the main lift station for \$1963.03. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to waive bids and approve \$42,280 from ARPA funds to clean well #8 and perform maintenance on four wells to Brotcke Well and Pump. Trustee Bartley seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, Landess, and Mayor Rader voted yes. Trustee Mileham made a motion to approve \$12,472 from ARPA funds to Dorner Quotation to rebuild an altitude valve at the water tower. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to waive bids and approve replacement of main lift station pump from ARPA funds from Hydro-Kinetics for \$25,616. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, Landess, and Mayor Rader voted yes. Trustee Mileham made a motion to waive bids and approve a bid from Petersburg Plumbing for 6<sup>th</sup> Street Sewer maintenance for \$79,600 from ARPA funds. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, Landess, and Mayor Rader voted yes. Trustee Mileham made a motion to waive bids and approve bid from EL Pruitt for 7<sup>th</sup> Street manhole rehabilitation for \$23,500 from ARPA funds. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, Landess, and Mayor Rader voted yes. Trustee Mileham made a motion to approve EL Pruitt to repair the lift station at the Village Hall for \$12,948 from ARPA funds. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to waive bids and approve \$73,786.85 to Hydro-Kinetics to rehab the control panel at Main Lift Station from ARPA funds. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, Landess, and Mayor Rader voted yes. Trustee Mileham made a motion to waive bids and approve \$55,908 to Hydro-Kinetics for control valves for the main lift station from ARPA funds. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, Landess, and Mayor Rader voted yes. Trustee Mileham made a motion to approve \$4287 to Hydro-Kinetics for control panel modifications at the Village Hall lift station from ARPA funds. Trustee Landess seconded. Trustee Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Charles, chairperson of the Parks Committee, reported that he had met with Supt Lyons regarding the budget.

Trustee Landess, chairperson of the Public Works Committee, thanked Jim Ford for 19 years of service for the Village.

Trustee Bartley, chairperson of the Economic Development Committee, reported that the sesquicentennial planning committee are booking vendors, beer trucks, and bands. They have planned a parade. They are recruiting sponsors for the events.

Mayor Rader, reported that the county Hazardous Mitigation Plan committee were holding a public hearing at the county building on February 27<sup>th</sup>. He also reported on the Panhandle case.

Trustee Bartley made a motion to adjourn the meeting at 7:35pm. Trustee Landess seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_Date

\_\_\_\_\_ Clerk