

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 20th, 2014 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: Joe Bartley, Dave Charles, Carl Fisher, Jim Mileham, Russ Patrick and Tina Raycraft. Also in attendance were: Attorney John Myers, Treasurer Lashonda Fitch, Office Manager Stacy Patterson, and Superintendent Alex Lyons.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve October 6th meeting minutes and pay the bills. It was seconded by Trustee Patrick. Trustees Bartley, Raycraft, Patrick, Charles, Fisher, and Mileham voted yes.

The Springfield Sangamon County Regional Planning Commission gave a report on the draft copy of their comprehensive plan. They have been working on the Village of Riverton's plan for one year now. They talked about a few of Riverton's challenges. One being the lack in activities for young people. They suggested youth programs in the village. Another challenge they mentioned was the town's lack in "pride in place". The village needs to improve property maintenance and land uses. There is lost heritage and many underutilized cultural resources such as the Sangamon River, Civil War history, coal mining history, and Native American history. They suggested using the River as a strength not a liability and create ATV paths, hiking and bike trails, zip lines, and cabins. Another suggestion was to create a downtown area to bring everything together and create a center of town. The next steps now are to plan, finalize, implement, and update. The full plan will be available to see at www.SSCRPC.com.

Old Business:

Kevin Kuhn stated that he has a few things to go over with the attorney regarding 5th and 8th Streets, and then those projects will go out for bid.

Ordinance #14-012 Ordinance Vacating Portions of Second Street, Third Street and an Unnamed Right-of-Way.

Trustee Bartley made a motion to approve Ordinance #14-012 Ordinance Vacating Portions of Second Street, Third Street, and an Unnamed Right-of-Way. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, Fisher, Charles, and Patrick voted yes.

Mayor Rader asked for a moment of silence for the passing of Connie Schodi.

New Business:

Ordinance #14-020 Ordinance for Approval of Agreement with Norfolk Western Railroad

Trustee Bartley made a motion to approve Ordinance #14-020 Ordinance for Approval of Agreement with Norfolk Western Railroad. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, Fisher, Charles, and Patrick voted yes.

Resolution #14-007 Resolution for Support of Regional Strategic Plan

Trustee Bartley made a motion to approve Resolution #14-007 Resolution for Support of Regional Strategic Plan. Trustee Fisher seconded. Trustees Bartley, Fisher, Raycraft, Mileham, Charles, and Patrick voted yes.

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

Water Department:

- 1) Cleaned reaction tank at water plant
- 2) Installed new water service at Riverview Road
- 3) Met with Sieman's tech at water plant

Sewer Department:

- 1) Jetted out blockage at Lucky Horseshoe

Street Department:

- 1) Ditch work at North 2nd Street and added new culvert
- 2) Ditch work at 9th Street and new culvert

Electric Department:

- 1) Boring at CCX road
- 2) Boring at High School
- 3) Boring at 5th Street
- 4) Tree and brush removal

Gas Department:

- 1) Installed new gas service on 1st Street

- 2) Installed approximately 1400' of 2" gas main on 5th and Blackburn Streets

Parks: Nothing to report

Updates:

- 1) Hand rails painted at all bridges
- 2) Bids for new roof at garage #1
- 3) Set up and clean up from Circus at F.O.D.
- 4) Getting snow plows and spreaders on trucks and serviced
- 5) Sidewalk on 10th Street completed
- 6) Received insurance check- approximately \$77,000 for new backhoe
- 7) Reading meters this week

Chief Smith presented his report. He also stated that Officer Murphy has to attend a two week training in Belleville, IL. The cost for the training is \$1,190.00, but the training board reimburses this cost.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that there will be an insurance meeting Thursday, October 23rd at 8:30 a.m. They are still anticipating a 9 percent increase on the plan. He also stated that it would be beneficial for Stacy Patterson to go with Treasurer Fitch to the Municipal Treasurers Conference. It would be an additional \$310 for her to go and the board approves this as it is budgeted.

Trustee Raycraft, chairman of the Public Safety Committee, stated that they had a committee meeting prior to the board meeting. New mobile data computers are needed in the control cars because of updates on Sangamon County dispatch's software system. They decided to go with a Novonis computer. It has a five year warranty and the cost for six computers is \$27,360. Mr. Bowen brought up concerns about the costs and was provided more information.

Trustee Raycraft made a motion to approve the purchase of six computers for the control cars at the cost of \$27,360. Trustee Bartley seconded. Trustees Raycraft, Bartley, Mileham, Fisher, Charles, and Patrick voted yes.

Trustee Patrick, chairman of the Public Utility Committee, summarized that the old reaction tank had been torn down and there were plumbing issues to resolve because of that. Mr. Bowen asked when it was completed, and the response was three weeks ago. The village called in Siemens, and they came out and found they could make some adjustments to resolve that problem. Trustee Fisher encouraged any resident who had a problem with their utilities to contact the village. Mr. Bowen stated that his water was still cloudy and tasted funny, and asked if a different chemical was used to treat it. Trustee Patrick also stated that this past Friday the reaction tank had been flushed causing a smell to the water. There is nothing harmful to residents and may take three to four days for the water to return to normal. They test the water daily and that data goes to the EPA. Trustee Patrick then went on to talk about the backhoe. The previous three quotes he had received did not seem appropriate and they need to receive three new quotes.

Trustee Charles, chairman of the Parks Committee, said that the Riverton JFL had the donated bleachers delivered and they are being refurbished. As far as the tennis courts, they're still trying to find someone to put up a fence.

Trustee Fisher, chairman of the Public Works Committee, stated that they held a committee meeting prior to the board meeting. Safe Route to Schools' sidewalks are done, the bike rack at the elementary school needs finished and then IDOT will review the whole project.

Trustee Bartley, chairman of the Economic Development Committee, thanked Mr. Fulgenzi and Ms. Uden with the Sangamon County Regional Planning Commission for the thorough comprehensive plan. There will be a 14-day period for public comment and then the village will have a public hearing. He is hoping to have a final draft for the November 17th meeting to adopt a plan. There will be a Lincoln Heritage Water Trail meeting November 12th. Last, the ISO was in the village last Tuesday doing RAFPD's community rating fire classification. Scores 1-10 are linked to best rates for fire insurance. The village is currently a score 5, but would like to be at least a 4 as that would give better insurance rates. It will take four months to get the results.

Trustee Patrick asked about the roofing quotes for garage number one. The two quotes received were quite different and Attorney Myers said that his understanding from the numbers is that one must contain prevailing wage and the other not. Since it is a public works contract prevailing wage must be paid. A decision on the quotes will be tabled until next meeting.

Mayor Rader stated that he received a thank you letter from SIU's Dr. Steward for the village's participation in the health forum and survey

Trustee Bartley made a motion to go into Executive session at 8:50 to discuss update on litigation. Trustee Raycraft seconded. Trustees Bartley, Fisher, Patrick, Mileham, Raycraft, and Charles voted yes.

A ten minute break was taken.

The board went into open session at 9:23 with a motion from Trustee Bartley. It was seconded by Trustee Mileham. Trustees Mileham, Fisher, Charles, Bartley, Patrick, and Raycraft voted yes.

Trustee Bartley made a motion to Adjourn at 9:23. Trustee Raycraft seconded. Trustees Charles, Bartley, Mileham, Fisher, Patrick, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk