

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 6, 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 Pro Tem-Joe Bartley, Trustees: Dave Charles, Russ Patrick, Carl Fisher, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashona Fitch, Attorney John Myers, and Chief Smith.

The pledge of allegiance was recited.

Trustee Mileham made a motion to approve June 15th meeting minutes and pay the bills. It was seconded by Trustee Charles. Trustees Bartley, Mileham, Charles, and Fisher voted yes. Trustee Patrick abstained.

People to address the board:

Stephanie Koyne came forward to address the board about the block party they had previously discussed. They brought a map of the area as well as a petition to allow the party, signed by everyone in the neighborhood but one resident. The block party will be August 22nd from 3-11 PM. The board was in agreeance to block the street to through traffic.

Mr. Gandy approached to discuss the property next to his on 8th Street, owned by Mr. Franklin. Although the backyard was fixed, the issue of water runoff still remains in the front. He provided photos and stated the water has nowhere to go and it has been running into his finished garage and his pool. Superintendent Lyons asked if he had talked with Mr. Franklin because the last time he spoke with Mr. Gandy it was decided that he needs to speak with Mr. Franklin himself. He stated that when he talks to him, he is told it will be taken care of. He asked how much longer lack of compliance with ordinance would be tolerated. Trustee Bartley stated that they can talk to him again.

Old Business:

Kevin Kuhn was not in attendance to discuss village updates.

Trustee Charles made a motion to approve Ordinance #15-017 Approving a 1st Amendment to Ground Lease (Midwest NT #1, LLC). Trustee Patrick seconded. Trustees Mileham, Bartley, Charles, and Patrick voted yes. Trustee Fisher voted no.

New Business:

Trustee Fisher made a motion to approve the joining consortium with Midwest Truckers Association for drug testing of Public Works personnel. Trustee Patrick seconded. Trustees Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Charles made a motion to approve Ordinance #15-018 Establishing Prevailing Wage for the Village of Riverton. Trustee Fisher seconded. Trustees Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Fisher made a motion to approve Ordinance #15-019 Approving Intergovernmental Agreement with Sangamon County Department of Public Health for Animal Control Services. Trustee Charles seconded. Trustees Mileham, Bartley, Fisher, Charles, Patrick voted yes.

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

Water Department:

- 1) Installed to new water services on 5th Street.
- 2) Repaired water valve on 5th Street.
- 3) Repaired two existing services.

Sewer Department:

- 1) Need to replace lift station pump for Riviera. Price \$5, 510.00- (money in budget?)

Street Department:

- 1) Patching roads.
- 2) Sweeping curb and gutters.
- 3) Installed new culvert on Riverton Road.
- 4) Extended new culvert on 8th Street.

Electric Department:

- 1) Set up electric for KC 4th of July Celebration.
- 2) Ran wire for light poles at tennis courts. (We should have light poles in the next 10 days.)

Gas Department:

- 1) Painting meter sets.
- 2) Annual cathodic test complete.

Parks:

- 1) Trim up in bathroom at F.O.D.
- 2) Sign up at Center Park.
- 3) Spraying for mosquitos.

Updates:

- 1) Test holes at Garage #1 new cell tower complete.

- 2) New generator for wells has been delivered to the shop.
- 3) Telemetry waiting on river to go down to complete.
- 4) Set up and tear down at KC Hall for 4th of July celebration.
- 5) Sidewalks, driveways, curbs and gutters complete.
- 6) Dirt work, grass seeding and asphalt to complete 5th Street project.
- 7) S.R.T.S. inspection on Thursday 7/9/15 to complete project with I.D.O.T.
- 8) Working on school crossing at 7th and Washington.

Chief Smith presented his report. He stated that he received a Working Agreement with the Youth Service Bureau in Springfield. We receive the agreement every couple of years. The Youth Service Bureau assists police departments with crisis intervention and shelter care services. He asked for permission from the board to sign this working agreement. The board had no objections.

Office Manager Patterson had nothing to report.

Treasurer Fitch has nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that they are almost done with the iPhone 311 app and the Android app is still in development.

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

Trustee Patrick, chairman of the Public Utility Committee, discussed the need to approve the lift station pump replacement, the inspection of the Village Hall sprinkler system, and purchase of midge fly chemicals.

Trustee Patrick made a motion to approve the lift station pump replacement at the price of \$5,510. Trustee Fisher seconded. Trustee Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Patrick made a motion to have FJ Murphy repair and inspect the Village Hall sprinkler system at the price of \$4, 215. Trustee Mileham seconded. Trustees Mileham, Bartley, Fisher, Charles, Patrick voted yes.

Trustee Patrick made a motion to approve the purchase of midge fly chemicals at the price of \$1,800. Trustee Fisher seconded. Trustees Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

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

Trustee Fisher, chairman of the Public Works, asked about the parking situation at 8th and Lincoln Streets. Chief Smith said that he had spoken with the property owner and they believe once the road gets paved this shouldn't be a problem anymore.

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

Mayor Rader was not in attendance.

Trustee Patrick made a motion to go into executive session at 7:38 to discuss Imminent Litigation. It was seconded by Trustee Mileham. Trustees Patrick, Mileham, Charles, Bartley, and Fisher voted yes

The board went into open session at 7:56 with a motion from Trustee Patrick. It was seconded by Trustee Charles. Trustees Patrick, Mileham, Charles, Bartley, and Fisher voted yes

Trustee Mileham made a motion to adjourn meeting at 7:56. Trustee Patrick seconded. Trustee Mileham, Bartley, Charles, Fisher and Patrick voted yes.

_____ Mayor _____ Date

_____ Clerk