

M I N U T E S
R I V E R T O N V I L L A G E B O A R D
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on June 15, 2015 at the Riverton Village Hall, Riverton, IL.

Mayor Tom Rader asked for a moment of silence in honor of longtime resident Ann Robb.

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

The pledge of allegiance was recited.

Kevin Kuhn (Village engineer) briefly explained the letters he provided pertaining to the pay requests for Petersburg Plumbing and Excavating on 5th Street (\$77,907.20) and 8th Street (\$198,623.66) projects. The \$15,000.00 change order on 5th Street was due to the sewers being at severe angles. Mayor Rader asked if this would complete the 8th Street project and Kevin Kuhn said it will except for the oil and chip.

Trustee Patrick made a motion to approve Pay Request #3 on 5th Street Renovation project for \$77,907.20 which includes the \$15,000.00 change order. Trustee Bartley seconded. Trustees Bartley, Raycraft, Mileham, Patrick, Fisher and Charles voted yes.

Trustee Patrick made a motion to approve Pay Request #1 (\$167,671.44) & #2 (\$30,952.22) on 8th Street Sanitary project for \$198,623.66. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Mileham, Patrick, Fisher and Charles voted yes.

Trustee Bartley made a motion to approve June 1st meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, Raycraft, Fisher and Patrick voted yes.

People to address the board:

Mr. Jeff Koger spoke on behalf of the school district. He thanked the village for the soccer scoreboard that was installed at the Field of Dreams. Mr. Koger informed the board that the district is planning some changes to the softball field near the middle school – taking down fencing and removing dirt in order to replace it with limestone. These changes will bring it into compliance with IHSA requirements for hosting post-season games and help prevent cancellation of games due to rainouts. He asked if the village could provide assistance in removing the dirt (equipment and labor). The trustees discussed and agreed the dirt being removed could be used for other fields in the village. Superintendent Alex Lyons said that

VOLUNTEER labor and equipment would be possible on weekends. Mayor Rader mentioned there is already an intergovernmental agreement in place with the school district.

Stephanie spoke on behalf of Riviera Subdivision; they are requesting permission for a block party on Powell Drive for August 22, 2015. Trustees requested that a diagram and petition be presented and signed by all neighbors for purpose of communication and brought back to the next board meeting.

Lisa Seymour asked if the Utility Committee had considered the landlord/renters ordinances related to utilities being paid. Trustee Patrick said the committee had not met since the last discussion. She also asked about the status of ordinances being reviewed. Mayor Rader stated that with everything going on, that process would resume again in the fall.

Old Business:

Approve repair of sidewalks in front of Village Hall for \$6,988.50. It was discussed the sidewalks would be removed by village employees and materials are also being provided by the village. The dollar amount is for the contractor's labor to install sidewalks.

Trustee Fisher made a motion to approve repair of sidewalks in front of Village Hall for \$6,988.50 which is contractor's labor only. The village employees will tear out the old sidewalk and pay for materials. Trustee Patrick seconded. Trustees Bartley, Raycraft, Mileham, Patrick, Fisher and Charles voted yes.

Kevin Kuhn updated the board on other projects. The permits on the Gillman property were submitted. He also said the survey for Douglas Avenue should be ready to go by the next meeting. Mayor Rader inquired about boring under I-72 and Route 36. Kevin stated that will require a quote. Trustee Bartley questioned the status on the wells. Kevin stated he is working on and a survey pertaining to the wells is anticipated this week.

New Business:

The board discussed the approval of tree removal and trimming on Ivy Hill. Superintendent Lyons said they have a quote from Pryor's Tree Service in the amount of \$12,000.00 to remove trees and do trimming along the village's utility easements/right of ways. Trustee Fisher asked what properties these were near; Superintendent Lyons responded 4 on Ivy Hill and 1 on Menard. Lisa asked if there were any other quotes, and Lyons responded they have one quote.

Trustee Patrick made a motion to approve Pryor Tree Service for tree removal and trimming on Ivy Hill and Menard not to exceed \$12,000.00. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Fisher, Charles, and Patrick voted yes Trustee Bartley abstained.

The board discussed the Approval of purchase of Breathalyzer Unit from State Bid for \$6,875.00. This will replace a non-working unit: monies are coming from the DUI equipment fund and asset forfeiture fund. It was discussed this is not a mobile device but a fixed piece of equipment located in the police station.

Trustee Raycraft made a motion to approve the purchase of a new breathalyzer unit from state bid of \$6,875.00. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Charles, Fisher and Patrick voted yes.

The board discussed to approve purchase of vehicle for Public Works (Water). They stated this is budgeted for a 2015 Ford F250 off state bid in the amount of \$27,581.43

Trustee Patrick made a motion to approve the purchase of the 2015 Ford F250 from state bid of \$27,581.43. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Charles, Fisher and Patrick voted yes.

The board discussed purchase of new mower. Superintendent Lyons stated they had received three quotes and decided to go with a Ferris brand because it has a bigger diesel engine and better suspension than the X-mark. The amount is \$14,499.00 which is higher than the X-mark for \$13,919.00 Alex did not mention the quote for the Kubota; he stated the dealer would not bring the equipment out for trial.

Trustee Fisher made a motion to approve the purchase of a new Ferris mower from Big R in the amount of \$14,499. Trustee Charles seconded. Trustees Raycraft, Mileham, Bartley, Charles, Fisher and Patrick voted yes.

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

Water Department:

- 1) Changed out several stopped water meters.
- 2) Telemetry install started last week. Not sure of time frame.
- 3) Installed new valve and hydrant on Rt. 36. Waiting on right away markers to back fill trenches.
- 4) Test equipment for new E.P.A requirements in July.

Sewer Department:

- 1) General maintenance and repair.
- 2) I.E.P.A inspection complete.

Street Department:

- 1) Patching of roads.
- 2) Installed drainage catch basin on 2nd Street
- 3) Cleaning of ditches
- 4) Dirt work around sidewalks.
- 5) Asphalt Patching water cut outs in roadways

Electric Department:

- 1) Repaired several electric services.

- 2) Ran approx. 750 ft of electric wire for Gillman site.
- 3) Tree removal due to recent storms.

Gas Department:

- 1) General maintenance and repair.
- 2) Ran approx. 750 ft of 2" gas main on Gillman site.

Parks:

- 1) Asphalt grindings hauled to 2nd road at F.O. D.

Updates:

- 1) Spraying for mosquitoes.
- 2) Mowing and weed eating.
- 3) Added gravel to village hall landscaping.
- 4) 213 S. 8th Street has run drainage pipe for downspouts and drainage slope between homes.
- 5) Fishing derby had 25 kids on Friday and 27 on Saturday. A special thanks to all that donated items and volunteer time.
- 6) New generator for wells scheduled to be delivered this week.
- 7) Reading meters this week.
- 8) Back flow valve will be repaired at the village hall. Trustee Bartley gave approval to fix up to \$1800.00.

Trustee Charles inquired about the pump at F.O.D's concession stand and Lyon's responded it hadn't come in yet. Trustee Charles also asked about the bricks at the F.O.D's and Lyon's said they have not been sand blasted yet.

Chief Smith presented his report and had nothing to add if there were no questions.

Office Manager Patterson had nothing to report.

Treasurer Fitch, asked the board please, going forward, when amounts are approved for purchases, could they provide a line item or follow up with an email. She wanted to thank the board for complying.

Trustee Mileham, chairman of the Administrative Committee, stated that Bill McCarty is working on the 311 app. Jim wants to get with the committee about the changes of the 311 app.

Trustee Raycraft, chairman of the Public Safety Committee, summarized the Safety committees meeting discussion: new patrol car should be here in 2-3 weeks, changes to background checks for those applying for liquor licenses or solicitor's permits. The state police are no longer accepting paper copies of fingerprints: applicants must have those done at live cart (electronic) vendor. She also stated they are still working on grass violations.

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

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

Trustee Fisher, chairman of the Public Works, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, said Rep. Butler came to village last week and they showed him projects they would like to do if funding can be secured. He also mentioned that meetings need to be scheduled for discussion on annexation.

Mayor Rader wanted to pass on a thank you from the elementary school for the books donated.

Trustee Bartley made a motion to go into executive session at 7:43 to consider the following: Imminent Litigation, Lease of Village Property and Personnel Issues. It was seconded by Trustee Raycraft. Trustees Patrick, Mileham, Charles, Bartley, Fisher and Raycraft voted yes

They took a small break and executive session began at 7:59.

The board returned to open session at 8:41.

The board went into open session at 8:41 with a motion from Trustee Mileham. It was seconded by Trustee Raycraft. Trustees Patrick, Mileham, Charles, Bartley, Fisher and Raycraft voted yes

Ordinance #15-017 Ordinance Approving a First Amendment to Ground Lease (Midwest NT 1, LLC) was tabled until next meeting.

The board accepted the resignation letter from Officer Andrew Smith effective June 28, 2015. The board approved Jared Briggs as a new officer effective July 1, 2015.

Mayor Rader wanted to thank Stacy Patterson and Nancy Blockyou for planting flowers at the village hall.

Meeting was adjourned at 8:45 pm.

Trustee Bartley made a motion to adjourn meeting. Trustee Mileham seconded. Trustee Raycraft, Mileham, Bartley, Charles, Fisher and Patrick voted yes.

Mayor _____ **Date** _____

Clerk