

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 2nd, 2015 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, Tina Raycraft, Russ Patrick, and Jim Mileham. 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 October 19th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Raycraft, and Patrick voted yes.

People to address the board:

Faith Davis came forward to thank the board for the Resolution and the plaque that she was awarded. She gave a thank you letter to the board.

Old Business:

There was no old business on the agenda.

New Business:

Trustee Mileham stated that the insurance committee met that morning to discuss the renewal of the employee health insurance. They unanimously recommend to renew the current plan effective 12/1/15 with a 5% premium increase.

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

Water Department:

- 1) Telemetry up and working at wells #4, 5, 6, 8, & 9. Both water towers and water plant on line.
- 2) Flushed water mains on Rt. 36 & Gillman's extension. Waiting on test to come back from EPA.
- 3) Changed out several stopped meters.

Sewer Department:

- 1) General maintenance and repair.

Street Department:

- 1) Ditch work on 2nd Street and installed new culvert.
- 2) Cut and hauled brush from 3rd Street.
- 3) Replaced culvert on Menard Street
- 4) Dirt work on Washington & Riviera Subdivision.

Electric Department:

- 1) Trench in conduit and wire for telemetry to Well #8 and built riser
- 2) Ran wires and conduit at Generator House.

Gas Department:

- 1) Tested 2" gas main and back fill trenched at S.I.C.
- 2) Repaired several leaks on meters.

Parks:

- 1) No updates.

Updates:

- 1) Douglas Street opened up.
- 2) Water telemetry system- both water towers on line. High service pumps, reaction tank, wells and gen should be online this week.
- 3) Waiting on CAT for startup on new generator at wells.

Chief Smith gave the board a copy of his report and wanted to add that the Kid's Christmas with Santa is scheduled for Saturday, December 5, from 11 a.m. to 1 p.m.

Office Manager Patterson stated that she and Treasurer Fitch will be gone for the next board meeting due to the seminar they will be attending from 11/15-11/19 in Bloomington.

Treasurer Fitch had no report.

Trustee Mileham, chairman of the Administrative Committee, stated that the paperwork is still in progress for the Riverton 311 app.

Trustee Raycraft, chairman of the Public Safety Committee, stated that at their meeting on 10/26, they discussed the copy machine for the police department. Trustee Raycraft and Chief Smith agreed that the replacement can wait another year unless something major happens in the meantime.

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

Trustee Charles, chairman of the Parks Committee, was not in attendance, but it was mentioned that they will be purchasing 4-6 trees for the Field of Dreams.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that he and Trustee Charles went to RMS for the meeting about bullying. Bullying in the community and possible

resolution of such bullying was discussed. There was about 60 people in attendance. He then discussed upcoming events in the community: 11/8 at 1:00 p.m.-Veteran's Day Ceremony and 11/13 5:30-7:30-Riverton Thanksgiving Dinner.

Mayor Rader stated that last Monday he met with the RES 2nd grade students and last Wednesday he went to the Regional Leadership Council Meeting.

Trustee Bartley made a motion to go into executive session for current and imminent litigation and personnel at 7:20. Trustee Mileham seconded. Trustees Mileham, Raycraft, Bartley, and Patrick voted yes.

The board went into open session at 7:30 with a motion from Trustee Bartley. It was seconded by Trustee Patrick. Trustees Patrick, Mileham, Raycraft, and Bartley voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:30. Trustee Patrick seconded. Trustee Mileham, Bartley, Raycraft, and Patrick voted yes.

_____ Mayor _____ Date

_____ Clerk