

MINUTES  
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on February 1, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Russ Patrick, Dave Charles, Joe Bartley, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve January 19<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Bartley, Charles, Raycraft, and Patrick voted yes.

People to address the board:

There was no one to address the board. Mayor Rader thanked the boy scouts for coming tonight for a tour of the Village Hall and staying for the meeting.

Old Business:

Ordinance # 16-002 Approving Collective Bargaining Agreement with IBEW 51 was tabled until the next meeting.

New Business:

Trustee Bartley made a motion to approve the yearly contract with Kuhn & Trello Consulting Engineers. Trustee Charles seconded. Trustees Patrick, Charles, Bartley, and Raycraft voted yes.

Trustee Bartley made a motion to approve Resolution #16-002 Resolution Approving Motor Fuel Expenditures Budget for 2016. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, and Raycraft voted yes.

Treasurer Fitch arrived at 7:08.

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

Water Department:

- 1) Setting up permanent generator at water plant.
- 2) Brodtke Well Service having trouble with installing well platform due to high water table.

Sewer Department:

- 1) Equipment for main lift station is in. Installer should be here week of the 15<sup>th</sup>.
- 2) Jetted out two blocked sewer mains.

Street Department:

- 1) Patching of roads.
- 2) Snow removal and salting of roads.
- 3) Cleaning of drains and culverts.
- 4) Changed out several stop signs.

Electric Department:

- 1) Ran electric into water plant to hook up generator permanently.

Gas Department:

- 1) IMGA audit complete.
- 2) General maintenance and repair.

Parks:

- 1) Nothing to report.

Updates:

- 1) Order mosquito spray chemical. Approx. \$3,100 for 55 gallon drum.
- 2) Light tower has been purchased.
- 3) Federal surplus pump sold the next day to City of Beardstown. Surplus looking for another pump.
- 4) V.O.R. 6" pump is running. New hoses ordered and being painted.
- 5) A.E.D. Defibrillator is ready to be installed.

Lyons asked for permission to purchase three new scales for the water plant for \$3,081.50 and also mosquito spray for \$3,100.00. There is money in the budget for this purchases.

Trustee Patrick made a motion to approve the purchase of three new scales for the water plant at the price of 3.081.50. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, and Raycraft voted yes.

Trustee Patrick made a motion to approve the purchase of mosquito spray at the price of \$3,100.00. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, and Raycraft voted yes.

Chief Smith gave the board a copy of his report as well as an end of month statistical report. (see attached). He mentioned that the Public Safety Committee met with the owners of some inoperable vehicles on 1/18. The committee allowed them thirty days to remove all of the vehicles. The owner called him today with an update. They have been able to remove about 1/3 of the vehicles, but due to the soft soil where the vehicles are parked, they have been unable to remove the remainder. They will continue to remove them as weather permits. The chief then

stated that he gave a copy of the proposal for the I.T maintenance for the Village Hall file servers to each trustee.

Office Manager Patterson was not in attendance.

Treasurer Fitch stated that she will be looking for the budget reports tonight and will be contacting those who didn't turn them in.

Trustee Mileham, chairman of the Administration Committee, was not in attendance.

Trustee Raycraft, chairman of the Public Safety Committee, only had closed session issues to report.

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

Trustee Charles, chairman of the Parks Committee, stated that on 1/25/16 they had a committee meeting to discuss the budget and he also did park walkthroughs to see what needs to be done. He will be getting his budget sheet to Lashonda.

Trustee Fisher, chairman of the Public Works, was not in attendance. Mayor Rader stated that Superintendent Lyons and Trustee Fisher will be looking at sidewalks to see what still needs done.

Trustee Bartley, chairman of the Economic Development Committee, stated that he received an email about the flood damage. In order to get assistance from FEMA, Sangamon County had to have \$700,000 worth of damage. Sangamon County only had \$371,000.

Mayor Rader stated that the Village of Riverton flood damage totaled to \$92,846.52.

Trustee Bartley made a motion to go into closed session for Current/Imminent Litigation at 7:20. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, and Raycraft voted yes.

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

Trustee Raycraft made a motion to hire a police officer based on the merit list determined by the Chairman of the Public Safety Committee who will then report back with a decision at the next meeting. Trustee Bartley seconded. Trustees Patrick, Charles, Bartley, and Raycraft voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:31. Trustee Patrick seconded. Trustee Patrick, Charles, Bartley, and Raycraft voted yes.

\_\_\_\_\_ Mayor \_\_\_\_\_ Date

\_\_\_\_\_ Clerk

