

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 4th, 2014 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, Dave Charles, Carl Fisher, and Russ Patrick. Trustees Tina Raycraft and Jim Mileham were absent. Also in attendance were: Treasurer Lorraine Duggins, and Superintendent Alex Lyons.

The pledge of allegiance was recited.

Trustee Patrick made a motion to approve July 21st meeting minutes and pay the bills. It was seconded by Trustee Fisher. Trustees Charles, Fisher, and Patrick voted yes. Trustee Bartley abstained.

Ralph Willoughby addressed that board to inquire about the cleanup of the weeds and the retention pond not having a fence at Silent Rain Subdivision. He stated that if an ordinance has been sent out, it has been past the 10 day period. Superintendent Lyons stated that he has talked to them and he is to be cleaning it tomorrow. As for the retention pond, Mayor Rader stated that currently fencing is not required.

Brenda Kelly, with the village library, spoke next. She had the annual report for the library, stating that they had a good year. They had \$77,600 in revenue versus \$75,600 in expenses. She stated that they had 12,135 visits to the library and 1,074 residents with cards. Ms. Kelly also asked if a solution could be found for their front door. Bugs are a huge problem outside their door and the entrance is not welcoming. She then thanked the village for their support.

Drew Charles asked the trustees to consider his Eagle Scout project, which is an 8x8x16' announcer's booth for the JFL field. It will stand off of the west side at the 50 yard line. The cost for this project is approximately \$2,000.

Trustee Bartley made a motion to approve the Crow's Nest pending Boy Scout council approval. Trustee Fisher seconded. Trustees Bartley, Fisher, Charles, and Patrick approved.

Trustee Mileham arrived at 7:15 P.M.

Old Business:

Awarding/Approving the sealed bid for surplus sale

Trustee Fisher stated that they held a Public Work's Committee meeting prior to the board meeting to open the bids for the surplus sale. The 1987 dump truck sold for \$1,339, the Ford Ranger for \$357, the 2000 Ford Crown Victoria for \$369, and the mosquito sprayer for \$62.

New Business:

Discuss the plan to repair well 7 and the possibility of adding another well

Trustee Patrick summarized that due to the damage on well 7, it is emergent that we repair it as soon as possible. He stated that they also want to add another well because that would give us five working wells. This project will be paid through the bond and work will not be able to start for 60-90 days.

Trustee Patrick made a motion to waive bidding and accept the quote from Brotcke Well and Pump not to exceed \$260,000. Trustee Bartley seconded. Trustee Patrick, Bartley, Charles, Mileham, and Fisher voted yes.

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

Water Department:

- 1) Repaired two water service lines before meters.
- 2) Washington Sub water samples tested well. Mains opened at new subdivision.
- 3) Repaired water cut out. Added dirt and grass seed.

Street Department:

- 1) Added CA-6 to shoulders.
- 2) Removal of old sidewalks, dirt work, and grass seeding- S.R.T.S
- 3) Removal of brush from R.O.W.
- 4) Patching of roads, water, and grass cut outs.
- 5) Working on culverts and dirt work for new sidewalks on North 7th Street.

Sewer Department:

- 1) General maintenance and repair

Electric Department:

- 1) Moved several guild wires and junction boxes for S.R.T.S sidewalk program
- 2) Wreck out old electric equipment on 7th Street by Christian church.

Gas Department:

- 1) General maintenance and repair

Parks:

1) Removal of chain link fence and posts at tennis court area. Prepping court for refinishing.

Updates:

- 1) Still spraying for mosquitoes once per week. (Need board approval for new barrel of mosquito sprat and flush solution for spray machine) Cost: \$2800
- 2) Salt: No one bid on salt with State of Illinois due to shortage. We are going to rebid with State of Illinois and Sangamon County.
- 3) Need board approval for mandatory ICC Conference in Effingham Oct 21 and 22. Cost: \$300

Trustee Bartley made a motion to approve the cost of \$2800 for a new barrel of mosquito spray. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, Fisher, and Patrick voted yes.

Trustee Mileham made a motion to approve the cost of \$300 for the ICC Conference on October 21st and 22nd. Trustee Patrick seconded. Trustees Mileham, Patrick, Bartley, Charles, and Fisher voted yes.

Chief Smith gave the Board a copy of his written report (see attached).

Chief Smith mentioned that their department had been awarded a new LaserTech “TrueSpeed” Lidar Unit. Lidar is a laser speed detection device. This device retails at \$1,700. They received the new device last Thursday afternoon. Chief Smith stated that during the last two weeks, four Ordinance violation notices were sent to residents. They had received another complaint of 816 East Adams having tall grass and an abandoned swimming pool. A previous notice was given to this property owner. However, they have moved out of state and are allowing the bank to foreclose on the property. Currently, the homeowner remains the person on tax records for this property.

Mayor Rader stated that we need to cut the grass and send the bill to the original owner since the bank has not taken steps to foreclose.

Office Manager Patterson was not in attendance.

Treasurer Duggins had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, had nothing to report.

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

Trustee Patrick, chairman of the Public Utility Committee, stated that they went over the well 7 issue and hope to have the sewer projects started before winter.

Trustee Charles, chairman of the Parks Committee, stated that the tennis court project will start at the end of August and be done around mid-September. Materials were ordered this week.

Trustee Fisher, chairman of the Public Works Committee, stated that we went over the sealed bids for the surplus sale.

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

Mayor Rader stated that he went to the quarterly Regional Council Meeting where Mayors get together and discuss issues. They discussed the possibility of having small towns go in together for bids on salt. He will be attending another one in October.

Rich Pottier with the KC Hall, along with Dave Williams, with Kelly Miller Circus, came in to address the board about the possibility of having the Kelly Miller Circus come to Riverton. Mr. Williams had approached the KC just earlier in the evening about helping with their fundraising. It is a big circus with thirty seven cars and one hundred and ninety people. They would need a 350x350 area. After much discussion on where this could take place, it was decided that the backside of the Field of Dreams would work as long as there was not interference or destruction of the front fields. The date for this is set for Monday October 6th with two showings at 4:30 P.M. and 7:30 P.M. The KCs would be responsible to getting any equipment for cleanup and extra supplies.

Trustee Charles made a motion to approve the Kelly Miller Circus for October 6th at the South end of the Field of Dreams. Trustee Bartley seconded. Trustee Charles, Bartley, Mileham, Fisher, and Patrick voted yes.

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

_____ Mayor

_____ Date

Clerk