

MINUTES  
RIVERTON VILLAGE BOARD  
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on September 21<sup>st</sup>, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Dave Charles, Russ Patrick, Tina Raycraft, Carl Fisher, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Chief Smith, Attorney Myers, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve September 8<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Patrick, Fisher, Raycraft, and Charles voted yes.

People to address the board:

Jeff King came forward to address the board about the annual Glenn Acres block party. It will be October 10<sup>th</sup> from 2 p.m. until midnight. He asked if the fire and police would be able to stop by again this year. They will be accepting nonperishable food items for donation. He stated that the board has previously provided barricades for the roads during this time. The board is ok with this.

Old Business:

Kevin Kuhn stated that we are still waiting on mill and overlay for 8<sup>th</sup> Street. Both Gillman and Douglas are ongoing.

New Business:

There was no new business.

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

Water Department:

- 1) Sent five guys to water conference for continuing education hours-3 Day class in Springfield.
- 2) Working on Rt. 36 water main extension.
- 3) Repaired and replaced stopped water meter.

Sewer Department:

- 1) Gillman's sewer project should be completed this week.
- 2) General maintenance and repair.

Street Department:

- 1) Patching roads.
- 2) Ditched out Kinzie Street.
- 3) Oil and chip complete for 2015.
- 4) Asphalt repair scheduled for Kinzie, 10<sup>th</sup> and 5<sup>th</sup> Streets for ditches and gas cut outs.

Electric Department:

- 1) Repaired several street lights.
- 2) Ran new underground from 8<sup>th</sup> Street to 7<sup>th</sup> to eliminate overhead wires.
- 3) Black bucket truck in for repair at Al-Tec to fix dielectric problem.

Gas Department:

- 1) General maintenance and repair.
- 2) Mowed gas main Laverna Road to Sangamon River.

Parks:

- 1) Worked on walls and rafters at F.O.D. football field.

Updates:

- 1) Trees on ROW at Ivy Hill are completed.
- 2) Douglas roadway project started-concrete removal.
- 3) Salt ordered on 9/15/15.
- 4) Haled more dirt and spoils to Rt. 36 I.D.O.T. improvement.
- 5) Well #9 scheduled to be drilled September 29<sup>th</sup>.

Chief Smith gave the board a copy of his report. He had nothing to add.

Office Manager Patterson had nothing to report.

Treasurer Fitch stated that the audit passed with help from the administrative team.

Trustee Mileham, chairman of the Administrative Committee, stated that the man who did the audit was very impressed with how well Riverton is doing money wise.

Trustee Raycraft, chairman of the Public Safety Committee, stated that she will schedule a committee meeting soon.

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, stated that the well property closed tonight and they can now begin to build the well. There will be a committee meeting 10/1 at 7:00 p.m. He also mentioned that there will be a Public Hearing on 10/5 at 6:45 p.m. for the annexation agreement.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:16 to discuss current and imminent litigation. It was seconded by Trustee Mileham. Trustees Patrick, Mileham, Charles, Fisher, Raycraft, and Bartley voted yes.

The board went into open session at 7:41 with a motion from Trustee Charles. It was seconded by Trustee Bartley. Trustees Patrick, Mileham, Fisher, Raycraft, Charles, and Bartley voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:41. Trustee Patrick seconded. Trustee Mileham, Bartley, Charles, Fisher, Raycraft, and Patrick voted yes.

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

\_\_\_\_\_ Clerk