

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 15, 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, Carl Fisher, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, Attorney John Myers, and Chief Smith.

The pledge of allegiance was recited.

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

People to address the board:

There was no one to address the board and there were no updates from Kevin Kuhn.

Old Business:

Trustee Patrick made a motion to approve Ordinance # 16-002 Approving Collective Bargaining Agreement with IBEW 51. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Bartley, Charles, and Patrick voted yes. Trustee Fisher voted no.

New Business:

There was no new business on the agenda.

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

Water Department:

- 1) Brodtke Well Service completed Well #9.
- 2) Water main extension off Riverton Road, testing completed with E.P.A.
- 3) Repaired water service leak in Washington Sub.
- 4) Scales for chemicals at water plant delivered.

Sewer Department:

- 1) Factory technicians to start up new panels at main lift station on March 1<sup>st</sup>.
- 2) Need to order chlorine gas sewer lagoon. Approx. 2,200.00.

Street Department:

- 1) Snow and ice removal.
- 2) Repaired shoulders on Old Decatur Rd.
- 3) Patching roads.
- 4) Sweeping curbs and gutters.

Electric Department:

- 1) Replaced bad lights outside of water plant.
- 2) Built new electric panel to new well platform.
- 3) Ran electric wires to new well platform.
- 4) Power outage-replaced transformer on Menard Street.

Gas Department:

- 1) Replaced several stopped meters.
- 2) Repaired leaks on service in Ivy Hill Sub.

Parks:

- 1) Nothing to report.

Updates:

- 1) A.E.D. installed in hallway of Village
- 2) All budget sheets turned in.

Lyons asked for permission to purchase chlorine gas for the sewer lagoon for \$2,200.00.

Trustee Patrick made a motion to approve the purchase of chlorine gas at the price of \$2,200.00. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Chief Smith gave the board a copy of his report and had nothing to add. (see attached)

Office Manager Patterson had nothing to report.

Treasurer Fitch stated that she gave paper copies of the project plans to all the trustees. She also thanked them for turning in their budget sheets.

Trustee Mileham, chairman of the Administration Committee, stated that the Riverton 311 app is up and running. He is going to talk to Stacy to see if the information can be posted on the utility bill.

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 he was approached by youth baseball about preparing the west diamond at the F.O.D. to accommodate two age groups.

Trustee Charles and Superintendent Lyons are working on this and it will be done this fiscal year.

Trustee Fisher, chairman of the Public Works, thanked the village workers for plowing the snow.

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

Mayor Rader thanked Lashonda for the help on the budget.

Trustee Bartley made a motion to go into closed session for Current/Imminent Litigation at 7:14. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 7:38 with a motion from Trustee Bartley. It was seconded by Trustee Patrick. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft made a motion to hire Mike Griginski for Police Officer with a 2/10/16 hire date. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:38. Trustee Patrick seconded. Trustee Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

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

\_\_\_\_\_ Clerk