

## 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 19, 2013 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, Clerk Tiffany Graves; Trustees: Carl Fisher, Dave Charles, Jim Mileham and Joe Bartley. Trustee Tina Raycraft and Russ Patrick were absent. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to accept the September 3<sup>rd</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Fisher, Charles, Bartley and Mileham voted yes.

People to address the board included Rodney Meidel of the 3M Corporation. Mr. Meidel came before the board to discuss providing sustainable economic solutions for maintaining and enhancing critical water infrastructure. The Scotchkote Liner 2400 is designed to help solve a wide variety of problems common to potable water systems and is projected to meet material properties of ASTM F1216-09 after 50 years. It utilizes a trenchless spin cast application method. Water pipes are cleaned using a mechanical cleaning process (drag scraping, rack feed boring, hydro jetting, etc.). The process removes the existing scale and tuberculation to restore the initial capacity of the pipe. A series of foam swabs are utilized to remove any material and eliminate any standing water in the pipe. A CCTV inspection of the entire pipe is then completed and recorded. Each connection is inspected to ensure proper flow prior to lining. During the lining process a proprietary software and hardware system monitor and control the equipment to ensure proper application in each section. A critical parameter measurement is taken and recorded every 6 seconds. The installed liner can be inspected in as little as 10 minutes after installation. The pipe can be reinstated in as little as 90 minutes allowing same day return to service and eliminating the need for bypass piping. Meidel stated his company was looking for pilots and would be willing to work on the cost to get their product out there. Mayor Rader referred the issue to the Public Utility Committee.

Penny Roscetti came before the board to discuss the traffic situation at the Elementary School. Trustee Bartley noted that Trustee Raycraft received an email from Supt. Mulligan regarding re-arranging the traffic pattern. Raycraft has a meeting with Mulligan tomorrow.

Brenda Kelley, president of the library board, came before the board to discuss the bug situation at the library. Supt. Lyons is looking into a drip system for the lagoon, however, the Village has been spraying double what they have in the past are doing everything they can.

Larry Hoffman, of Martin Engineering, came before the board to report on the Safe Routes to School project. Otto Baum was awarded the bid. There is a pre-construction meeting Thursday at 10 am. Hoffman will have more information after that meeting.

There was nothing on the agenda for new business.

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

Water Department: still going through hydrant maintenance program.

Sewer Department: general maintenance and repair.

Street Department: patching roads to prepare for oil & chip.

Electric Department: worked on new electric at F.O.D.; right of way clearing trees and brush.

Gas Department: added two new services on Menard St.; general maintenance and repair.

Field of Dreams: parking lot is being striped; installed drainage pip; finished concrete on sidewalk; health dept. signed off on bathrooms and concession stand.

Parks: nothing to report.

General Maintenance: spraying for mosquitoes and midge flies as weather permits.

Updates: thanks to all Village workers and volunteers that helped with the celebration at F.O.D.

Chief Smith gave the Board a copy of his written report (see attached). The police department received a complaint of mold growing inside an apartment. Smith met with the complainant to view areas of the complex where water was seeping inside and small amounts of black mold was growing in the common areas. Smith was unable to observe any visible mold in the individual apartments. The complainant displayed areas inside the baseboard where the framework appeared to be rotting. Smith left 3 voice mail messages for the landlord and he has yet to return his call. The Chief asked to turn the issue over to Public Health. Mayor Rader instructed Smith to speak with Trustee Raycraft and the Public Safety Committee; they have the authority to recommend it be turned over to Public Health. Mayor Rader asked about the traffic radar speed display. Smith requested the use of the radar from the Sheriff's Office. The deputy in charge of the display trailer indicated that he is waiting on the installation of a new battery. The deputy will bring the display trailer to the Village within a week or two. The trailer will be displayed on North 7<sup>th</sup> St. Smith issued a permit last week to 911 Security Lights. They sell bulbs to install on your front porch that blink to alert the police/ambulance.

Office Manager Patterson had nothing to report.

Treasurer Duggins stated the general fund balance is \$1,017,451.96.

Trustee Mileham, chairman of the Administrative Committee, held a committee meeting last Wednesday to discuss the Village audit. The Administrative committee scheduled a meeting at the Village Hall for September 23<sup>rd</sup> at 8:30 am to meet with the auditor, the office manager and the treasurer to go over the audit; he will have a report at the next board meeting. The committee has narrowed the new auditor search down to two. The committee also discussed the Village website and tying the old website into the new one; [rivertonil.gov](http://rivertonil.gov).

Trustee Raycraft, chairman of the Public Safety Committee, was absent.

Trustee Russ Patrick, chairman of the Utility Committee, was absent. Trustee Fisher noted that the Public Utility Committee met September 11<sup>th</sup> to discuss/review utility policies and procedures. Fisher stated that the pink utility “shut off” door hangers were labor intensive and should be eliminated. The committee is looking into state governances as to not overstep any boundaries.

Trustee Charles, chairman of the Parks Committee, said the fundraiser at Field of Dreams ran smoothly.

Trustee Fisher, chairman of the Public Works Committee, reported the bid opening for the Safe Routes to School project is scheduled for September 19<sup>th</sup> at 6 pm. An ordinance approving a construction engineering services agreement for federal participation will be on the agenda at the next board meeting.

Trustee Bartley made a motion to allow the Public Works Committee the authority to accept bids up to \$50,000 and report back to the board who is selected. It was seconded by Trustee Mileham. Trustees Fisher, Charles, Bartley and Mileham voted yes.

Trustee Bartley, chairman of the Economic Development Committee, noted the current Village engineer was in attendance. Bartley stated the Village has 3 different maps with the newest being 20 years old.

Trustee Bartley made a motion to approve a service contract with Kuhn & Trello to update the Village map not to exceed \$4000.00. It was seconded by Trustee Mileham. Trustees Fisher, Charles, Bartley and Mileham voted yes.

Mayor Rader received a letter requesting a donation for the Clearlake Township Family Wishes Program.

Trustee Bartley made a motion to donate \$500 to the Clearlake Township Family Wishes Program. It was seconded by Trustee Fisher. Trustees Fisher, Charles, Bartley and Mileham voted yes.

No executive session was requested. Trustee Bartley made a motion to adjourn at 8:06 p.m. It was seconded by Trustee Mileham. All agreed.

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

\_\_\_\_\_ Clerk