

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 19th, 2015 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: Joe Bartley, Dave Charles, Tina Raycraft, Charles Fisher, Russ Patrick, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Chief Smith, Attorney Johns Myers, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Fisher made a motion to approve the Change Order #2 on Douglas Avenue for \$60,029.30. It was seconded by Trustee Charles. Trustees Bartley, Mileham, Charles, Raycraft, Fisher, and Patrick voted yes.

Trustee Patrick made a motion to approve the 8th Street Project pay request for \$31,521.53. It was seconded by Trustee Bartley. Trustees Bartley, Mileham, Charles, Raycraft, Fisher, and Patrick voted yes.

Trustee Bartley made a motion to approve October 5th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, Patrick, and Fisher voted yes. Trustee Raycraft abstained.

People to address the board:

There was no one to address the board.

Old Business:

Kevin Kuhn stated that The Gillman project is finished. They will have to wait 30 days to test the sewer.

New Business:

The resolution on the agenda was moved to after Mayor report.

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

Water Department:

- 1) Bored under Rt. 36 and installed 2-2" services.
- 2) Well #9 drilled.
- 3) Flush hydrant installed at Well House #3.

- 4) Water valve on Menard repaired.
- 5) Repaired water main break on 7th Street.
- 6) Repaired water main break at well field.
- 7) New water service in Silent Rain.
- 8) Well #7 capped and closed.

Sewer Department:

- 1) Finished up sewer ejection pump, pit and back filled trench line.

Street Department:

- 1) Ditch work on 2nd, Johnson, 8th and Bice Lane.
- 2) New grate and catch basin on Kinzie.
- 3) Patched roads and cut outs.

Electric Department:

- 1) Boring in gas pipes and water lines.
- 2) Tree removal on R.O.W.
- 3) Conduit and exhaust completed at Gen House.
- 4) Wiring completed at Gen House.

Gas Department:

- 1) 2" gas main extension at S.I.C. approximately 1000 ft. completed.
- 2) Working on leak survey.

Parks:

- 1) No updates.

Updates:

- 1) Douglas Street opened up.
- 2) Water telemetry system- both water towers on line. High service pumps, reaction tank, wells and gen should be online this week.
- 3) Waiting on CAT for startup on new generator at wells.

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

Office Manager Patterson had nothing to report.

Treasurer Fitch stated that she is finishing up the tax levy numbers to prepare for the November 2nd meeting.

Trustee Mileham, chairman of the Administrative Committee, stated that the paperwork has been received from the state and the 311 app will hopefully be done this week.

Trustee Raycraft, chairman of the Public Safety Committee, stated that Riverton's Trick or Treat will be from 5-8 p.m. on October 31st. There will also be a committee meeting October 26th at 6:00 p.m.

Trustee Patrick, chairman of the Public Utility Committee, stated that there will be a committee meeting October 22nd at 6:00 p.m. There will also be an Electric Union Contract meeting October 26th at 7:00 a.m.

Trustee Charles, chairman of the Parks Committee, had nothing to report.

Trustee Fisher, chairman of the Public Works, wanted to remind Riverton utility customers that pay their bill through their bank may have payment delays of up to twelve days.

Trustee Bartley, chairman of the Economic Development Committee, stated that the Gillman property now has a sign up that states an Alzheimer's facility is under construction there. He also anticipates meeting with people soon regarding annexation requests.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to approve Resolution #15-008 Honoring Faith Davis. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Bartley made a motion to go into executive session for current and imminent litigation at 7:21. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Bartley, Fisher, Charles, and Patrick voted yes.

The board went into open session at 7:45 with a motion from Trustee Bartley. It was seconded by Trustee Raycraft. Trustees Patrick, Mileham, Fisher, Raycraft, Charles, and Bartley voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:46. Trustee Mileham seconded. Trustee Mileham, Bartley, Charles, Fisher, Raycraft, and Patrick voted yes.

_____ Mayor _____ Date

_____ Clerk