

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 16th, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:05 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Tina Raycraft, Dave Charles, Russ Patrick, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve the final pay request for Gillman Sewer Extension. Trustee Raycraft seconded. Trustee Raycraft, Mileham, Bartley, Charles, Patrick voted yes.

Trustee Fisher arrived.

Trustee Bartley made a motion to approve November 2nd meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Raycraft, Charles and Patrick voted yes. Trustee Fisher abstained.

People to address the board:

Pat Faires stated that variance on the zero lot line for 22A and 22B Dawson Lane was agreed on unanimously.

Old Business:

There was no old business on the agenda.

New Business:

Ordinance #15-032 Ordinance Pertaining to Utility Billing Procedures and Amending Chapter 50 of the Village of Riverton Code of Ordinances was tabled until the next meeting.

Trustee Bartley made a motion to approve Resolution #15-009 A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$327,227 for the Year 2014 Levied Pursuant to Ordinance 2014-018. Trustee Patrick seconded. Trustees Raycraft, Mileham, Bartley, Charles, Fisher, and Patrick voted yes.

Trustee Bartley made a motion for the Approval of Amendment to the Intergovernmental Agreement for the Design and Construction of Regulatory and Warning Signs. Trustee Charles seconded. Trustee Raycraft, Mileham, Bartley, Charles, Fisher, and Patrick voted yes.

Trustee Patrick discussed the utility rate increase. Gas will increase 3.5%, sewer 3.5%, water 5%, and electric will stay the same. This will be passed at the special board meeting on November 23rd at 6:00.

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

Water Department:

- 1) Repaired water main break on Lincoln Street.
- 2) Changed out several stopped meters.
- 3) New water service in Silent Rain Subdivision and Rt. 36.
- 4) Rt. 36 Extension- EPA test completed opened approximately 1800' of 10' of new main and three water hydrants.

Sewer Department:

- 1) Cleared service issues at main lift station.

Street Department:

- 1) Removed tree on Madison.
- 2) Installed new culvert on Washington.
- 3) Installed drain field tile on middle school ball diamond and added ag lime chips.
- 4) Swept street, curbs, and gutters.

Electric Department:

- 1) Replaced primary on Madison Street due to tree falling on lines.
- 2) Started new generator at Well #3-checked rotation and voltage and auto start up.
- 3) New electric service at Silent Rain.

Gas Department:

- 1) New gas service at Silent Rain Subdivision.
- 2) ICC annual audit of records and field completed.

Parks:

- 1) Water shut off at Center, Veteran's, Wheeland, and F.O.D. – all winterized.
- 2) New trees marked at F.O.D. and ordered. Delivery time Thursday, November 19th.

Updates:

- 1) Trucks, plows, and spreaders ready for winter weather.
- 2) Two trees removed- one on Madison and one on River Road.
- 3) Lift and oil service at Garage #4 ready for oil changes and minor repair for Village equipment and Police Dept.
- 4) Reading meters this week.

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

Office Manager Patterson was not in attendance.

Treasurer Fitch was not in attendance.

Trustee Mileham, stated that that email addresses are set up and they are working out a few kinks. He hopes for it to be ready in one week.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, stated that the crow's nest is going to be wrapped up this weekend.

Trustee Fisher, chairman of the Public Works, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, stated that before the December 7th meeting, there will be a public hearing at 6:45 for the Tax Levy.

Mayor Rader stated that he received a letter from the Riverton After Prom asking for a donation. Past years, the board has donated \$100.

Trustee Patrick made a motion to approve the donation of \$100 to the Riverton After Prom. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Bartley made a motion to go into executive session for current and imminent litigation, collective bargaining, and personnel at 7:23. Trustee Mileham seconded. Trustees Mileham, Raycraft, Bartley, Fisher, Charles, and Patrick voted yes.

The board went into open session at 7:46 with a motion from Trustee Bartley. It was seconded by Trustee Mileham. Trustees Patrick, Mileham, Raycraft, Fisher, Charles, and Bartley voted yes.

Trustee Mileham made a motion to approve Resolution # 15-010 Approving a Tentative Collective Bargaining Agreement with IBEW 51. Trustee Raycraft seconded. Trustee Raycraft, Mileham, Bartley, Charles, and Patrick voted yes. Trustee Fisher voted no.

Trustee Bartley made a motion to approve the Sangamon County Department of Public Health contract for vaccinations. Trustee Fisher seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:47. Trustee Patrick seconded. Trustee Mileham, Bartley, Raycraft, Fisher, Charles, and Patrick voted yes.

_____ Mayor

_____ Date

_____ Clerk