

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 18, 2011 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Todd, Clerk Graves; Trustees: Pottier, Rader, Raycraft, Faires and Bartley. Trustee Charles was absent. Also in attendance were: Treasurer Laffey, Atty. Myers, Office Manager Trainee Stacy Patterson and Chief Smith. Office Manager Viola and Supt. Alex Lyons were absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve E.L. Pruitt Pay Estimate #10 in the amount of \$9,270.00. It was seconded by Trustee Faires. Trustees Pottier, Faires, Bartley, Raycraft and Rader voted yes.

Trustee Bartley made a motion to accept the minutes and pay the bills. It was seconded by Trustee Faires. Trustees Pottier, Faires, Bartley, Raycraft and Rader voted yes.

Trustee Bartley made a motion to adopt Ordinance #11-001 approving a write off of certain accounts receivables in the amount of \$73,515.03. It was seconded by Trustee Rader. Trustees Pottier, Faires, Bartley, Raycraft and Rader voted yes.

Mayor Todd read Supt. Lyons written report (see attached).

Water Department: Lyons met with the engineer Mike Keebler, Dale Fagg of E.L. Pruitt and Rick Lawrence of Siciliano for water plant updates. The aeration tank sandblasting was completed.

Sewer Department: rebuilt one of three sludge valves, done in-house with a savings of \$4,500

Electric Department: service repairs, general maintenance

Street Department: road patching, snow and ice removal, road salt was ordered

Gas Department: updated maps, organized material from federal surplus

General: the village hall will be painted the week of the 17th, all departments working on their budgets

Chief Smith gave the Board a copy of his written report (see attached). There was no discussion.

Office Manager Trainee Stacy Patterson stated she has been training and it was going

well. Patterson noted she did payroll and mailed out W-2's and 1099's.

Treasurer Laffey passed out his written report. There was no discussion.

Trustee Pottier had nothing to report.

Trustee Faires requested an executive session regarding personnel.

Trustee Rader stated Well #5 was down with a burnt-up motor. A new motor costs \$9,000.00. Mayor Todd inquired if the motor could be rebuilt. Rader replied no. Trustee Rader made a motion to purchase a new motor for \$9000 pending further information on the old motor. It was seconded by Trustee Faires. Trustees Pottier, Faires, Bartley, Raycraft and Rader voted yes.

Trustee Raycraft had nothing to report.

Trustee Bartley noted he spoke with Larry Hoffman of Martin Engineering; they would be meeting to close out the motor fuel account. Bartley stated 100 tons of salt was ordered through state bid. Bartley noted he polled the board for approval however he wanted to make a motion. Trustee Bartley made a motion to approve the purchase of salt. It was seconded by Trustee Rader. Trustees Pottier, Faires, Bartley, Raycraft and Rader voted yes.

The Board went into closed session at 7:10 p.m. with a motion from Trustee Bartley and a second from Trustee Faires. This meeting is closed pursuant to Chapter 102, paragraph 42, of the Illinois Revised Statutes of the Open Meeting Act regarding personnel and pending litigation.

The board went into open session at 8:41p.m. with a motion from Trustee Bartley and a second by Trustee Faires.

Trustee Faires made a motion to instruct the Village Attorney to draft an ordinance effective 1/1/11 approving proposed changes to the police union contract for adoption at the next board meeting. It was seconded by Trustee Rader. Trustees Pottier, Faires, Bartley, Raycraft and Rader voted yes.

Trustee Bartley made a motion to adjourn at 8:42 p.m. It was seconded by Trustee Faires. All agreed.

_____ Mayor _____ Date

_____ Clerk