

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 4, 2010 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. The pledge of allegiance was said. Those answering roll call: Clerk Graves; Trustees: Charles, Rader, Raycraft, Faires and Bartley with Trustee Pottier serving as Mayor Pro Tem. Mayor Todd was absent. Also in attendance were: Treasurer Laffey, Atty. Myers, Off. Mgr. Viola, Supt. Lyons and Chief Smith. There were no guests on the agenda.

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

In remembrance of former Mayor Joe Rusciollelli, the board took a moment of silence to honor him.

Supt. Lyons gave the update on the water plant stating E.L. Pruitt had completed all the plant processing, pipe work, underground and the media for installing the filter. They are still working on the electric.

Trustee Bartley stated the 3rd St. Overlay project was complete. As soon as the final billing arrives it will be closed out.

Trustee Faires made a motion to adopt Ordinance #10-032 authorizing the purchase of LED retrofit kits from HD Supply. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Raycraft and Rader voted yes.

The ordinance amending Section 30.033 of the Village Code of Ordinances pertaining to compensation of the President and Board of Trustees was tabled until the next board meeting.

Trustee Bartley clarified a few things regarding the truck purchase. The truck is being bought off of state bid, off state contract, so bidding is not required because the state has already bid it out. The purchase is \$61,000 with \$15,000 coming out of each of the four funds. The ordinance, per Village attorney John Myers, is not required, because it is coming off state contract. The reason for the ordinance was due to the purchase price. Trustee Bartley stated the ordinance was passed at the last meeting even though it was not on the agenda properly. The ordinance is on the agenda for tonight's meeting and in

compliance with the Open Meetings Act. Trustee Bartley made a motion to adopt Ordinance #10-033 approving the truck purchase. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Raycraft and Rader voted yes.

Under new business, Trustee Pottier mentioned the Village ordinance regarding installation of sidewalks. The ordinance currently allows individuals to have sidewalks installed by a contractor or themselves with the Village paying half the cost. The Village doing all the work themselves will be looked into by the streets committee. Also, the committee will be addressing drainage issues of the residents north of Spaulding, west of 7th St.

Supt. Lyons gave the Board a copy of his written report (see attached). Lyons stated the water department lowered several services on 7th St. due to the county cleaning out their ditches. The Lucky Horseshoe lift station building is complete. B & B Electric still needs to hook up the main panel and the lift station control panel. 2 out of the 4 filters on the Riverton Road lagoon project have been cleaned and the west side of the rock filter is complete. The parts are in for the voltage regulator and the electrical department will be working on that this week as well as tree trimming and general maintenance. The street department completed two driveways on 3rd St. The patching has been done in preparation for oil and chip projects, work will be done Thursday. After the oil and chip projects, drainage issues will be addressed. The gas department had two leaky valves on 3rd St. and a handle break off. A welder needs to cut those out; the cost is \$1300. Trustee Rader made a motion to approve the \$1300 welding on gas pipes. It was seconded by Trustee Faires. Trustees Charles, Faires, Pottier, Bartley, Raycraft and Rader voted yes. Lyons stated there would be a crew put together to work Friday at the Field of Dreams, the last two Saturdays it has rained.

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

Off. Mgr. Viola stated she received a letter from Clearlake Township asking for a donation. Trustee Pottier made a motion to donate \$200 to the Clearlake Township Family Wishes Program. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Raycraft and Rader voted yes.

Treasurer Laffey noted the \$300,000.00 was transferred into CD's and the retirement redemption account had been set up.

Trustee Pottier mentioned the annual IMEA meeting was scheduled for October 22nd if there were any board members interested in attending.

Trustee Bartley stated in conjunction with buying the new truck; the old dump truck would be put up for sale. The truck will be advertised for bid with a bid opening of November 8th. Trustee Rader inquired about other items that could be sold. Supt. Lyons stated he would look into other vehicles/items to advertise for bid as well. Trustee

