

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 1, 2010 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 Charles, Rader, Raycraft, Faires and Bartley. Also in attendance were: Treasurer Laffey, Atty. Myers, Off. Mgr. Viola, Supt. Lyons and Chief Smith. Guests on the agenda: Kenny Morrison

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

Kenny Morrison came before the board to request a monetary donation for the Riverton After Prom. Trustee Bartley stated \$500 was budgeted. Trustee Bartley made a motion to approve a \$500 donation to Riverton After Prom. It was seconded by Trustee Faires. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Supt. Lyons gave the update on the water plant stating the electric and the panels are complete. Lyons stated they met with Mike Keebler earlier in the day. Mayor Todd read an email he received from Keebler stating Dale Fagg of E.L. Pruitt expects the job to take two more weeks to complete the final work to get the water plant completed. The air lines, valves, media, water softeners, minor electrical and aeration tank repairs are the last items to be completed. Dale wants to set up a meeting at the plant on Wednesday at 8 am with Supt. Lyons and Tony Horner to go over the final work and schedule the start up of the new plant. Trustee Rader asked about the time frame of the aerator tanks. Supt. Lyons stated that issue was inquired about at the meeting earlier and he was told it would only take a week to complete.

Trustee Rader made a motion to approve E.L. Pruitt Pay Estimate #8 in the amount of \$15,281.10. It was seconded by Trustee Bartley. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes. Trustee Pottier asked Off. Mgr. Viola how much was left on on the project. Viola stated according to Keebler, \$138,869.

Regarding the Lucky Horseshoe Lift Station, Supt. Lyons stated the electric, light receptacles, gas and piping were all in. A new heater was installed. The lift station is now completed and online. Mayor Todd stated everyone did a great job with the completion of the project.

Trustee Bartley stated he received the final documents on the 3rd St. Overlay project. He received Change Order #2 which finalizes all the ditch work. PH Broughton's part of the project was \$456,823.84 and the remainder of the project is for engineering costs. Trustee Bartley made a motion to approve Change Order #2. It was seconded by Trustee Faires. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes. Bartley stated he also had the final pay estimate for \$26,310.35 which he would bring to vote however he does not want to release the check until IDOT tells the Village through the engineer that they've signed off on the release of the retainage. Trustee Bartley made a motion to approve the final pay estimate. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Trustee Pottier made a motion to approve Ordinance #10-034 a Public Works Contract with Buchanan Electric, Inc. It was seconded by Trustee Raycraft. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

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

Sewer Department - lagoon filter is complete.

Electric Department - installing LED lamps, about 75% complete, also installed two meters on 7th and Lincoln Streets to monitor the savings on the old lamps versus the new.

Streets Department - corner of 5th & Menard is repaired, working on drainage at 5th & Lincoln.

Gas Department: working on residential leak survey, should be completed this week.

Field of Dreams: no update.

General Maintenance: working on roof at garage, prepping electric shop for painting.

Training: CPR course at the firehouse November 2nd at 12:30; board members are welcome to attend.

Meter Read dates were discussed. Trustee Pottier inquired how long the CPR course would last. Lyons responded 3.5 hours. Trustee Rader stated he spoke with the utility committee regarding moving the meter read dates in November and December to accommodate the office due to the holidays and no one was opposed.

Chief Smith gave the Board a copy of his written report (see attached). Smith noted the video camera for the RV5 squad car was received earlier in the day. Chief Smith inquired about dates for the visit with Santa. The board agreed December 11th would be best from 11 am to 1 pm.

Off. Mgr. Viola stated she removed all records through fiscal year ending 2003. She must receive permission from the state before they can be burned. Viola also stated she submitted her letter of retirement to Mayor Todd effective April 30, 2011. She will submit an ad for the paper to advertise for her position and noted she would like to be involved in the interview process of her replacement. She stated she would like to hire someone soon so that she may train them on the end of the calendar year and also how to close out the fiscal year.

Treasurer Laffey discussed the tax levy and his 3 proposals. Laffey noted the library has

asked for 12%, if the board matches that it would help equalize the distribution of funds. Other options include, raising the total levy only 5% which would eliminate the need for the truth and taxation hearing; or the board could just do the funds they control at 5% and have the truth and taxation hearing to indicate to the public the library is the reason why. Laffey stated the proposal he would recommend would be to match the library at 12%. Trustee Bartley made a motion to approve Proposal #3. It was seconded by Trustee Faires. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes. Treasurer Laffey stated on November 15th at 6:45 pm he would hold a truth and taxation hearing.

Trustee Pottier recognized Linda Viola and wished her well on her pending retirement and congratulated her.

Trustee Faires had nothing to report.

Trustee Rader had nothing to report.

Mayor Todd discussed an incident that took place last week at the Center Park basketball courts. Todd witnessed a large fight to which he helped break up. Due to the fighting, cursing, littering and vandalism at Center Park, Mayor Todd recommended the basketball courts be locked at 4 pm daily. Trustee Bartley made a motion to approve Mayor Todd's recommendation. It was seconded by Trustee Raycraft. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Trustee Raycraft had nothing to report.

Trustee Bartley stated the 6 inch sewer at 5th & Lincoln needs to be repaired. Bartley stated they received bids from Petersburg Plumbing & Heating. Supt. Lyons feels Village employees can safely do the job. Trustee Bartley made a motion to approve Village employees doing the work. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes. Trustee Bartley noted the bid opening was held at 6:00 pm for the sale of 5 pieces of Village equipment.

Mike Shanle bid \$800.80 on the 1975 John Deere Skidsteer.

Bill Kink bid \$705.00 for 1980 Ford Dump Truck.

Charlie Carver bid \$150.00 for the mower deck.

Gary Britz bid \$181.00 for the 1986 Ford Ranger.

Gary Britz bid \$376.00 for the 1991 Ford F250.

Trustee Bartley made a motion to accept the bids and sell the equipment. It was seconded by Trustee Faires. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes. The money collected was to be deposited into the corporate fund towards the purchase of the new snowplow. Trustee Bartley also noted that Rep. Bill Mitchell was at the Village Hall earlier in the day for a town meeting.

Trustee Charles had nothing to report.

Trustee Bartley made a motion to adjourn at 7:32 p.m. It was seconded by Trustee Faires.
All agreed.

_____ Mayor

_____ Date

_____ Clerk