

## 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 15, 2010 at the Riverton Village Hall, Riverton, IL.

The truth and taxation hearing was opened to the public at 6:45 p.m. regarding the proposed tax levy for the fiscal year ending 2011. Treasurer Laffey explained they were proposing \$161,208.00; of that \$41,423 would go to general corporate tax, \$2136 to municipal auditing tax, \$21,486 to police protection tax, \$31,538 to Illinois municipal retirement fund tax, \$58,845 to library tax and \$5780 to the liability insurance tax. There were no questions or comments from the public. The hearing was adjourned at 6:46 p.m.

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: Dean Campbell

The pledge of allegiance was recited.

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

Dean Campbell came before the board to discuss the Lincoln Heritage Canoe Trail re-enactment taking place in March 2011. Campbell would like Village approval to place a sign or marker in the Wheeland Park area that would correspond with the canoeist guide. The board discussed. The board fully supports the idea. Mr. Campbell was instructed to contact Trustee Raycraft of the Parks Committee. Mr. Campbell thanked the board for their time.

Supt. Lyons stated they met with the gentlemen regarding the water plant and there has been lots of progress. The bypass valves and piping are complete. The media has been installed on the softeners. Air tubes were installed. Lyons stated they were looking at 2-3 weeks on the telemetry.

Regarding the Lucky Horseshoe Lift Station, Supt. Lyons stated there was a minor issue with the relay. Guttering on the building was discussed.

Trustee Bartley made a motion to approve the Tax Levy Ordinance. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Mayor Todd read aloud a letter he received from the Riverton School District. The school donated \$100.00 in honor of former Mayor Joe Rusciollelli for further development of the Field of Dreams.

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

Sewer Department: S. 5<sup>th</sup> & Lincoln project complete.

Electric Department: All LED lighting installed.

Street Department: N. 5<sup>th</sup> St. project complete.

Gas Department: Nothing to report.

Field of Dreams: Volunteers, board members & Riverbottom Rejects worked over the weekend. Lyons thanked all for their help.

General Maintenance: Roof work completed on both garages; currently working on trucks, salt spreaders, plows and Santa house.

Lyons stated the main lift station has a hydraulic leak. He obtained a bid from Petersburg Plumbing & Heating for \$4,500. Lyons believes the Village can repair the leak, as well as two others, at a lower cost by purchasing rebuild kits at a cost of \$736 each. Trustee Rader made a motion to approve the purchase of 3 rebuild kits. It was seconded by Trustee Faires. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Chief Smith gave the Board a copy of his written report (see attached). Smith discussed his disappointment with Decatur Electronics regarding the in car video system.

Off. Mgr. Viola stated the abatement resolution would be on the agenda for the next board meeting.

Treasurer Laffey had nothing to report.

Trustee Pottier thanked all those involved with the installation of the LED lighting project. Water/Sewer bonds were discussed.

Trustee Faires scheduled a Public Safety meeting for November 22<sup>nd</sup> at 5:30 p.m. to discuss a new police vehicle and the task force.

Trustee Rader had nothing to report.

Trustee Raycraft thanked the volunteers and Riverbottom Rejects for all their help at the Field of Dreams.

Trustee Bartley stated he met with Off. Mgr. Viola regarding the 3<sup>rd</sup> St. Overlay reimbursement. IDOT is behind in payments. The motor fuel fund is low, however there is money still due to the Village. The Safe Routes to School/Travel Plan project was approved.

Trustee Charles noted the fire hose hookup for the Village is clogged. Charles stated

employees would begin painting the Village Hall on slow, wet, rainy days.

Trustee Bartley made a motion to adjourn at 7:35 p.m. It was seconded by Trustee Faires.  
All agreed.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk