

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 6, 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. There were no guests on the agenda.

The pledge of allegiance was recited.

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

Supt. Lyons gave the update on the water plant stating they had been flushing and disinfecting the softeners per AWWA standards and making sure all piping and electrical were functioning properly. Buchanan Electric completed the PLC Control System (telemetry) installation on 11/22/10. Siemens is scheduled to do the water plant start up on 12/13/10.

Trustee Bartley made a motion to approve Resolution #10-013 abating the direct annual real estate tax in the amount of \$218,463 for the year 2010 levied pursuant to Ordinance #09-027. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Trustee Pottier made a motion to adopt Ordinance #10-036 providing for the appointment of the Village Clerk and amending the Village of Riverton Code of Ordinances. It was seconded by Trustee Faires. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Trustee Bartley made a motion to adopt Ordinance #10-037 relating to the Village of Riverton Emergency Management Agency and amending Chapter 35 of the Village of Riverton Code of Ordinances. It was seconded by Trustee Rader. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Trustee Faires made a motion to adopt Ordinance #10-039 approving the purchase of a squad car. It was seconded by Trustee Pottier. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes. The Ford Crown Victoria was decided on at the Public

Safety Committee Meeting. The vehicle is a state bid at \$21,193 of which \$25,000 was budgeted. The reason for the increase is due to an hour meter. The old 2000 police vehicle (RV2) will be put up for bid with a minimum bid of \$300.

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

Lyons noted the public works department was scheduled to read utility meters next week. He also noted temperatures were forecasted to be in the teens therefore water meters may need to be estimated. Estimating water meters in the winter is standard practice. It was decided that a 'judgment call' by the superintendent would be made the day of meter reading according to the temperature.

Sewer Department: removed two defective sludge pumps from main lift station (should be under warranty). The relay is complete and parts have been ordered for the sludge valve at the Lucky Horseshoe Lift Station.

Electric Department: changed out 20 old mercury vapor lights throughout town, Christmas lights were installed, the concrete and electrical were completed on the Santa House, the Santa House was moved to the east side of the Village Hall.

Street Department: finished asphalt on 5th & Lincoln St. due to sewer repair, currently working on drainage problem on 5th St., patched roads and replaced stop signs.

Gas Department: residential leak survey completed

Field of Dreams: nothing to report

General Maintenance: the water sprinkler was cleaned and repaired, all parks were winterized.

Training: trenching and shoring scheduled for the 2nd week of January.

Lyons stated that Jess Moats is interested in annexing a piece of property (west of the Baptist Church) into the Village. The intent would be to put in a 60-90 unit senior citizen's complex.

Chief Smith gave the Board a copy of his written report (see attached). Smith thanked all those involved with the Santa visit. Smith mentioned the police department needed a new light bar, a new siren, a radio control console, and cage. He would like to take the money out of the police vehicle fund that is not under the budget, it is money that is set aside for vehicle improvements from the Circuit Clerk's office. The light bar, under state bid is just shy of \$1200; everything total is probably under \$2000. It was decided to use the funds available, however, if necessary, to utilize the funds left over in the budget after the purchase of the new squad car.

Off. Mgr. Viola had nothing to report.

Treasurer Laffey had nothing to report.

Trustee Pottier thanked the electric department for posting signs. Pottier stated he met with Jeff Fulgenzi regarding grants.

Trustee Faires noted the Public Safety Committee had a meeting November 22nd

regarding the purchase of a new police vehicle, EMA, the task force and Village identification badges. Trustee Bartley briefly discussed a 2-sided ID card system for all Village employees.

Trustee Rader had nothing to report. Rader thanked Trustee Pottier and his 'elves' for the excellent job on the Christmas trees around town.

Trustee Raycraft posted a Parks Committee Meeting for Wednesday, December 8th at 5:15 p.m.

Trustee Bartley had nothing to report.

Trustee Charles noted the paint would be ordered for the Village Hall.

The Board went into closed session at 7:34 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.

The board went back into open session at 7:44 p.m. with a motion from Trustee Faires and a second by Trustee Bartley.

Trustee Pottier made a motion to adopt Ordinance #10-038 establishing the salary of the Office Manager. It was seconded by Trustee Bartley. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Trustee Bartley made a motion to hire Stacy Patterson as Office Manager Trainee effective December 27, 2010. It was seconded by Trustee Raycraft. Trustees Charles, Faires, Pottier, Bartley, Rader and Raycraft voted yes.

Mayor Todd introduced and congratulated Stacy Patterson.

Trustee Bartley made a motion to adjourn at 7:47 p.m. It was seconded by Trustee Faires. All agreed.

_____ Mayor _____ Date

_____ Clerk