MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on <u>January 4th, 2015</u> at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Dave Charles, and Jim Mileham. Also in attendance were: Superintendent Alex Lyons and Chief Smith. Trustees Fisher, Raycraft, and Patrick were absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve December 21st meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, and Mayor Rader voted yes.

People to address the board:

There was no one to address the board.

Old Business:

There were no updates on village projects.

Ordinance #16-001 Ordinance Pertaining To Utility Billing Procedures and Amending Chapter 50 of the Village of Riverton Code of Ordinances was tabled until the next meeting.

Ordinance # 16-002 Approving Collective Bargaining Agreement with IBEW 51 was tabled until the next meeting.

New Business:

There was no new business on the agenda.

Supt. Lyons did not have a written report this week. He stated that well number 9 is still on schedule. They have been filling and hauling sand bags as well as assessing damage from the flood. He then spoke about the large amount of water pumped out due to the flood and invited Rick Vice to present those numbers. Rick came forward and stated that as of 12/26 we have had 8 inches of rain total and have pumped 44.3 million gallons of water in the last 9 days. He noted that this number is 54% of the number of gallons pumped in 2014. Superintendent Lyons and Mayor Rader thanked all of the village workers, trustees, and volunteers.

Chief Smith gave the board a copy of his report. (see attached). Mayor Rader asked if a letter has been sent out to the owner of the former Interurban building for various ordinance violations. Chief Smith stated that he has taken pictures and will mail a letter out.

Office Manager Patterson had nothing to report.

Treasurer Fitch stated that preliminary budget sheets will be due by the first meeting in February.

Trustee Mileham, had nothing to report.

Trustee Raycraft, chairman of the Public Safety Committee, was not in attendance.

Trustee Patrick, chairman of the Public Utility Committee, was not in attendance.

Trustee Charles, chairman of the Parks Committee, thanked everyone again for the help with the flood. He has assessed the damage on the basketball court and has spoken with the company who we have the maintenance agreement. The court needs power washed as soon as possible and they will come fix what needs done in the spring. He noted that the Center Park restroom needs dried out. A dehumidifier was suggested. Superintendent Lyons will look into this. He also stated that Wheeland Park is still under water.

Trustee Fisher, chairman of the Public Works, was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, stated that Kevin Kuhn is working on the Motor Fuel audit for 2015. He noted that the last river reading was 23.6 feet and he is hoping it will be under 23 feet by Tuesday.

Mayor Rader stated that in the near future they will have a meeting with the groups that helped with the flood and will go over how things went and update plans for future natural disasters. He noted that Governor Rauner stopped by to assess damage. He also thanked Mayor Cuffle, Mayor of Spaulding.

<u>Trustee Bartley made a motion to adjourn the meeting at 7:19. Trustee Mileham seconded.</u> <u>Trustee Mileham, Bartley, Charles, and Mayor Rader voted yes.</u>

 Mayor	Date
Clerk	