

## Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 19, 2019 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 pm. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham, Michelle Landess.

The Pledge of Allegiance was recited.

A moment of silence was held in remembrance of Biagio Rusciolelli who passed away over the weekend.

Trustee Bartley made a motion to approve August 5<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

#### People to Address the Board:

Rick Kasa addressed the board concerning adding speed bumps to East Adams St, east of 7<sup>th</sup> St due to speeding cars during morning and after school times and the safety of children. Mayor Rader asked Chief Lawley to increase patrols. Trustee Patrick asked that the police move a speed cart to raise awareness of speeding.

Brenda Kelley addressed the board recognizing the Police Department for National Night Out and stated how wonderful it was and was glad that the library was able to participate. She stated that on behalf of the Library Board, they would be sending a representative to the Village Board meetings to increase communication between the Boards. Trustee Landess voiced that she is the Liaison for the Village Board to the Library Board and if they have concerns to let her know. Brenda also thanked Mr. Craven for the letter for her neighbor and asked if someone from the Village could look at her ditch and culvert in the yard to see if it is a village issue with her drainage. Mr. Lyons said he would meet her at her property to look.

Lisa addressed the board about the 3<sup>rd</sup> Street overlay. She asked that detour signs be posted near Rt 54 when the road work occurs to reduce traffic flow through the Riveria subdivision. She also enquired about dropping off yard waste at the 3<sup>rd</sup> Street garage. It will be sent to the Public Works Committee for discussion.

#### Old Business:

Mr. Kuhn discussed the USDA Rural Development Loan of \$6 million pre-approval application. It would cover both water and sewer upgrades including the TIF district, water tower work, plant work, auto-read meters, lift station upgrades and 3<sup>rd</sup> Street work. It would include \$1.4 million for sewer and \$4.6 million for water. He also discussed Alliance Banks Gap Loan for \$500,000 for the village until the USDA loan would be approved for immediate work to cover the water and sewer work. He also discussed Riveria subdivision work, stating that the warranty work would hopefully be complete by the end of the season. They had been waiting for the roads to finish settling.

#### New Business:

Trustee Patrick made a motion to approve ORD #19-027 Alliance Bank Gap Loan for \$500,000. Trustee Charles seconded the motion. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

USDA loan pre-application is ready to turn over to USDA Rural with an anticipated pass date of September 30<sup>th</sup>. This will pay off \$1.9 million of a previous bond. The archeological study has been completed.

Superintendent Lyons submitted his report. He asked the board to approve a new breaker. Trustee Mileham made a motion to purchase a breaker for \$1155, Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes. Trustee Bartley asked about fire hydrant repairs and Trustee Charles asked about stripping of the Field of Dreams parking lot.

Chief of Police Lawley submitted his report.

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

#### Committee Reports:

Trustee Landess, chairman of the Administrative Committee, had nothing to report.

Trustee Payne, chairman of the Public Safety Committee, acknowledged the success of National Night Out. She made a motion to approve the purchase of a Dodge Ram for the Police Department for \$25,600 and for \$10,000 to equip the truck, total not to exceed \$36,000. They can waive bidding, because it's purchased through a Joint Purchasing Agreement with the State. It was seconded by Trustee Bartley. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, reported that the Firecrackin' Festival at the Field of Dreams was a success and that the Knights of Columbus would like to reserve the Field of Dreams for July 2<sup>nd</sup>, 2020 for the festival next year. Discussion was held that the bridge be replaced at Veteran's pond this winter with a steel bridge similar to the bridges at Center Park. A committee meeting will be scheduled.

Trustee Mileham, chairman of the Public Works Committee, discussed the 3<sup>rd</sup> Street overlay project. The committee recommend they grind the road, lay a base then the overlay. Geotech fabric under the base to help with settling was discussed. Trustee Patrick made a motion to allow the engineer to bid for the 3<sup>rd</sup> street project. It was seconded by Trustee Bartley. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley, chairman of the Economic Development Committee, reported upcoming dates

- September 18 – Friends of the Library program – History of Camp Butler, 6:30pm
- September 15 – Passport Event at the Library, 9am – 12pm
- September 28 – 5K Color Run – Teddy Bear Christian Daycare – 9am registration.
- October 2 – Fire Department Open House, 6:30pm – 8:30pm
- October 19 – Kiwanis Rib Cook-off and Bags at the Park and Shop Area

## October 26 – Kiwanis One Day Park Clean Up

Trustee Bartley asked for Police help for the 5K Color Run. He also made a motion to waive the special event liquor license fee for the Kiwanis Rib Cook-off event. It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Mayor Rader reported that the board had received two thank you cards, one from the Knights of Columbus for the Firecrackin' Festival and one from Teen Court for the \$1000 donation.

Trustee Bartley made a motion to adjourn the meeting at 7:50. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.