

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held a public hearing to discuss Zoning, Amendment to Zoning Ordinance, and Annexation Agreement. This was held before their regular board meeting and called to order at 6:50PM. Those answering roll call: Mayor Tom Rader; Trustees: Joe Bartley, Dave Charles, Jim Milham, Carl Fisher, and Russ Patrick.

There was no comment from the public.

Trustee Bartley made a motion to close the public hearing at 6:55PM. It was seconded by Trustee Mileham. Trustees Bartley, Patrick, Mileham, Fisher and Charles voted yes.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 20th, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Joe Bartley, Dave Charles, Jim Mileham, Carl Fisher, and Russ Patrick. Trustee Tina Raycraft was absent. Also in attendance were: Treasurer Lashonda Fitch, Office Manager Stacy Patterson and Superintendent Alex Lyons.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve January 5th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Patrick, Mileham, and Charles voted yes. Trustee Fisher abstained.

Chief Rogers came forward to address the board to say that in October the fire station went under review. There are classes one through ten and they received class four. He said that there are only 60 class ones in the entire USA. He thanked all members of the board for being so helpful during this time.

Pat Faires from the zoning board stated that they had a zoning board meeting on January 12th to discuss the Smith final plat. The vote was unanimous to accept the plat. They discussed the R3 zoning code and the vote was unanimous to accept. Last, they discussed the annexation of the Gillman Property. The vote was also unanimous to accept this. Mr. Faires and the zoning board recommend to accept all of their votes and vote yes as a board.

Old Business:

Kevin Kuhn stated that the 5th street project has started and bids for the 8th street project should go out by the next board meeting.

Trustee Mileham made a motion to approve the 2015 meeting dates. Trustee Bartley seconded. Trustees Mileham, Bartley, Charles, Fisher, and Patrick voted yes.

Ordinance #15-002 Ordinance Approving Final Plat for Washington Place Subdivision was tabled until next meeting.

New Business:

Ordinance # 15-003 Ordinance Approving Intergovernmental Agreement for Animal Control Services.

Trustee Bartley made a motion to approve Ordinance # 15-003 Ordinance Approving Intergovernmental Agreement for Animal Control Services. Trustee Fisher seconded. Trustees Bartley, Mileham, Charles, Fisher, and Patrick voted yes.

Ordinance # 15-004 Ordinance Approving Intergovernmental Agreement for Use of Public Safety Data Systems.

Trustee Bartley made a motion to approve Ordinance # 15-004 Ordinance Approving Intergovernmental Agreement for Use of Public Safety Data Systems. Trustee Fisher seconded. Trustees Bartley, Mileham, Charles, Fisher, and Patrick voted yes.

Ordinance # 15-005 Ordinance Pertaining to Zoning of Nursing Home and Assisted Living Facilities and Amending the Zoning Chapter of the Village of Riverton Code of Ordinances.

Trustee Bartley made a motion to approve Ordinance # 15-005 Ordinance Pertaining to Zoning of Nursing Home and Assisted Living Facilities and Amending the Zoning Chapter of the Village of Riverton Code of Ordinances. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, Fisher, and Patrick voted yes.

Ordinance # 15-006 Ordinance approving Gillman Annexation Agreement.

Trustee Bartley made a motion to approve Ordinance # 15-006 Ordinance Approving Gillman Annexation Agreement. Trustee Mileham seconded. Trustees Bartley, Mileham, Fisher, Charles, and Patrick voted yes.

Ordinance # 15-007 Ordinance Annexing Certain Land to the Village of Riverton and Zoning it in Accordance with Annexation Agreement for the Gillman Property.

Trustee Bartley made a motion to approve Ordinance # 15-007 Ordinance Annexing Certain Land to the Village of Riverton and Zoning it in Accordance with Annexation Agreement for the

Gillman Property. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, Fisher, and Patrick voted yes.

Resolution # 15-001 for Participation in U.S. Dept. of Defense/State of Illinois LESO Program.

Trustee Mileham made a motion to approve Resolution # 15-001 for Participation in U.S. Dept. of Defense/State of Illinois LESO Program. Trustee Fisher seconded. Trustees Bartley, Mileham, Charles, Fisher, and Patrick voted yes.

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

Water Department:

- 1) Repaired water main break on 3rd and Lincoln.
- 2) Brotcke Well Service drilling new well. #8
- 3) Repaired service leak in Jamestown.

Sewer Department:

- 1) 5th Street sewer project started today.

Street Department:

- 1) Snow removal and salting of roads.
- 2) Cleaned up trash at wells where someone had dumped.
- 3) Sidewalk removal on 5th Street.

Electric Department:

- 1) Removal of Christmas decorations.
- 2) Cleared trees and brush at new well site.
- 3) Completed new lights at Center Park, Pavilion, Bridge and electric plugin.

Gas Department:

- 1) Gas main and 19 new services on 5th Street completed.
- 2) Working with Commerce Commission on annual audit.

Parks:

- 1) Nothing to report.

Updates:

- 1) Working with guys to complete budget sheets.

- 2) Brought in 25 ton of road salt.
- 3) Fence and tree removal on 5th Street.

Chief Smith presented his report. He asked for permission to sign the annual agreement between Sangamon County Public Safety Answering Point and the police department for continuation of answering 9-1-1 calls for the Police Department. The board agreed. He then stated the man from the Finrock property was supposed to be at this meeting to discuss progress and he is not. He will reach out to let him know that the thirty days is up and see what his plan is.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that he will update the new meeting dates to the website.

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

Trustee Patrick, chairman of the Public Utility Committee, stated that they need to get a new generator for the wells. He got one proposal for \$25,450. He needs the board's approval to proceed with getting three other proposals. The board agreed that they were ok with this.

Trustee Charles, chairman of the Parks Committee, stated that on January 21st at 6:00PM they are having a committee meeting to talk about increasing the fees at Wheeland Park.

Trustee Fisher, chairman of the Public Works Committee, stated that he needs to meet with Superintendent Lyons to talk about the budget numbers and then they will have a committee meeting. Kevin Kuhn will be in attendance at that meeting.

Trustee Bartley, chairman of the Economic Development Committee, stated that the comprehensive plan is at the printers, but not here at the village yet. He will hand out copies when they get here.

Mayor Rader stated that he received a thank you care from the Clearlake Township for the village's donations.

Trustee Bartley made a motion to go into Executive session at 7:35 to discuss possible property acquisition. Trustee Fisher seconded. Trustees Bartley, Fisher, Patrick, Mileham, and Charles voted yes.

The board went into open session at 7:50 with a motion from Trustee Bartley. It was seconded by Trustee Mileham. Trustees Mileham, Fisher, Charles, Bartley, and Patrick voted yes.

Trustee Bartley made a motion to Adjourn at 7:50. Trustee Fisher seconded. Trustees Charles, Bartley, Mileham, Fisher, and Patrick voted yes.

_____ Mayor _____ Date

_____ Clerk