

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 17th, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Joe Bartley, Carl Fisher, Dave Charles, Russ Patrick and Tina Raycraft. Trustee Jim Mileham was absent. Also in attendance were: Office Manager Stacy Patterson, and Superintendent Alex Lyons.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve Resolution #14-008 Resolution Honoring Riverton JFL. Trustee Fisher seconded. Trustees Bartley, Fisher, Charles, Raycraft, and Patrick voted yes.

Trustee Bartley made a motion to approve November 3rd meeting minutes and pay the bills. It was seconded by Trustee Fisher. Trustees Bartley, Raycraft, Patrick, and Fisher voted yes. Trustee Charles abstained.

There was no one to address the board.

Old Business:

Kevin Kuhn stated that bids for 5th Street are due Friday.

Trustee Bartley made a motion to approve Ordinance #14-021 Ordinance Adopting the Village of Riverton Comprehensive Plan 2015-2040. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Charles, Fisher, and Patrick voted yes.

New Business:

Trustee Bartley made a motion to approve Ordinance #14-022 Ordinance Approving Cable Television Franchise Agreement with CASSCOM. Trustee Patrick seconded. Trustee Bartley, Patrick, Fisher, Charles, and Raycraft voted yes.

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

Water Department:

- 1) Repaired two water main breaks at Ivy Hill and 3rd Street
- 2) Winterized restrooms and concession stands at F.O.D., Center Park, Veteran's Park and Wieland Park.

Sewer Department:

- 1) Jetted out mains at Lucky Horseshoe.
- 2) Repaired main lift station.

Street Department:

- 1) Installed new catch basin and drainage on Madison Street.
- 2) New culvert and ditch work on 3rd Street.
- 3) Adding dirt along sidewalks.
- 4) Patching potholes and cracks.

Electric Department:

- 1) Repaired power service on 10th Street and Lincoln Street. Lines pulled off pole.

Gas Department:

- 1) Installing new gas services on 5th Street.
- 2) Repaired service leaks.

Parks: Nothing to report

Updates:

- 1) Striping crosswalks completed.
- 2) Tree removed on N. Second Street R.O.W.
- 3) Fence company to start next week, weather permitting, at tennis courts.
- 4) New backhoe in.
- 5) All trucks, spreader, plow and salt ready for winter.

He also stated that they are reading meters this week. They had to estimate last week due to cold weather. Last, the bricks for around the flagpole at the park came in today and they started laying some of them.

Chief Smith presented his report. (See attached)

He also stated that Officer Murphy is now on her own and Officer Landgrebe has been released by his physician to return to full duty. Last, the Kid's Christmas with Santa hours have been rescheduled to 10:00 AM to 12:00 PM.

Office Manager Patterson, had nothing to report.

Treasurer Fitch was not in attendance, but it was stated that the Tax Levy Public Hearing will be on next week's agenda.

Trustee Mileham, chairman of the Administrative Committee, was not in attendance.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

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

Trustee Charles, chairman of the Parks Committee, stated that the fence for the tennis courts will hopefully be going up this week, weather permitting.

Trustee Fisher, chairman of the Public Works Committee, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, had nothing to report.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to Adjourn at 7:16. Trustee Patrick seconded. Trustees Bartley, Fisher, Patrick, Charles, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk