

MINUTES  
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on June 1<sup>st</sup>, 2015 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, Russ Patrick, Carl Fisher, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Treasurer Lashonda Fitch, Office Manager Stacy Patterson, and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve May 18<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Patrick, Charles, Fisher, and Raycraft voted yes.

Gary Gandy came forward to address the board. He lives on 225 S. 8<sup>th</sup> St. and is having issues with water flooding onto his property from his neighbor's property. He has brought this to the board's attention many times. Superintendent Lyons stated that he will speak to the owner and come to a resolution.

Old Business:

There was no old business on the agenda.

New Business:

The repair of the sidewalks in front of the village hall was tabled until next meeting. It was mentioned that the new village sign is up and the bushes have been pulled.

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

Water Department:

- 1) Changed our several stopped water meters.
- 2) Dirt work and seeded areas from water main breaks.
- 3) Installed new valve and hydrant.
- 4) New test equipment needed.

Sewer Department:

- 1) General maintenance and repair.

Street Department:

- 1) Patching of roads.
- 2) Installed drainage culverts on 10<sup>th</sup> Street.
- 3) Hauled asphalt grindings to F.O.D.
- 4) Sidewalk poured at 7<sup>th</sup> and Riverton Road.

Electric Department:

- 1) Repaired several electric services.
- 2) Stock new truck and put into service.
- 3) Had two scheduled outages to reframe transformer pole.

Gas Department:

- 1) General maintenance and repair.

Parks:

- 1) Treated Veterans pond for algae.
- 2) Steel I-Beam welded, sanded, painted and installed at F.O.D. for soccer score board.
- 3) Two loads of B-Diamond dirt picked up for Center Park and spread.
- 4) Tennis court surface complete. Nets up and sidewalk poured. Still waiting on lights and poles to come in.
- 5) Straighten up drinking fountains at tennis court and Center Park.

Updates:

- 1) Spraying for mosquitoes.
- 2) Mowing and weed eating.
- 3) Sign at Village Hall installed.
- 4) Removed trees and bushes at Village Hall.
- 5) Mowed- Rt. 36 Tavern, 5<sup>th</sup> and Jefferson, 6<sup>th</sup> and Lincoln and turned in time for billing.

Trustee Patrick made a motion to approve the test kit for \$3,062. It was seconded by Trustee Bartley. Trustees Raycraft, Mileam, Bartley, Fisher, Charles, and Patrick approved.

Chief Smith presented his report.

He also mentioned that the KC Hall asked that we waive the temporary liquor license for the July 4<sup>th</sup> celebration.

Trustee Raycraft made a motion to waive the \$10 liquor license fee for the KC Hall July 4<sup>th</sup> celebration. Trustee Mileham seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, stated that she needs to talk to the board members about some line items on the budget.

Trustee Mileham, chairman of the Administrative Committee, stated that the 311 agreement has been signed and they will be getting started on that.

Trustee Raycraft, chairman of the Public Safety Committee, stated that there will be a committee meeting June 4<sup>th</sup> at 5:00 PM. Agenda for that will be posted.

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

Trustee Charles, chairman of the Parks Committee, stated that the tennis courts are done. He would like to have Byron do an article in the Riverton Register about the tennis courts so the community is aware. A parking lot for the courts will be discussed at a later date.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that the Gillman property easement has been filled with Sangamon County.

Mayor Rader had nothing to add.

Trustee Bartley made a motion to go into Executive session at 7:25 for imminent litigation, lease of village property and personnel issues. Trustee Raycraft seconded. Trustees Bartley, Mileham, Fisher, Patrick, Raycraft, and Charles voted yes.

The board went into open session at 7:44 with a motion from Trustee Bartley. It was seconded by Trustee Patrick. Trustees Fisher, Patrick, Mileham, Charles, Bartley, and Raycraft voted yes.

Trustee Mileham made a motion to approve Ordinance #15-016 Ordinance Approving cell tower lease. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Ordinance #15-017 was tabled until the next meeting.

Trustee Bartley made a motion to adjourn at 7:45. Trustee Patrick seconded. Trustees Fisher, Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk