

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 5th, 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, Dave Charles, Jim Mileham, Tina Raycraft and Russ Patrick. Trustee Carl Fisher 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 December 15th meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Bartley, Patrick, Mileham, Raycraft and Charles voted yes.

Trustee Bartley made a motion to approve December 22nd special meeting minutes. It was seconded by Trustee Patrick. Trustees Bartley, Patrick, Mileham, Raycraft and Charles voted yes.

Office Manager Patterson stated that the \$15.00 meal ticket that Trustee Fisher questioned last meeting was from October, was paid through petty cash, and approved by Superintendent Lyons.

There was no one to address the board.

Old Business:

Kevin Kuhn was not present so there was no update on the village projects.

Ordinance #15-001 Ordinance Approving Intergovernmental Water System Maintenance and Mutual Aid Agreement with Dawson

Trustee Patrick made a motion to approve Ordinance #15-001 Ordinance Approving Intergovernmental Water System Maintenance and Mutual Aid Agreement with Dawson. Trustee Mileham seconded. Trustees Bartley, Patrick, Mileham, Raycraft, and Charles voted yes.

New Business:

There was no new business on the agenda.

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

Water Department:

- 1) Repaired water main break on North Allen.
- 2) Brotcke Well Service to start on new week of January 19th #8.
- 3) Need to get approval for water tower inspection-approximately \$1,700 for both towers.

Sewer Department:

- 1) Petersburg Plumbing will start staging equipment and material this week and will start project at the end of month-weather permitting.

Street Department:

- 1) Replacement of several sidewalk curbs and gutters due to water cut outs.
- 2) Bike racks completed at Middle School and Grade School-will bill out to S.R.T.S.

Electric Department:

- 1) Ran conduit at Center Park for new lights on bridge and pavilion.
- 2) Replaced and repaired several street lights throughout town.

Gas Department:

- 1) Installing gas services on 5th Street on new main.

Parks:

- 1) Nothing to report.

Updates:

- 1) Zoning meeting at 6:00PM on January 12th.

Chief Smith presented his report along with the end of year report for the police department with statistics.

Office Manager Patterson, stated that she passed out budget sheets for the board to look over and get back to the treasurer. Also, she said that \$12,560.74 had been sent in to the Illinois Comptroller's Office.

Treasurer Fitch, had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that he would like to look into having an email on the village website to reach all village board members.

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

Trustee Patrick, chairman of the Public Utility Committee, stated that there will be a committee meeting on January 14 at 6:00 PM to meet with a man from Atlanta, Georgia to discuss the water meter maintenance program.

Trustee Charles, chairman of the Parks Committee, had nothing to report.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that there will be a zoning board hearing January 12th at 6:00 PM to discuss annexation of the Gillman property. There will also be a public hearing January 20th at 6:50 PM to discuss an amendment to the zoning ordinance and the annexation agreement. He also said that he received an email from Springfield Chamber of Commerce that stated there will be a meeting with the new CEO on January 30th at 9:00 AM.

Mayor Rader stated that he met with the owners of the property on Washington Street and they have no intentions to ask for re zoning and they are making progress moving the scrap yard out.

Trustee Bartley made a motion to Adjourn at 7:21. Trustee Patrick seconded. Trustees Charles, Bartley, Mileham, Patrick, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk