

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 21st, 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, Tina Raycraft, Carl Fisher, Dave Charles, Russ Patrick, and Jim Mileham. Also in attendance were: Office Manager Stacy Patterson, Treasurer Lashonda Fitch, Superintendent Alex Lyons, Attorney John Myers, and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve the amended December 7th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Raycraft, Charles, and Patrick voted yes. Trustee Fisher abstained.

People to address the board:

Ralph Willoughby came forward with three questions. The first pertaining to the village tax levy percentage. Trustee Bartley and Mayor Rader explained that because of PTELL, it is capped at 5% and anything over that would have to be placed as a referendum. The percentage they will receive is either the rate of inflation or 5%, whichever is lesser. The last couple of years it has been running at about 2%. Willoughby also inquired if the village has a plan in the event of an attack. Mayor Rader stated that the Public Safety Committee has put together a plan which has been shared with the schools. Last, he asked if any village workers will be laid off this winter. Mayor Rader responded that there will be no layoffs.

Old Business:

Ordinance #15-032 Ordinance Pertaining to Utility Billing Procedures and Amending Chapter 50 of the Village of Riverton Code of Ordinances was tabled until the next meeting. It will be assigned a new ordinance number for 2016.

Ordinance # 15-033 Approving Collective Bargaining Agreement with IBEW 51 was tabled until the next meeting. It will also be assigned a new ordinance number for 2016.

The Mayor stated that the Sherman has agreed to buy the old bucket truck for \$15,000.

Trustee Patrick made a motion to approve the sale of the old bucket truck to Sherman for \$15,000. Trustee Raycraft seconded. Trustees Mileham, Bartley, Raycraft, Fisher, Charles, and Patrick voted yes.

New Business:

The winners of the holiday lights contest were announced:

1st place for \$75 gift certificate-1100 Dina Drive
2nd place for \$50 gift certificate-13 Spring
3rd place for \$25 gift certificate-408 Johnson Lane
Mayor Rader thanked the judges.

Trustee Bartley made a motion to approve Resolution # 15-012 approving the 2016 Meeting dates. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Bartley, Charles, Fisher, and Patrick voted yes.

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

- 1) Well #9 scheduled to install platform on 1/11/16.
- 2) Flushed Well #8 and received two good samples from E.P.A.
- 3) Replaced three actuators on softeners at water plant.
- 4) Tower cleaning.

Sewer Department:

- 1) General maintenance and repair.

Street Department:

- 1) Patched roads.
- 2) Swept roads, curbs, and gutters.
- 3) Added rock to shoulders.

Electric Department:

- 1) Repair several street lamps throughout the Village.

Gas Department:

- 1) General maintenance and repair.

Parks:

- 1) Nothing to report.

Updates:

- 1) Read meters.
- 2) Working on budgets for 2016.

Trustee Patrick made a motion to approve the cleaning of the two water towers at the cost of \$3,000 total. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Charles, Fisher, and Patrick voted yes.

Chief Smith gave the board a copy of his report and added that the iRecord video system was installed today. He also stated that they have been experiencing some issues with their office computers. A maintenance agreement is in place with the provider, BCCS. The owner came out and replaced a few things and the problem is still occurring. It appears to be an issue with the networking for the entire village. He recommends that the village hire a networking IT technician to work on this issue. Mayor Rader asked Trustee Raycraft to look into this.

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

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

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, had nothing to report.

Trustee Fisher, chairman of the Public Works, pulled forward the Office Manager's report and stated that the village is finally receiving some of the motor fuel and gaming tax monies from the state.

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

Mayor Rader stated that Teddy Bear Daycare gave a Christmas card to the Village. The village also got a certificate of appreciation from the Clearlake Township for the involvement in the Family Wishes Dinner.

Trustee Bartley made a motion to go into executive session for current and imminent litigation at 7:25. Trustee Fisher seconded. Trustees Mileham, Raycraft, Bartley, Fisher, Charles, and Patrick voted yes.

The board went into open session at 7:35 with a motion from Trustee Bartley. It was seconded by Trustee Patrick. Trustees Patrick, Mileham, Raycraft, Fisher, Charles, and Bartley voted yes.

Mayor Rader gave an update on the sealed bid vehicles. The buyers of these vehicles were not able to go through with the process and the sale fell through. The village will keep these vehicles and will hold another sealed bid in the spring.

Trustee Bartley made a motion to adjourn the meeting at 7:35. Trustee Patrick seconded. Trustee Mileham, Bartley, Raycraft, Charles, Fisher, and Patrick voted yes.

_____ Mayor _____ Date

_____ Clerk

