

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 2nd, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:06 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Jim Mileham, Joe Bartley, Carl Fisher, Tina Raycraft, Dave Charles, and Russ Patrick. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, and Superintendent Alex Lyons.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve May 19th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Charles, Bartley, Mileham, Raycraft, Patrick, and Fisher voted yes.

Mike Southworth with Hart and Southworth came forward to address the board on bond issues. He had provided information to the Public Utilities Committee about bonding options. He discussed current interest rates and the difference in money that could be borrowed at 5, 10, and 15 years. Southworth also talked about the process for issuing bonds that included making an ordinance that will go to the newspaper for 30 days to allow for petitions, if no petitions are made then a public hearing will be made open for comments. It wouldn't be until around mid-August that the actual closing for the bond would take place. Ralph Willoughby asked what the village's bond rating is. Mr. Southworth, who had been involved with Riverton's bonding process before, said that he's not sure what it was, but it has been about twenty years and it is plenty stale. Trustee Patrick then went on to say that the committee is recommending a 5 year bond for 1.5 Million.

Trustee Patrick made a motion to allow Mike Southworth to proceed with the paperwork for a 5 year bond for 1.5 Million for water and sewer projects. Trustee Bartley seconded. Trustees Patrick, Bartley, Raycraft, Mileham, Charles, and Fisher voted yes.

Ralph Willoughby inquired if the sidewalk on 7th Street would extend to IGA. The board explained that this work is coming out of the village's budget and not a part of the Safe Route to Schools. The sidewalks are being extended as money becomes available. He also asked about the retention pond area at Silent Rain Subdivision. He said that he had brought up the lack of fencing to the board two years ago. The Mayor said that this would be checked on. Last, Lisa Seymour asked whose responsibility it was to maintain the three railroad crossings. Mayor Rader responded that it is the railroad's responsibility.

Old Business:

The 8th Street Plot Subdivide was tabled until next meeting and the Zoning board is to set a meeting to discuss.

New Business:

Trustee Bartley made a motion to approve Ordinance #14-008 Appropriation Ordinance for the Fiscal Year May 1, 2014 to April 30, 2015. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Charles, Mileham, Patrick, and Fisher voted yes.

The approval of items for sealed bid sale was tabled until next meeting.

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

Water Department:

- 1) Lead and copper testing
- 2) Repaired brine tank
- 3) Mowing at wells

Street Department:

- 1) Mowing and weed eating
- 2) Removal of old sidewalks and re-grading

Sewer Department:

- 1) Removed blockage at Lucky Horseshoe
- 2) Need to replace air conditioner at main lift station, approximate cost \$549 for 14,000 BTU
- 3) Mowed lagoon

Electric Department:

- 1) Moved utility poles and guild wires for S.R.T.S.
- 2) Tree and brush removal

Gas Department:

- 1) Annual cathodic protection survey
- 2) Repaired several gas leaks on meter sets

Parks:

- 1) New signs up at Field of Dreams

- 2) Treated Veterans Park pond for algae.
- 3) Nets up at parks- volleyball and tennis

General: Nothing to report.

Updates:

- 1) Spraying for mosquitoes
- 2) Spraying for weeds
- 3) Fishing Derby scheduled June 13th and 14th

Superintendent Lyons asked the board for approval to get a new air conditioner at the main lift station. He also stated that they are close to starting removal of driveways for the S.R.T.S. on Washington, Adams, Kinzie, and Madison on the week of the 9th. They will hang a notice on the property owner's door.

Trustee Patrick made a motion to purchase an air conditioner for the main lift station at the price of \$549. Trustee Bartley seconded. Trustees Patrick, Bartley, Fisher, Mileham, Charles, and Raycraft voted yes.

Chief Smith gave the Board a copy of his written report (see attached).

The Chief mentioned that in the last 2 weeks alone, 15 different locations received ordinance violations. He also stated that on May 20th the police had their tobacco compliance checks. All four retailers passed with 100% compliance. Trustee Fisher stated that he wanted to thank Officer Lawley for picking up trash at Center Park.

Office Manager Patterson had nothing to report.

Treasurer Duggins had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that they came across a glitch when putting up a link on the website for Kevin Kuhn's presentation and they are working on fixing it. Trustee Charles requested that Wheeland Park's closure to campers for July 4th holiday weekend also be placed on the website.

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 he was contacted by Sangamon County Department of Public Health and was given a sign at no charge that shows kid friendly awareness in public areas. They will give up to three signs per village to help with this awareness.

Trustee Fisher, chairman of the Public Works Committee, summarized his committee's recommendation to post 35 mph speed limit signs on Oak Crest Road. There will be an ordinance on the agenda for the next meeting.

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

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into Executive Session at 7:40 to discuss Labor Negotiations with LIUNA 477. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Patrick, Mileham, Fisher, and Charles voted yes.

The board went into open session at 8:24 with a motion from Trustee Patrick. It was seconded by Trustee Bartley. Trustees Patrick, Fisher, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to Adjourn at 8:25. Trustee Mileham seconded. Trustees Bartley, Charles, Mileham, Patrick, Raycraft, and Fisher voted yes.

_____ Mayor

_____ Date

_____ Clerk