

MINUTES
RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on June 20th, 2016 at the Riverton Village Hall, Riverton, IL.

Trustee Bartley opened the sealed bids as follows: Crown Vic Police Car- Ron Wilson for \$625.00, Crown Vic Police Car- Jim Roberts for \$600.00. Car goes to Ron Wilson for \$625.00. This will go to the police vehicle fund.

The board meeting was called to order at 7:05 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Russ Patrick, Dave Charles, Carl Fisher, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve June 6th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

There was no one to address the board tonight.

Old Business:

The copier discussion was to be tabled until the next meeting.

Trustee Bartley made a motion to approve the sealed bid-Crown Vic Police car to Ron Wilson for \$625.00. Trustee Patrick seconded. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

New Business:

Trustee Bartley made a motion to approve Resolution #16-006 National Night Out. Trustee Fisher seconded. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

Trustee Raycraft made a motion to approve Ordinance #16-013 Approving Intergovernmental Agreement with Sangamon County for Animal Control. Trustee Mileham seconded. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

Kevin Kuhn stated that the ITEP grant has been submitted.

Superintendent Lyons presented the board with his report. (See attached report). He thanked everyone who helped with the fishing derby.

Trustee Patrick made a motion to approve the chemicals for the lagoon at the price of \$2,000. Trustee Raycraft seconded. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

Trustee Patrick made a motion to approve the leak study at the price of \$3,000. Trustee Raycraft seconded. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

Trustee Patrick made a motion to approve the utility poles at the price of \$11,890. Trustee Charles seconded. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

Officer Lawley was not in attendance.

Office Manager Patterson reported that they have collected \$4,714.02 from the Comptroller's Office.

Treasurer Fitch had nothing to report.

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

Trustee Raycraft, chairman of the Public Safety Committee, stated that they will hold a committee meeting tonight after the board meeting regarding personnel issues.

Trustee Patrick, chairman of the Public Utility Committee, stated that they held a committee meeting tonight before the board meeting regarding vendors for electronic meter reading.

Trustee Charles, chairman of the Parks Committee, stated that they held a committee meeting on 6/16/16 to discuss the purchase of a climbing station for Wheeland Park for \$4,356. This is budgeted and the committee recommends that this be purchased.

Trustee Charles made a motion to approve the purchase of the climbing station for the price of \$4,356. Trustee Patrick seconded. Trustees Bartley, Mileham, Charles, Fisher, Raycraft, and Patrick voted yes.

Trustee Fisher, chairman of the Public Works, stated that he and Superintendent Lyons will be getting together soon to discuss the sidewalks.

Trustee Bartley, chairman of the Economic Development Committee, stated that the quarter auction is next Monday at 6:30. 7/7 is the KC Hall 4th of July celebration, 8/2 is National Night Out from 5-8, 10/5 is the firehouse open house, and 12/10 is the police kids Christmas party.

Mayor Rader stated that the utility usage will be going up because of the heat wave so don't be surprised. He also stated that Mayor Dave Armstrong of Rochester is interested in buying the line truck for \$22,500. Mayor Rader told him that he will bring this to the board.

Trustee Bartley made a motion to go into executive session at 7:30 for current and imminent litigation. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 7:47 with a motion from Trustee Bartley. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:50. Trustee Mileham seconded. Trustee Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk