

MINUTES
RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 5th, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Pro Tem Joe Bartley, Trustees: Russ Patrick, Dave Charles, Carl Fisher, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, and Officer Lawley.

The pledge of allegiance was recited.

Trustee Mileham made a motion to approve June 20th meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

Trisha Kelly came forward to address the board concerning her wanting to have chickens in her yard. She had previously purchased three chickens. She was asked to remove them by the Police and she complied. She has built an enclosure and would like to purchase more chickens next year. Trustee Bartley stated that they will do some research and then discuss with the attorney. Office Manager Patterson took her phone number.

Old Business:

Trustee Fisher made a motion for the approval of sale of electric truck to Rochester for \$22,500. Trustee Charles seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The contract for the copier was discussed. They have been testing out a copier from Tom Day for the last few weeks and they really like it. The contract includes everything, but the paper. It is a 5 year contract for \$64/month. The current copier contract is \$107/month and there are 6 months left. This will be tabled until after closed session.

New Business:

The sidewalk projects were discussed. They received quotes from S&W Contractors. The village will do the demo and provide the materials and S&W will do the work on the new sidewalks. The project on 7th Street will cost \$18,000 and come out of the MFT fund and other projects will cost \$14,892 and come out of streets budget.

Trustee Fisher made a motion to waive bids and to accept the quotes for sidewalk installation from S&W Contractors. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Superintendent Lyons presented the board with his report. (See attached report).

Officer Lawley presented the board with his report. (See attached).

Trustee Raycraft made a motion to approve \$9,000 for the stripping, equipment, and installation for the new squad car. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a comment to remind residents to lock their cars at all times as there has been lots of burglaries lately.

Office Manager Patterson has nothing to report.

Treasurer Fitch was not in attendance.

Trustee Mileham, chairman of the Administration Committee, stated that he attended a meeting with LRS pertaining to the website. He should be getting a preview soon

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 the crow's nest will hopefully be done by next meeting.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that since the state has passed the stop gap budget, the street sign project is back on track and that schools are funded for the year. Also, there are items from the last sealed bid list that he would like to dispose of since they did not sell. The items are the 3 & 5 horsepower spray pumps.

Trustee Patrick made a motion to approve of the disposal of the 3 & 5 horsepower spray pumps. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Mayor Rader was not in attendance.

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

The board went into open session at 8:10 with a motion from Trustee Patrick. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft made a motion to approve the copier contract. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Patrick made a motion to change the D.A.R.E. fund to the community policing fund. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft made a motion to promote Officer Lawley to Chief of Police effective 8/1/16. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Fisher made a motion to adjourn the meeting at 8:12. Trustee Mileham seconded. Trustee Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk