## MINUTES

## RIVERTON VILLAGE BOARD

### Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 6<sup>th</sup>, 2014 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, Dave Charles, Carl Fisher, Jim Mileham, and Tina Raycraft. Also in attendance were: Treasurer Lashonda Fitch, Office Manager Stacy Patterson, and Superintendent Alex Lyons. Trustee Patrick was absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve September 15<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Charles, Fisher, and Mileham voted yes. Trustee Raycraft abstained.

Rob Mehan came forward to address the board about a vehicle accident on Lincoln Street Friday, October 3<sup>rd</sup> and the traffic back-up that resulted from this. He suggested adding an extra officer to direct traffic after big events such as the football game.

The newspaper asked about the library's past request for some type of covering around their entrance door. Mayor Rader stated that they are still looking into this and will continue to follow up.

#### Old Business:

Updates from village engineer on projects- Kevin Kuhn was not in attendance.

Trustee Bartley stated that at the last board meeting he had handed out a packet with information and possible dates for the holiday lights decorating contest to the board members. They should continue to look over the packet to finalize the dates.

Trustee Bartley made a motion for the village to hold a holiday lights decorating contest this year. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, Charles, and Fisher voted yes.

Trustee Bartley noted that they will release the finalized dates when decided.

New Business:

#### No new business

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

# Water Department:

- 1) Replaced water valve on 5<sup>th</sup> and Menard Street.
- 2) Repaired water main break on Madison and 7<sup>th</sup> and Kinzie Street.
- 3) Reaction tank removed, old water plant and cleaned up.
- 4) Two new test holes completed for wells. (waiting on EPA permits)
- 5) 10" bored completed for new water main extension on Rt. 36
- 6) New fire hydrant installed on Washington

# Sewer Department:

1) Jetted out sewer mains at Lucky Horseshoe

## Street Department:

- 1) Oil and chip completed
  - a. 5<sup>th</sup> Street
  - b. Spaulding Street
  - c. 2<sup>nd</sup> Street
  - d. Blackburn
  - e. CCX Road
  - f. Overpass Road
  - g. Kinzie
- 2) Street sweeping, moving and weed eating
- 3) Sidewalks completed-still working on adding dirt, rock, and asphalt around walkways

# Electric Department:

- 1) Finished up several bores
  - a. Tennis court
  - b. Rt 36
  - c. 3 wells for generators/back ups
  - d. High School

## Gas Department:

- 1) New gas tap installed on 5th Street
- 2) Pot holing 5<sup>th</sup> Street for boring new gas main

## Field of Dreams:

1) Finished clean up from Spaulding Memorial Festival

## Parks:

- 1) Tennis courts net sleeves in concrete completed
- 2) Fence and posts painted

## Updates:

- 1) New water test kit Spectro/Photometer has been received
- 2) Hauling in dirt and rock at well house #3 to extend driveway for drilling company

Chief Smith was not in attendance.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, stated that she had met with the library representative regarding the tax levy and that will be ready for the next meeting.

Trustee Mileham, chairman of the Administrative Committee, recommended to reappoint Terry Mitro as president of the Zoning board. He also stated that the village's health insurance policy expires at the end of November and will need to be reviewed by the health insurance committee.

<u>Trustee Mileham made a motion to reappoint Terry Mitro as the Zoning Board President. Trustee</u> Bartley seconded. Trustees Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft, chairman of the Public Safety Committee, noted that the next Public Safety Committee meeting will be October 20<sup>th</sup> at 6:00 PM. Also, Officer Roberts has previously donated her time to participate in the annual Trunk or Treat event at the Methodist church where she takes her squad car and hands out candy. Trustee Raycraft stated the she approves \$100 for the purchase of candy for this event.

Trustee Patrick, chairman of the Public Utility Committee, was not in attendance.

Trustee Charles, chairman of the Parks Committee, mentioned that he had talked with the school district about a scoreboard at the soccer field. They told him that money would be raised through the soccer program and there will be no charge to the village other than doing the wiring. JFL has received donated bleachers and some clean up and painting will need to be done in

preparation for next season. Lastly, a bid for new pavers for the parking lot has been received and a committee meeting needs to be scheduled to discuss this.

Trustee Fisher, chairman of the Public Works Committee, noted that there will be a Public Works Committee meeting on October 20<sup>th</sup> at 5:30 PM.

Trustee Bartley, chairman of the Economic Development Committee, stated mentioned that the representatives from the Sangamon County Regional Planning Committee may be at the next meeting to share the final draft copy on the comprehensive plan. He also stated that a resolution supporting the strategic plan will be on the agenda for next meeting.

Mayor Rader stated that he attended last week's Sangamon County Health Community Public Forum held here and there is a survey online that the public may complete.

Trustee Bartley made a motion to go into Executive session at 7:26 to discuss possible litigation. Trustee Mileham seconded. Trustees Bartley, Fisher, Mileham, Raycraft, and Charles voted yes.

The board went into open session at 7:32 with a motion from Trustee Bartley. It was seconded by Trustee Mileham. Trustees Mileham, Fisher, Charles, Bartley, and Raycraft voted yes.

Trustee Bartley stated that there are two properties that are in severe violation of maintenance codes and this has been an ongoing issue over the last several years. The attorney will send out demand letters that the properties be cleaned up within the next 15 days or the village continues to the next step which would be to file lawsuits.

Trustee Bartley made a motion to authorize the attorney to proceed to file lawsuits in the event the owners do not comply within the next 15 days. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, Charles, and Fisher voted yes.

Trustee Bartley made a motion to Adjourn at 7:35. Trustee Mileham seconded. Trustees Charles, Bartley, Mileham, Fisher, and Raycraft voted yes.

Mayor	Date
Clerk	