

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 20th, 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, Dave Charles, Russ Patrick, Tina Raycraft, and Jim Mileham. Trustee Carl Fisher was absent. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, Attorney John Myers, and Chief Smith.

The pledge of allegiance was recited.

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

People to address the board:

There was no one to address the board.

Old Business:

Kevin Kuhn stated that 5th Street was paved and 8th Street is waiting on oil and chip which has been delayed because of weather.

New Business:

Trustee Bartley made a motion to approve the intergovernmental agency agreement with the Illinois State Police for registered users of criminal history record information. Trustee Raycraft seconded. Trustees Mileham, Bartley, Raycraft, Charles, and Patrick voted yes.

Trustee Raycraft made a motion to approve Ordinance #15-020 Amending Chapter 111-Alcoholic Liquors Regarding Background Checks. Trustee Mileham seconded. Trustees Mileham, Bartley, Raycraft, Charles, and Patrick voted yes.

Trustee Raycraft made a motion to approve Ordinance #15-021 Amending Chapter 119-Peddlers and Solicitors Regarding Background Checks. Trustee Mileham seconded. Trustees Mileham, Bartley, Raycraft, Charles, Patrick voted yes.

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

He stated that Truck #10 which is used by electric employees, failed the boom test and they will need to investigate how much it will cost to repair it.

Water Department:

- 1) Replaced fire hydrant on 3rd and Menard.
- 2) Repaired water valve on 5th Street.
- 3) Repaired water meter set on East Madison.
- 4) Water hot tap scheduled for Thursday, July 23rd on Gillman project

Sewer Department:

- 1) Nothing to report.

Street Department:

- 1) Patching roads.
- 2) Tree and brush removal on sidewalks.
- 3) Cleaning ditches.
- 4) Cut down shoulders and added millings on 2nd Street.
- 5) Poured sidewalk at 3rd and Menard.
- 6) Formed and poured catch basin at 10th and Washington.

Electric Department:

- 1) Cut Riverton Road and ran 2" main for Gillman project.
- 2) Removal of several trees and brush in R.O.W.
- 3) Added a loop cable and transformer on Rt. 36.

Gas Department:

- 1) Cut Riverton Road and ran 2" main for Gillman project.

Parks:

- 1) Soccer score board installed and working.
- 2) Still waiting on light poles for tennis court.

Updates:

- 1) 5th Street milling and asphalt paving complete.
- 2) Bricks at F.O.D. scheduled to be sandblasted this week.
- 3) Mowing and weeding.
- 4) Spraying for weeds.
- 5) Spraying for mosquitoes.

Chief Smith presented his report and had nothing to add (see attached).

Office Manager Patterson had nothing to report.

Treasurer Fitch has nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that the 311 apps have been sent in to Apple and Android for approval.

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, spoke about the income from the cell tower at the F.O.D. and stated that instead of it only going to the F.O.D., that the revenue be used for any parks in the village. Mayor Rader agreed. He also stated that representatives from the pickle ball association will be at the tennis courts on July 27th for an informational presentation.

Trustee Patrick made a motion to approve that the revenue from the cell tower be open to all parks in the Village. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Charles, and Patrick voted yes.

Trustee Fisher, chairman of the Public Works, was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, mentioned that some property owners are inquiring about annexation.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:19 to discuss imminent litigation and personnel issues. It was seconded by Trustee Charles. Trustees Patrick, Mileham, Charles, Bartley, and Raycraft voted yes.

The board went into open session at 8:03 with a motion from Trustee Bartley. It was seconded by Trustee Patrick. Trustees Patrick, Mileham, Charles, Bartley, and Raycraft voted yes.

Trustee Bartley made a motion to approve Ordinance #15-022 Approving Annual Pay Raise for Non-Union Personnel. Trustee Patrick seconded. Trustees Patrick, Mileham, Charles, Bartley, and Raycraft voted yes. This is for a 2.5% increase.

Trustee Raycraft made a motion to accept the resignation of Jerrod Briggs effective July 12th. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Charles, Patrick voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:05. Trustee Patrick seconded. Trustee Mileham, Bartley, Charles, Raycraft, and Patrick voted yes.

_____ Mayor

_____ Date

_____ Clerk