

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 18th, 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, Carl Fisher, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Treasurer Lashonda Fitch, Office Manager Stacy Patterson, Attorney John Myers, and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve May 4th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Patrick, Charles, and Raycraft voted yes. Trustee Fisher abstained.

Rebecca Van Nydeggen, representing the Riverton Library, came forward to thank the board for the use of the community room for a recent fundraiser, which was a huge success.

Old Business:

The update on existing cell tower leases is to be discussed in executive session.

New Business:

There was nothing under new business.

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

Water Department:

- 1) Installed approximately 700 feet of 10" mains, 1-10" valve and 2-10" x 6 tees @ Rt. 36 extension.
- 2) Pre-built roof for Well House #3 "new generator".

Sewer Department:

- 1) Replaced lift station pump on 7th Street.
- 2) Treating lagoon for midge flies.
- 3) Sewer mains and services complete on 8th Street.
- 4) Just received approval to start on drainage project on 5th Street.

Street Department:

- 1) Patching of roads.

- 2) Cleaning of ditches and drains.
- 3) Spreading of rock at Wheeland Park.

Electric Department:

- 1) Removal of trees and limbs on R.O.W.
- 2) Replaced two poles and lights in Hill Top.

Gas Department:

- 1) Installing of Anodes throughout system.
- 2) Annual field audit complete.

Parks:

- 1) Installed signs at F.O.D.
- 2) Concrete poured in dugout at F.O.D.
- 3) Working on tennis courts.
- 4) Soccer score board, working on mounting beams for install.

Updates:

- 1) 2015 bucket truck is in and in service.
- 2) Spraying for mosquitoes.
- 3) New signs for Village Hall and Center Park have been printed.
- 4) Telemetry has been ordered from Hydro-Kinetics.
- 5) Repair of sidewalk on 7th and Riverton Road and sidewalk in Jamestown scheduled to be completed this week.
- 6) Reading meters this week.

Chief Smith presented his report.

He then mentioned the property on 955 East Lincoln Street that had been previously discussed due to an ordinance violation. The N 5th St. property was also brought up and the board stated that both properties will be discussed in executive session.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, had nothing to report.

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

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 surface went down today for the tennis courts and they are hoping to seal it tomorrow, weather permitting. He then stated that the Springfield Pickelball Association would like to come to our courts, when finished, and do an introduction to the sport.

Trustee Fisher, chairman of the Public Works Committee, had noting to report.

Trustee Bartley, chairman of the Economic Development Committee, stated that the Springfield Chamber of Commerce has been promoting the Wanless Property. Also, meetings are being scheduled with owners desiring annexation of residential properties. Last, the easements for the Gillman and Fetter properties will be filed with the county once they are signed.

Mayor Rader had nothing to add.

Trustee Bartley made a motion to go into Executive session at 7:17 for imminent litigation and lease of village property. Trustee Raycraft seconded. Trustees Bartley, Mileham, Fisher, Patrick, Raycraft, and Charles voted yes.

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

Trustee Bartley made a motion to adjourn at 7:47. Trustee Patrick seconded. Trustees Fisher, Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk