

MINUTES  
RIVERTON VILLAGE BOARD  
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on March 2<sup>nd</sup>, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 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, Office Manager Stacy Patterson, and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve February 16<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Bartley, Mileham, Charles, and Raycraft voted yes. Trustees Fisher and Patrick abstain.

Rich Pottier and Don Yoggerst, representing the Knights of Columbus, presented the request to hold a 4<sup>th</sup> of July Celebration again this year on July 3<sup>rd</sup> at Wheeland Park. They asked for the same contribution as last year. They would also sometime later this year, host another circus. Trustee Charles mentioned that the date depends on the sports schedule at the park.

Old Business:

Ordinance #15-002 Ordinance Approving Final Plat for Washington Place Subdivision.

Trustee Bartley made a motion to approve Ordinance #15-002 Ordinance Approving Final Plat for Washington Place Subdivision. Trustee Mileham seconded. Trustees Bartley, Raycraft, Mileham, Patrick, Charles, and Fisher voted yes.

Rail Road Agreement for 5<sup>th</sup> Street Project-

Trustee Patrick made a motion to approve the Railroad Agreement for the 5<sup>th</sup> Street Project. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

5<sup>th</sup> Street Sewer Pay Request-

Trustee Patrick made a motion to pay the 2<sup>nd</sup> installment to Petersburg Plumbing for \$103,855.35. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

New Business:

Resolution #15-002 Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2015 Motor Fuel) for \$147,606.

Trustee Fisher made a motion to approve Resolution #15-002 Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$147,606. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Ordinance #15-010 Ordinance Approving Vacating Alley

Trustee Bartley described the alley as running north-south between 7<sup>th</sup> and 8<sup>th</sup> Streets. He stated that this was discussed last year and that the neighbors along that alley paid for all surveying work.

Trustee Bartley made a motion to approve Ordinance #15-010 Ordinance Approving Vacating Alley. Trustee Mileham seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Review Sealed Bid Sale of Police vehicles and approve sell of vehicles-

Trustee Raycraft then spoke about the sealed bids for the four vehicles that was opened at the committee meeting held immediately prior. She mentioned that over twenty bids were received. The highest bids were as follows: 2003 Chevy Impala, Ron Wilson-\$780; 1997 Jeep Cherokee, Jim Britz-\$710; 2008 Chevy Impala, Ron Wilson-\$3160; 2012 GMC Denali, Dennis Griffiths-\$31,501.

Trustee Raycraft made a motion to accept the bids. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

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

Water Department:

- 1) Installed hot tap on 10" main for Rt. 36 extension.
- 2) Repaired water main break on 3<sup>rd</sup> Street.
- 3) New water service on 1<sup>st</sup> Street.
- 4) Brotcke Well Service should complete Well #8 this week if weather warms up.

Sewer Department:

- 1) 5<sup>th</sup> Street sewer project has been on hold due to cold weather.

Street Department:

- 1) Snow and ice removal.

Electric Department:

- 1) Change all outside lights at the Village Hall, Police Garage, and Field of Dreams to L.E.D. lamps. This should help with the midge fly problem in summer (no heat from lamps).
- 2) Installed breaker box and wired for Well House #3 generator.

Gas Department:

- 1) Installed new gas service on Rt. 36.
- 2) Replaced several stopped meters.

Parks:

- 1) Nothing to report.

Updates:

- 1) New trucks in service, strobe lights and Village logo installed.

Chief Smith presented his report.

He added that they were able to install and reformat all new mobile data computer units in each squad car.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, was not in attendance.

Trustee Mileham, chairman of the Administrative Committee, stated that a business had approached him to obtain a gaming license and a meeting will be scheduled in the next two weeks.

Trustee Raycraft, chairman of the Public Safety Committee, stated that they would like to purchase two new 2016 SUVs off the current state bid before it expires March 22<sup>nd</sup>. One will be paid from the current fiscal year's budget and the other will come out of next year's budget. The board discussed that purchasing these vehicles now makes the most financial sense due to the fact that future state bid will be higher.

Trustee Raycraft made a motion to purchase the two SUVs under state bid with the amount not to exceed \$27,000 each. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Patrick, chairman of the Public Utility Committee, stated that they had received another quote from a different company for water and gas meters, with the option to include electric meters at little additional cost. A committee meeting will be scheduled to review.

Trustee Charles, chairman of the Parks Committee, had nothing to report.

Trustee Fisher, chairman of the Public Works Committee, said that he will have a rate study hopefully done by the next board meeting.

Trustee Bartley, chairman of the Economic Development Committee, mentioned that a business had contacted them with some interest in sites in Riverton. He also talked about the Township dumpster fees. He stated that the rates may end up increasing due to the disposal of electronics.

Mayor Rader asked that the rental agreement for the village hall be reviewed, specifically looking into how the room is to be left after being rented. He also requested that the sound board be checked because it was not working for the meeting.

Trustee Bartley made a motion to adjourn at 7:34. Trustee Mileham seconded. Trustees Fisher, Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

\_\_\_\_\_ Mayor \_\_\_\_\_ Date

\_\_\_\_\_ Clerk