

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on June 16th, 2014 at the Riverton Village Hall, Riverton, IL.

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

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve June 2nd meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Charles, Bartley, Mileham, Raycraft, and Patrick voted yes.

Mike Southworth with Hart and Southworth was on the agenda to address the board on bond issues, but was unable to attend the meeting. Ralph Willoughby asked if village employees receive statements pertaining to their pension. It was answered that yes, it goes directly to the employees.

Trustee Bartley made a motion to approve Resolution #14-005 A Resolution honoring Biagio Rusciollelli. Trustee Mileham seconded. Trustees Charles, Bartley, Mileham, Raycraft, and Patrick voted yes. This resolution designates July 22nd, Biagio's birthday, Biagio day in Riverton.

Old Business:

Trustee Bartley made a motion to approve Ordinance #14-009 Adoption of an Ordinance of the Village of Riverton, Sangamon County, Illinois, proposing the issuance of bonds of the Village in an aggregate principal amount not to exceed \$2,000,000 for the purpose of defraying the cost of improving the waterworks and sewerage system of Riverton. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Patrick, Mileham, and Charles voted yes.

Trustee Bartley noted that there will be a public hearing July 7th at 7:00 p.m., just before the regular board meeting.

Trustee Bartley made a motion to approve Ordinance #14-010 Approving Zoning board recommendation on Franklin Small Subdivision (S. 8th St.) Trustee Mileham seconded. Trustees Bartley, Mileham, Patrick, Raycraft, and Charles voted yes.

It was noted by the zoning board president, Pat Faires, that the development meets all setbacks and ordinance requirements.

Trustee Bartley made a motion to approve Ordinance #14-011 Amending Traffic Code for Speed Limit on Oakcrest Road. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Patrick, Mileham, and Charles voted yes.

The approval of items for sealed bid sale was tabled until the next meeting.

New Business:

Ordinance #14-012 Approving Plat of Vacation at Lucky Horse shoe Trailer Park was tabled until the next meeting.

Trustee Mileham made a motion to approve Ordinance #14-017 Ordinance for Prevailing Wages. Trustee Bartley seconded. Trustees Mileham, Bartley, Patrick, Raycraft, and Charles voted yes.

Trustee Patrick made a motion for Approval of Contract for Professional Services with Kuhn and Trello Project 14007-02 5th Street Sewer. Trustee Raycraft seconded. Trustees Patrick, Raycraft, Bartley, Mileham, and Charles voted yes.

Trustee Bartley made a motion for Approval of Contract for Professional Services with Kuhn and Trello Project 14007-03 Turney Street Water Main. Trustee Patrick seconded. Trustees Bartley, Patrick, Raycraft, Mileham, and Charles voted yes.

Trustee Raycraft made a motion for Approval of Contract for Professional Services with Kuhn and Trello Project 14007-04 Route 36 Water Main. Trustee Bartley seconded. Trustees Raycraft, Bartley, Mileham, Charles, and Patrick voted yes.

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

Water Department:

- 1) Repair water main break on 3rd Street

Sewer Department:

- 1) Jetted out Lucky Horse Shoe sewer mains
- 2) Mowed main sewer lagoon
- 3) Camera storm sewer on Lincoln Street

Street Department:

- 1) Swept roads and cleaned out storm drains
- 2) Repaired water and gas cut out with asphalt

3) Sidewalk removal and poured approximately 5,000 feet, removal of driveways for S.R.T.S

Electric Department:

- 1) Removal of dead trees on 5th Street
- 2) Set new pole and revamped overhead services on 3rd Street

Gas Department:

- 1) Installed new regulators at main station
- 2) Repaired several gas meter sets
- 3) Annual gas audit completed with I.M.G.A

Parks:

- 1) Patching roads at Wieland Park
- 2) Special thanks for all supporters and volunteers at fishing derby
- 3) Nets up at parks- volleyball and tennis

General: Nothing to report.

Updates:

- 1) Spraying for mosquitoes one day per week. We drive same route approximately 10-12 miles a week for 4 ½ hours.
- 2) Spraying for weeds, mowing and weed eating
- 3) Retainage pond at Silent Rain Subdivision was looked at by Village engineer. Only problem found was trees and cattail in pond need to be removed. Jess Moats was notified.
- 4) Reading meters this week
- 5) Four trucks have been lettered with new logo

Chief Smith gave the Board a copy of his written report (see attached).

The Chief mentioned that there are two properties, 121 E. Kinzie and 812 E. Kinzie, that have failed to correct their problems of overgrown grass and weeds after receiving a violation. Both properties are being given to Superintendent Lyons for mowing. Also, the deadline for job applications was June 11th and he received twenty one applications that can be used if a position were to open up. There was an abandoned vehicle notice sent out to the owner of 825 E. Washington Street on April 30th. Chief Smith met with the owner and explained that if he contested the notice, he could have a hearing with the Public Safety Committee. The 30 day time

period has expired and no request for a hearing has been made. Chief Smith requested to turn this issue over to Attorney Myers.

Trustee Raycraft made a motion to turn over the abandoned cars issue over to Attorney Myers. Trustee Bartley seconded. Trustees Raycraft, Bartley, Mileham, Charles, Patrick voted yes.

Last, the Chief mentioned that we have registered to be a part of the Independence Day Drive Sober or get pulled over and Click it or Ticket I-DOT campaign. This begins June 23rd to July 6th. They will be reporting their enforcement information to I-DOT following the end of the mobilization.

Office Manager Patterson had nothing to report.

Treasurer Duggins had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that they finally got the infrastructure project on the website.

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 Wheeland Park will be closed noon to midnight during the KC Celebration. Also, the Kid Zone signs should be getting put up soon. Last, the tennis court renovation will be starting in August.

Trustee Fisher, chairman of the Public Works Committee, was absent.

Trustee Bartley, chairman of the Economic Development Committee, stated that he received an email from Regional Planning Commission that the comprehensive plan analysis is getting closer to completion and that a public hearing will be scheduled once it is completed.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into Executive Session at 7:30 to discuss collective bargaining and personal issues. Trustee Mileham seconded. Trustees Bartley, Raycraft, Patrick, Mileham, and Charles voted yes.

Trustee Carl Fisher arrived at the meeting at 7:30 p.m.

The board went into open session at 8:01 with a motion from Trustee Bartley. It was seconded by Trustee Mileham. Trustees Patrick, Fisher, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to approve Ordinance #14-013 Approving Collective Bargaining Agreement with LIUNA 477(Public Works). Trustee Patrick seconded. Trustees Bartley, Patrick, Mileham, Raycraft, Fisher, and Charles voted yes.

Trustee Raycraft made a motion to approve Ordinance #14-014 Approving Amendment to Bargaining Agreement with LIUNA 477(Police). Trustee Bartley seconded. Trustees Raycraft, Bartley, Patrick, Charles, Fisher, and Mileham voted yes.

Trustee Mileham made a motion to approve Ordinance #14-015 Approving Amendment to Village Personnel Code. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Mileham made a motion to approve Ordinance #14-016 Authorizing Annual Raise for Non-Union Personnel. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Bartley made a motion to Adjourn at 8:03. Trustee Mileham seconded. Trustees Bartley, Charles, Mileham, Patrick, Raycraft, and Fisher voted yes.

_____ Mayor _____ Date

_____ Clerk