

MINUTES  
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on April 18<sup>th</sup>, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:04 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Russ Patrick, Dave Charles, Carl Fisher, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, Attorney John Myers, and Officer Lawley.

The pledge of allegiance was recited.

Trustee Fisher asked that the minutes be revised to state that a certain training was scheduled by the training board, not the village.

Trustee Fisher made a motion to approve April 4<sup>th</sup> revised meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, Fisher, Raycraft, and Patrick voted yes.

People to address the board:

Candice Deboie came forward to ask that the village extend the grace period by one full business day when the utility due date, which is the 17<sup>th</sup> of each month, falls on a weekend. She also asked the board to consider dropping her late fees this month. Trustee Patrick took her name and phone number and stated that he will look into this.

Old Business:

Trustee Mileham made a motion to approve Ordinance #16-006 Amending Chapter 111.26 regarding number of Liquor Licenses. Trustee Bartley seconded. Trustees Patrick, Charles, Bartley, and Mileham, Trustees Fisher and Raycraft voted no.

Trustee Patrick made a motion to approve the renewal of the dental and life insurance for the Village of Riverton. Trustee Bartley seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes. Trustee Fisher voted no.

Trustee Mileham stated that this is a \$28/month increase on dental that the village will pick up. There is no increase on the life insurance.

New Business:

Trustee Bartley made a motion to approve the Seal Bid Sale List. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

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

Water Department:

- 1) Cleaned salt pits at Water Plant.
- 2) Installed new flow meter at Water Plant-waiting on telemetry guy to hook up on Wednesday.

Sewer Department:

- 1) Jetted out several blockages in Lucky Horseshoe.

Street Department:

- 1) Cleaning up trees and brush at Center Park creek area.
- 2) Patching pot holes.
- 3) Cored out parking lot at F.O.D. and added CA-6 to area.

Electric Department:

- 1) Ran wire and conduit at Water Plant for flow meter.
- 2) Trimmed trees.
- 3) Installed new scoreboard at F.O.D.

Gas Department:

- 1) General maintenance and repair.

Parks:

- 1) Nets up at Tennis Courts.
- 2) Weed and Feed completed at F.O.D. and Village Hall.
- 3) Restocked fish at Veteran's Park.
- 4) Graded out dirt at F.O.D.
- 5) Cored out base paths on East Diamond and added dirt at home plate and bases.

Updates:

- 1) Repaired street sweeper.
- 2) New emergency radio programmed and is in service.
- 3) Ordered new roofing metal for Garage #1.
- 4) List of surplus equipment.

Superintendent Lyons asked for permission to have Well #6 repaired for \$15,000 and Well #4 repaired for \$5,000. This is budgeted in this year's budget.

Trustee Patrick made a motion to approve the repairs of Well #6 and #4 for the cost of \$20,000. Trustee Charles seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Chief Smith was not in attendance.

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

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

Trustee Raycraft, chairman of the Public Safety Committee, stated that they had a committee meeting at 6:30 prior to the board meeting.

Trustee Patrick, chairman of the Public Utility Committee, stated that they will have a committee meeting on 5/16/16 at 6:30 to discuss the sealed bid.

Trustee Charles, chairman of the Parks Committee, stated that the softball clean up on Saturday went well and that the community garden is still in the works. The Mayor and Trustee Charles discussed placing more “no parking signs” up in the grass areas at the F.O.D.

Trustee Fisher, chairman of the Public Works, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, stated the Sangamon County Clerk will be coming to the library to do new passports and also renewals on October 1<sup>st</sup> from 9-12. He also stated that the Alzheimer’s facility is running behind on construction, but the hope is to have construction done by 5/15/16.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:30 for current and imminent litigation and personnel. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 8:25 with a motion from Trustee Bartley. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:25. Trustee Patrick seconded. Trustee Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

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

\_\_\_\_\_ Clerk