

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 7th, 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, Russ Patrick, Carl Fisher and Dave Charles. Trustee Tina Raycraft 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 March 17<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Bartley, Mileham and Fisher voted yes.

Rich Pottier and Doug Yoggerst, representing the KC Hall, came forward to address the board. First, he wanted to thank the board for their donation of \$1,500 for the 4<sup>th</sup> of July celebration. They then briefly discussed securing additional sponsors, being short on funds, location of the celebration, and closing Wieland Park to campers for the day. They also asked if the board could consider giving any additional funds to help pay for fireworks.

Old Business:

There was no old business on the agenda.

New Business:

Ordinance # 14-003 Ordinance approving annexation of Lamkey property.

Trustee Bartley made a motion for Ordinance # 14-003 Ordinance approving annexation of Lamkey property. Trustee Patrick seconded. Trustees Bartley, Patrick, Mileham, Fisher, and Charles voted yes.

Ordinance # 14-004 Ordinance approving annexation of former Eagles Club property.

Trustee Bartley made a motion for Ordinance # 14-004 Ordinance approving annexation of former Eagles Club Property. Trustee Patrick seconded. Trustees Bartley, Patrick, Mileham, Fisher, and Charles voted yes.

Resolution # 14-002 Resolution for participation in State of Illinois Federal Surplus Property Program

Trustee Bartley made a motion for Resolution # 14-002 Resolution for participation in State of

Illinois Federal Surplus Property Program. Trustee Fisher seconded. Trustees Bartley, Fisher, Mileham, Charles, and Patrick voted yes.

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

Water Department:

- 1) Repaired water main break in Spaulding on Woodlawn.
- 2) Brotcke Well and pump inspected and cleaned all wells.
- 3) Replaced several stopped meters.
- 4) Replaced valve at Well #4
- 5) Sent two guys to class in Springfield.

Street Department:

- 1) Cut down shoulder, re-ditched and installed Type 8 grate for drainage on 7<sup>th</sup> and Spaulding.
- 2) Cleaned storm drains and sweeping roads
- 3) Patching roads and adding rock to cut outs.
- 4) Cleaned out trucks and salt spreaders.

Sewer Department:

- 1) Repaired pump at Main Lift Station.
- 2) Daily general maintenance and repair.

Electric Department:

- 1) Repaired underground cable on 3<sup>rd</sup> Street.
- 2) Replaced several rotten utility poles throughout the Village.
- 3) Trimming trees at Wieland Park with more to do.

Gas Department: Replaced several meters.

Parks:

- 1) Working on pump at Veterans Park.
- 2) Rolled soccer field at Field of Dreams.
- 3) Turned on water and opened bathrooms at Field of Dreams.
- 4) Removed hollow tree at 3<sup>rd</sup> Street by Veterans Park.

General: Nothing to report.

Updates:

- 1) Salt was dropped off from Sangamon County Highway Department for 2014 use on 7<sup>th</sup> Street.
- 2) Signs ordered on 3/24/14 for Field of Dreams.
- 3) Repaired Pavilion at Wieland Park.
- 4) Dumpster and porta potties delivered at parks.
- 5) We will be flushing sewer mains in Ivy Hill, 5<sup>th</sup> Street and Riviera on April 15<sup>th</sup> and 16<sup>th</sup> and running camera in mains for inspection.
- 6) Sidewalks on 7<sup>th</sup> Street – Evans and Mason estimated start time this week and Otto Baum start time the week of April 21<sup>st</sup> weather permitting.

Other:

- 1) The annual fishing derby is scheduled for June 13<sup>th</sup> and 14<sup>th</sup>.
- 2) There is a tree on 10<sup>th</sup> Street that needs removed for the sidewalks. Estimated cost for the removal of tree and stump is \$2,700.

Trustee Mileham made a motion to approve the removal of the tree for the cost of \$2,700. Trustee Fisher seconded. Trustees Mileham, Fisher, Bartley, Patrick, and Charles voted yes.

Chief Smith was not in attendance.

Office Manager Patterson has nothing to report.

Treasurer Duggins noted that the village has received the tax levy extension, which is just shy of 88 percent of what was levied.

Trustee Mileham, chairman of the Administrative Committee, talked about the fiscal year budget for fireworks, which is \$6,000. The amount of \$3,000 is set aside for the fall festival at the Field of Dreams. The board discussed using the other \$3,000 for the July 4<sup>th</sup> celebration being planned. Other details such as set up, take down, police officers on call, and clean up being the KCs responsibility, were discussed. Trustee Mileham also mentioned that the previous village website will be shut down and that updates on the new website will soon be available.

Trustee Fisher made a motion to approve an additional \$1,500 (for a total of \$3,000) to be used for fireworks for the 4th of July celebration. Trustee Mileham seconded. Trustees Fisher, Mileham, Bartley, Patrick, and Charles voted yes.

Trustee Raycraft, chairman of the Public Safety Committee, was not in attendance.

Trustee Russ Patrick, chairman of the Public Utility Committee, stated that he will be scheduling a meeting soon.

Trustee Charles, chairman of the Parks Committee, mentioned that there is a clean-up of Center Park put on by the girls softball team scheduled for April 12<sup>th</sup> at 10:00 A.M. The aeration pump at Veterans Park pond has to be replaced. They want to upgrade to a 1 HP at the cost of \$1,500. Charles also discussed that he does have a bid on the tennis courts. The cost of \$50,000 is anticipated to completely bring it up to date and make one court available for pickle ball. He mentioned that he has applied for a grant from USTA. Mayor Rader said that he will also talk to Rich Brauer about any available funds. The board discussed that work from inside the village may also help bring cost down.

Trustee Fisher, chairman of the Public Works Committee, stated that they have received the motor fuel budget from IDOT.

Trustee Bartley, chairman of the Economic Development Committee, recapped on their meeting earlier that evening where they answered and discussed questions from families about potential annexation, ordinances, and costs of utility hook ups. Bartley mentioned that the planning surveys were mailed to village residents last week and it was noted that even though the return by date passed, he urged everyone to please complete and return the surveys. It was mentioned that two Easter egg hunts are planned. One at the Baptist church this Saturday and another in Center Park this Sunday.

Trustee Bartley made a motion to purchase a laptop computer and printer for the clerk, at a cost of \$1,500. Trustee Mileham seconded. Trustees Bartley, Mileham, Fisher, Charles, and Patrick voted yes.

