

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 4, 2016 at the Riverton Village Hall, Riverton, IL.

The meeting was called to order at 7:00 PM. Those answering roll call: Mayor Tom Rader; Deputy Clerk Stacy Patterson; Trustees: Tina Raycraft, Jim Mileham, Joe Bartley, Carl Fisher, Dave Charles and Russ Patrick. Also in attendance were: Supt. Alex Lyons, Off. Mgr. Stacy Patterson and Chief Dave Smith. Guests included: Brad Cole, Executive Director for the Illinois Municipal League.

The pledge of allegiance was recited.

Mayor Rader asked for a moment of silence for Larry Mitchell.

Trustee Bartley made a motion to approve March 21st minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Raycraft, Mileham, Bartley, Fisher, Charles and Patrick voted yes.

People to address the board:

Brad Cole, Executive Director for the Illinois Municipal League, came before the Board to thank the board for their membership and said that legislative issues are a big focus of what the league is working on.

Lisa Seymour asked a couple of questions:

1. What is our ordinance pertaining to fences around pools.
2. If we could possibly get other cable vendors in town other than CassCom, Dish and DirecTV
3. If we would be getting the blue recycling bins back

The Board went over the ordinance for pools and explained the recycling bins were due to a grant and the grant ended.

Old Business:

Ordinance #16-004 An Ordinance Making Appropriation of Sums of Money for all corporate purposes of the Village of Riverton, Illinois, For the Fiscal Year Commencing on the 1st day of May, 2016 and Ending on the 30th day of April, 2017 was tabled until May 2nd meeting. Trustee Bartley stated that it will need to be posted in the paper 15 days prior to passing and a Public Hearing will be held on 5/2/16 at 6:45 pm.

New Business:

Trustee Bartley made a motion to approve Ordinance #16-005 Approving lease with Norfolk Southern Railroad. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles and Patrick voted yes.

The board discussed the area this encompasses, which is between the tracks and fields at Center Park, and the concession stand land. Trustee Bartley was asked by Trustee Fisher what the property taxes are and whether the girls' softball league can extend the stand. Trustee Bartley looked up the taxes and they are zero due to the Railroad being tax-exempt. Trustee Bartley also stated they should be able to add on to the stand as long as it does not encroach toward the tracks.

The Administrative Committee discussed Amending Ordinance #111.26 Number of Liquor Licenses the Village can hold prior to the board meeting. Trustee Fisher does not feel the board should reduce the Class D Licenses (sell package liquor) by one and increase the Class C Licenses (to pour liquor) by one. Trustees discussed the total number of license in the village would stay the same. This would be beneficial to the village due to the cost on the Class C license are \$100.00 more than Class D. Trustee Fisher wanted the Village to write a special license instead of changing ours. Trustee Bartley explained that the state gaming board requires any business to hold a Class C license in order for business to put gaming machines in.

A consensus Amending Ordinance #111.26 Number of Liquor Licenses was taken: Trustee Mileham, Bartley, Charles, Patrick voted yes, Trustee Raycraft and Fisher voted no. They are having the attorney review.

Supt. Lyons gave his written report (see attached).

Water Dept:

1. Repaired water leak in Riviera Sub.
2. Dirt work and seed areas from water main breaks
3. Changed out several rings, lids and pits
4. Finished water main @ Well #9

Sewer Dept:

1. Jetted out sewer in Lucky Horseshoe

Street Dept:

1. Cleaning up Center Park by tennis courts. Tree and brush removal
2. Patched pot holes around Village
3. Cleaned storm drains

Gas Dept:

1. **General maintenance and repair**

Electric Dept:

1. Trenched in service at Water Plant and installed new J-Box
2. Replaced J-Box at F.O.D that someone ran over
3. Finished hooking up electric at Well #9

Parks:

1. **Worked all diamonds and readjusted base pegs**

Updates:

1. Installed four electric meters with auto reads
2. New bed installed on Truck #1
3. Bucket truck sold to Village of Sherman

Trustee Charles asked if All Weather Courts had been out for the basketball and tennis courts, and Supt Lyons responded no but he will follow up on Tuesday.

Chief Smith gave the board a copy of his EOM report for March (see attached). Chief said he was approached by a salesman (David Waugh) with Family Concepts, Ltd. regarding the sponsorship of a pre-K age poem book. This book is written for parents to read to their young children about different life events. Apparently, this book has been distributed to the Riverton Elementary School and Teddy Bear Christian Daycare in previous years. The salesman wants the Police Department to sponsor the book for this year. The cost of sponsorship is \$404.79 for 131 books. He has inquired if the Spaulding Police Department would be willing to co-sponsor the book this year. The contract for sponsorship is a two year commitment. The total cost for the two years is \$809.58. The board would like some questions answered pertaining to the contract and past sponsors. No action was taken needs more research. Trustee Raycraft said to pay out of Community Donations line item if approved.

Trustee Bartley asked about the status of repairs on the police garage roof (a contract of \$2000.00 was approved last fall to get it done). After discussion, Mayor Rader asked the chief to please call the contractor and relay that if it's not going to be done this month, they will get someone else. The board wants paid out of this fiscal year.

Trustee Bartley asked chief about the April police schedule, as the last two weeks of the month show no officer in the schools. Chief Smith said that one officer will be in training, one on workman's comp and another is on vacation. Trustee Bartley said that the contract with the schools is Monday through Friday. Trustee Bartley stated that the schools could possibly ask for reimbursement. Chief said the officer on duty could fill that role. Trustee Fisher suggested that in the future to have any SRO training in the summer months when school is not in session.

Trustee Bartley asked about the property on Rt 36 with cars. This report has exact same comments as last meeting's report and says there are 12 vehicles. This is not true. All of the vehicles have been removed and this issue should be closed.

Mayor Rader asked for a letter to be sent to the home owner on 6th and Menard pertaining to a fence be put around the pool or the pool will need drained and removed.

Office Manager Patterson had nothing to report.

Treasurer Fitch was not present therefore, had no report

Trustee Mileham, chairman of the Administration 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 Park Committee, stated that coring out east diamond at F.O.D will continue. The girls Softball League has a clean-up of Center Park scheduled for April 16, 2016 with a rain date of April 23, 2016. He also stated the community garden at F.O.D is still a go, but he hasn't heard much interest.

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

Trustee Bartley, chairman of the Economic Development Committee, had nothing to report

Mayor Rader said he has received compliments on the tree and brush removal along the creek, by Center Park. He wanted to thank all employees who've been doing the work.

There was no need for executive session.

Trustee Bartley made a motion to adjourn the meeting at 7:53. Trustee Patrick seconded. Trustee Raycraft, Mileham, Bartley, Fisher, Charles and Patrick voted yes.

_____ Mayor

_____ Date

_____ Clerk