

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held a Public Hearing for the appropriation on May 16th, 2016 from 6:45-6:50 at the Riverton Village Hall, Riverton, IL. There were no comments.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 16th, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 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 Bartley made a motion to approve April 28th special meeting and May 2nd regular meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Bartley, Mileham, Charles, Raycraft, and Patrick voted yes. Trustee Fisher abstained.

There was no one to address the board tonight.

Old Business:

Russ Patrick reviewed the sealed bid sale items:

1953 International highboy tractor with mower- \$1026 from Larry Houser
Trailer with ditch witch walk behind trencher- \$1725 from Prairie Land FS
3 HP boat motor- \$80 from Adam Claussen
8 HP water pump- \$51.50 from Jim Roberts
5ft 5 inch x 3ft. trailer- \$101.50 from Jim Roberts
6 ft. 6 inch x 17 ft. 6 inch tilt trailer- \$1052 from Ronald Wilson

Trustee Patrick made a motion to approve the sealed bid sale items. Trustee Raycraft seconded. Trustees Bartley, Mileham, Raycraft, Charles, Fisher, and Patrick voted yes.

New Business:

Trustee Bartley made a motion to approve Ordinance #16-004 Ordinance Approving Appropriation for 2016-2017. Trustee Mileham seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Trustee Patrick made a motion to approve Resolution #16-005 Resolution Supporting ITEP Grant. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Charles, Fisher, and Patrick voted yes.

Trustee Patrick stated that they received two quotes for a 20 foot trailer that they would need to purchase. One from Trailer Masters at \$4350 (can carry 14,000 gross weight) and another from Trotter's (can carry 12,000 gross weight) at \$5395.

Trustee Patrick made a motion to approve the purchase of the 20 foot trailer at the price of \$4350 from Trailer Masters. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Charles, Fisher, and Patrick voted yes.

Trustee Bartley made a motion to approve Ordinance #16-010 Ordinance Approving Intergovernmental Agreement with Dawson for Mosquito Spraying. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Superintendent Lyons summarized his report. He spoke about concrete and brine pump at water plant, hydrants will continue to be flushed, they repaired breaks on 3rd Street and Jefferson Street, they had some sewer issues in Lucky Horseshoe Park, patched streets, tree and brush removal at Center Park, and spraying for mosquitoes.

Officer Lawley presented the board with his report. He had nothing further to add. Mayor Rader thanked Officer Lawley for cleaning up the police garage.

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administration Committee, stated that he has been talking to someone about taking over the village website so it can be ran by the board and office staff instead of King Tech. They will be holding a committee meeting 6/6 at 6:00 before the board meeting to discuss this further.

Trustee Raycraft, chairman of the Public Safety Committee, stated that they held a committee meeting tonight before the board meeting. They will be getting an advertisement out for a full time police officer.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, stated that there are repairs at the pickle ball court that are needed. The damage looks intentional. He requested the board thinks about placing more surveillance up at the courts.

Trustee Fisher, chairman of the Public Works, asked that the truck that was not sold per sealed bid be moved since it is an eye sore.

Trustee Bartley made a motion to have R & S Towing come remove the truck for scrap money. Trustee Charles seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick votes yes.

Trustee Bartley, chairman of the Economic Development Committee, stated that the Alzheimer's facility is nearing completion. They will be having an open house on 6/2.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:40 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 8:45 with a motion from Trustee Bartley. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft made a motion to accept Dave Smith's retirement effective 6/30/16. Trustee Bartley seconded. Trustees Bartley, Raycraft, Mileham, Charles, Fisher, and Patrick voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:46. Trustee Mileham seconded. Trustee Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk