

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 7, 2013 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, Clerk Tiffany Graves; Trustees: Tina Raycraft, Russ Patrick, Carl Fisher, Dave Charles, Jim Mileham and Joe Bartley. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson and Chief Dave Smith. Superintendent Alex Lyons and Attorney John Myers were absent.

The pledge of allegiance was recited.

Trustee Fisher made a motion to approve the purchase of a new snow plow. It was seconded by Trustee Mileham. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Trustee Bartley made a motion to accept the September 19th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Fisher, Charles, Bartley and Mileham voted yes. Trustee Raycraft abstained.

People to address the board included Scott Smith. Smith came before the board to discuss utility rate concerns. Smith specifically questioned why the sewer rate was higher than the water. The issue was referred to Trustee Patrick, chairman of the Public Utility Committee. Patrick will review his account history and will contact him after reviewing the information.

Linda Annerino came before the board to discuss using the Field of Dreams. Annerino is the owner of an 8 man football team, the Riverton Rage. Trustee Charles stated there was no problem using the field; however, JFL and soccer were top priorities. The Riverton Rage season starts March 3rd and ends May 18th. JFL starts in July so it shouldn't be a problem. Charles invited Annerino to attend a meeting at the Athletic Club this Sunday at 1 pm to coordinate with JFL. Annerino will provide them with a copy of her schedule.

Trustee Bartley made a motion to adopt Ordinance #13-018 approving a construction engineering agreement for federal participation. It was seconded by Trustee Raycraft. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Trustee Mileham made a recommendation to the board to retain the current Village auditor. Ray Hickman was the cheapest by \$3,700.00. The highest bid was \$26,000 more. Trustee Mileham made a motion to retain the current Village Auditor. It was seconded by Trustee Patrick. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Trustee Bartley made a motion to adopt Resolution #13-006 honoring the 1983 Riverton High School Girls' Volleyball Team. It was seconded by Trustee Mileham. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes. Mayor Rader will be attending the game Thursday night to honor the team and present them with their resolutions.

Supt. Lyons was absent. The board was given a copy of his written report (see attached). There were no questions.

Water Department: repaired water main breaks on 2nd St. and Stanton; sent 3 guys to water conference in Springfield, fixed several leaking water services.

Sewer Department: new vac truck is in and in service and training complete on usage; jetted out sewer main on Lincoln Street.

Street Department: oil and chipped roads; patching roads; worked on dirt and seeding Menard St.; poured concrete on Jefferson on sidewalk and curb; started marking and cutting concrete for Safe Routes to School sidewalk program.

Electric Department: preventative maintenance/removal and trimming of trees and brush around the Village.

Gas Department: general maintenance and repair.

Field of Dreams: added dirt to sidewalk and football field; re-seeded soccer field; clean up after celebration.

Parks: poured concrete for slides on playground equipment.

General Maintenance: start up on all Village owned generators and maintenance.

Updates: finished mosquito spraying for season; Il Dept. of Agriculture did a training video; had Village mechanic inspect new truck.

Chief Smith gave the Board a copy of his written report (see attached). Smith asked permission to send Officer Peterson to the "Taser Instructor" training. There is a tuition fee of \$375 for the training. The training is completed partially online, with classroom sessions on October 15th & 16th. The Department's taser instructor was Eric Mills. With his resignation, they need an officer to be certified to provide the annual training for the department. Trustee Raycraft made a motion to approve the training for \$375.00. It was seconded by Trustee Bartley. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Office Manager Patterson requested to send two employees to a free Locis class November 8th in Forsyth, Illinois. Trustee Bartley made a motion to approve sending two employees to Locis class on November 8th. It was seconded by Trustee Raycraft. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Treasurer Duggins stated the general fund balance is \$1,090,384.25.

Trustee Mileham, chairman of the Administrative Committee, had nothing to report. Mayor Rader asked about the website. Mileham stated that they were working on it and it shouldn't take too long before it is up and running. The company requested payment and input from the board regarding a main page, calendar of events, etc.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

Trustee Russ Patrick, chairman of the Utility Committee, stated the Village was eliminating the pink door hangers in reference to delinquent utility customer shut offs. The Village currently issues a pink delinquent letter at the first of the month in the mail and that will be the final notice before disconnection.

Trustee Charles, chairman of the Parks Committee, stated there would be a meeting Sunday at the Athletic Club at 1 pm regarding the Field of Dreams concession stand.

Trustee Fisher, chairman of the Public Works Committee, noted the bid opening for the sidewalk project was September 19th. The bid was awarded to Evans Masonry. Oil and chip is scheduled to be done Thursday; weather permitting.

Trustee Bartley, chairman of the Economic Development Committee, stated the engineer finished the review of the Washington Street subdivision. The review was forwarded to Rick Smith with a list of recommendations for changes. Smith needs to make corrections and then take the next step.

Mayor Rader mentioned the Village Board received a thank you letter for contributing to the Autism Run.

No executive session was requested. Trustee Bartley made a motion to adjourn at 7:30 p.m. It was seconded by Trustee Mileham. All agreed.

_____Mayor _____Date

_____Clerk