

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on March 7, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Russ Patrick, Dave Charles, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve February 15th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, Raycraft, and Patrick voted yes.

People to address the board:

There was no one to address the board.

Old Business:

There was no old business on the agenda.

New Business:

Trustee Raycraft made a motion to approve the changes in the office procedure for payment agreement. Trustee Patrick seconded. Trustee Raycraft, Mileham, Bartley, Charles, and Patrick. Changes in this procedure were made so that it matched the current ordinance.

Trustee Patrick made a motion to approve Ordinance #16-003 Ordinance Approving Two Contracts With Panhandle Eastern Pipe Line Company. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Charles, and Patrick voted yes.

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

Water Department:

- 1) Repaired service leaks on So. 4th Street and No. 3rd Street.
- 2) Rock and clean up at water plant.
- 3) Scales and bulk containers for chemical installed.

Sewer Department:

- 1) New control panels installed at sewer lift station.
- 2) Jetted out mins in Lucky Horseshoe.

Street Department:

- 1) Added CA-6 to shoulders on 3rd Street.
- 2) Patching of roads.

Electric Department:

- 1) Working on electric at water plant.
- 2) Installed panels and controls at Well #9.
- 3) Repaired underground wire on Allen St.

Gas Department:

- 1) Installed service and gas meter at the new Alzheimer building.

Parks:

- 1) Added wood chips to pavilion.
- 2) Replaced wooden posts at each camping site.
- 3) Rock delivered to Center and Wieland Parks.
- 4) Porta potties and dumpster delivered this week.

Updates:

- 1) 2nd A.E.D. for electric truck installed.
- 2) Maintenance on mowers complete. Oil changed, blade sharpened, new air filters. All mowers ready for 2016 season.

Chief Smith gave the board a copy of his report along with his February monthly statistical report and had nothing to add. (see attached)

Office Manager Patterson had nothing to report.

Treasurer Fitch stated that she is rerunning some numbers right now and will have the budget in the trustee's hands before next meeting.

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 Parks Committee, stated that he is still looking into doing a community garden, but he hasn't heard much about it in the last few weeks.

Trustee Fisher, chairman of the Public Works, was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, stated the he will have a resolution for the next meeting designating April as safe dig month. He also stated that he got a call from Norfolk and they discovered that the village's contract with them was written in the

1970s and lapsed in the 90s. Attorney Myers is aware and it will be addressed at the next meeting. Last, he mentioned that the girls' softball community pickup will be April 6th.

Mayor Rader stated that he, Trustee Bartley, and Jeff Fulgenzi had met with a historian about researching and locating the area in Riverton where President Lincoln first stepped onto Sangamon County. They would like to get that placed on the historical map.

Trustee Bartley made a motion to adjourn the meeting at 7:24. Trustee Patrick seconded. Trustee Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk