

## MINUTES

### RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 22, 2013 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Acting Mayor Joe Bartley, Clerk Tiffany Graves; Trustees: Tina Raycraft, Rich Pottier, Dave Charles, Pat Faires and Kurt Spradlin. Also in attendance were: Office Manager Stacy Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith. Treasurer Tim Laffey was absent.

The pledge of allegiance was recited.

Trustee Faires made a motion to accept the January 7<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Spradlin. Trustees Bartley, Charles, Spradlin and Faires voted yes. Trustee Raycraft abstained. Trustee Pottier voted no.

Nick Wainwright, of 101 N. 6<sup>th</sup>, came before the board to request his utility re-connect fee be reimbursed. Wainwright stated he tried to make it in to the office to pay his past due balance on the 10<sup>th</sup> but did not realize the deadline was 8 am, therefore his utilities were disconnected. He asked the board to reimburse his reconnect fee. Trustee Faires stated the bill was actually due on the 17<sup>th</sup> of the previous month. Acting Mayor Joe Bartley will refer the issue to the Public Utility Committee. The meeting will be held at a future date and Wainwright will be notified of their decision. Trustee Spradlin stated the committee will review the account history and go from there.

Dave Shank came before the board to introduce himself. Shank is a forester with Ameren. Ameren has a utility line that runs through Riverton and he wanted to notify the Village and its customers that they would be doing line clearance down 7<sup>th</sup> St.

There was nothing to discuss under old business.

Under new business: Chief Smith stated that there were some concerns regarding Jefferson St. It was requested that a 20 mph speed zone be established. Atty. John Myers drafted an ordinance and signs were ordered per Supt. Lyons.

Trustee Faires made a motion to adopt Ordinance #13-002 amending Chapter 71 of the Village of Riverton Code of Ordinances and Authorizing the Installation of School Speed Zone Signs. It was seconded by Trustee Pottier. Trustees Raycraft, Pottier, Bartley, Charles, Spradlin and Faires voted yes.

Ordinance #13-002 approving a memorandum of agreement with IBEW Local #51 will be deferred until after executive session.

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

Water Department: repaired water main break on North 2<sup>nd</sup> St. & Lucky Horseshoe; Brotke Well & Pump service cleaned wells 4, 6 & 7.

Sewer Department: replaced repaired pump at main lift station; pump was under warranty; repaired pump at Lincoln St. lift station; need to order tablets for spring midge flies.

Street Department: patched roads.

Electric Department: cut trees in right of way on Kinzie; trees on 7<sup>th</sup> & Menard; trees and brush at Garage #2; replaced pole & service for commercial customer on Lincoln St.

Gas Department: general maintenance & repair.

Field of Dreams: no update.

General Maintenance: repaired drive thru canopy at Village Hall; repaired fence at Garage #2 & gates.

Update: most budget sheets completed; sent 4 guys to JULIE Dig Conference.

Acting Mayor Bartley told a member of the audience that he and Trustee Spradlin would be by after the board meeting to look at an issue that he brought up prior to the meeting.

Trustee Pottier made a motion to approve the purchase of Midge Fly tablets not to exceed \$2000.00. It was seconded by Trustee Faires. Trustees Raycraft, Pottier, Bartley, Charles, Spradlin and Faires voted yes.

Chief Smith gave the Board a copy of his written report (see attached). Officer Mills has submitted his resignation effective January 31, 2013. Mills was with the Riverton PD for 12 years and will be missed. Mills obtained an offer to become an Illinois State Trooper. The department currently has two vehicles that were seized and awarded to the police department. One is a 1999 Toyota 4-Runner SUV seized in 2009. The other is a 1997 Nissan Maxima seized in 2011. Chief Smith asked if the board was interested in placing the vehicles on display for sealed bids. Bartley stated that public works has vehicles to offer as well, they will combine all the vehicles and put them out for bid possibly in April when the weather is nicer and the vehicles can be inspected.

Office Manager Patterson gave the Board a copy of her written report. There were no questions or comments.

Treasurer Laffey was not in attendance.

Trustee Pottier had nothing to report.

Trustee Faires attended the school board meeting and they voted to retain the SRO position for 1 year. Atty. Myers will draft an ordinance for the next meeting. Faires also noted that the Public Safety Committee will have a committee meeting in the future to

interview applicants to replace Officer Mills.

Trustee Spradlin requested an executive session.

Trustee Charles scheduled a Parks Committee Meeting for Thursday night, January 24<sup>th</sup> at the Village Hall to discuss fiscal year 2012 expenditures as well as the 2013 budget.

Trustee Bartley talked with the engineer and got some approvals back from IDOT which adds additional \$250,000 of funding. It covers more of the contracted out labor (state bid) instead of day labor.

Trustee Raycraft had nothing to report.

The Board went into closed session at 7:17 p.m. with a motion from Trustee Spradlin and a second from Trustee Raycraft. This meeting is closed pursuant to Chapter 102, paragraph 42, of the Illinois Revised Statutes of the Open Meeting Act regarding personnel.

The board went into open session at 7:34 p.m. with a motion from Trustee Faires and a second by Trustee Spradlin.

Atty. Myers stated there does not have to be an ordinance put on the agenda for next meeting regarding the SRO position because the current agreement automatically renews each year.

Trustee Faires stated the Public Safety Committee will meet next Tuesday and Wednesday at 6 p.m. to conduct interviews for the Police Department. Faires asked Chief Smith to determine the top picks based on training, college, etc.

Trustee Faires made a motion to approve Ordinance #13-002 approving a Memorandum of Agreement with IBEW Local #51. It was seconded by Trustee Spradlin Trustees Raycraft, Pottier, Bartley, Charles, Spradlin and Faires voted yes.

Trustee Pottier made a motion to adjourn at 7:38 p.m. It was seconded by Trustee Faires. All agreed.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk