

## MINUTES

### RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on February 17, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:04 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Tina Raycraft, Jim Mileham, Joe Bartley, Carl Fisher and Dave Charles. Trustees Russ Patrick was absent. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Superintendent Alex Lyons, Chief Dave Smith and Attorney John Myers.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve February 3<sup>rd</sup> meeting minutes and pay the bills. It was seconded by Trustee Charles. Trustees Bartley, Charles and Mayor Rader voted yes. Trustees Raycraft, Mileham and Fisher abstained.

There were no walk-ins to address the board.

#### Old Business:

Kevin Kuhn, with Kuhn and Trello Engineering, came before the board to talk about the water and sewer lines and what the board foresees as to any future potential projects. He discussed the necessity of cleaning the lines before placing a camera in them. Joe mentioned the Village has the equipment and knowledge to clean the sanitary sewer saving \$800.00 on the sewer inspection fee. The contract is for \$25,250.00 which does not include the engineering fee of \$11,800.00. Trustee Bartley discussed the water/sewer bond was just about paid off so they need a price so the board can decide how they are going to proceed, if they are going to re-up our bond or get a low interest loan.

Trustee Bartley made a motion to accept the bid for \$11,800.00 for engineering fees on the Water & Sewer Infrastructure Study and for Alex Lyons to spend up to \$500.00 for sewer inspection in Ivy Hill and Riviera Subdivisions. It was seconded by Trustee Fisher. Trustees Raycraft, Mileham, Bartley, Fisher and Charles voted yes.

Kevin will create a PowerPoint presentation, and put together a booklet so the village will have a road map going forward. The consensus was that digitizing maps can wait until next fiscal year.

New Business:

Appointment of Village Clerk. Mayor Rader introduced Alexandra Crider.

Trustee Bartley made a motion to appoint Alexandra Crider to the position of Village Clerk. It was second by Trustee Raycraft. Trustees Raycraft, Mileham, Bartley, Fisher and Charles voted yes.

Alexandra was sworn in.

Supt. Lyons had no written report. Reported they have been very busy with snow removal. Water Department: 2<sup>nd</sup> and Washington had a water main break, completed testing on the wells, two employees attended training.

Sewer Department: general maintenance & repair.

Electric Department: general maintenance & repair.

Street Department: plowing & salting roads; ordered 50 ton of road salt.

Gas Department: general maintenance & repair. Four employees attended training

Field of Dreams: nothing to report.

General: Water meters were estimated again this month for the 3<sup>rd</sup> month in a row due to cold and snow.

Parks: nothing to report.

Chief Smith gave the Board a copy of his written report (see attached)

Chief Smith wanted to mention that on January 10<sup>th</sup> the police department seized a 2012 GMC Sierra pick-up truck following a traffic stop under 720 ILCS 5/36-1 (A.K.A. "Article 36."). The driver has a suspended driver's license and was also charged with DUI. Chief Smith was notified by the Sangamon County State Attorney's Office that they are proceeding with asset forfeiture on this vehicle. Currently, the owner owes \$11,053.07 on this vehicle. The NADA price estimation for the truck is \$39,100.00. The State Attorney's Office is requesting a decision regarding if the Village will be willing to pay the remainder of the loan and late fees. Otherwise, the truck will be returned to the lien holder. Trustee Raycraft's opinion is to keep the truck. Attorney Myers said Chief Smith needs a consensus not a motion. The consensus of the board was to purchase the vehicle.

Chief Smith also mentioned that he received a completed Application for Retailers Liquor License on February 13. The applicant was Riverton's Party Store. Copies of the application were given to the Administrative Committee for review.

Office Manager Patterson had nothing to report.

Treasurer Duggins noted there was \$1,142,266.33 in discretionary funds. Duggins stated she still needs to meet with committees regarding their budgets.

Trustee Mileham, chairman of the Administrative Committee, Stated they are having an Administrative Meeting Wednesday, February 19<sup>th</sup> @ 7:00 pm at the Village Hall.

Trustee Raycraft, chairman of the Public Safety Committee, was working on scheduling a Public Safety meeting.

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

Trustee Charles, chairman of the Parks Committee, talked about the basketball courts maintenance contract. The proposal from All Weather Courts for a 4 year contract (2015-2018) is \$11,400.00 which would be \$2,850.00 per year due by February 2015. The current one runs through the end of the year. This same company could resurface or replace the tennis courts. Trustee Charles also mentioned the USTA grant.

Trustee Russ Patrick, chairman of the Utility Committee, was absent.

Trustee Bartley, chairman of the Economic Development Committee, stated he had a meeting last week with a group who would like to start a Chamber of Commerce in Riverton. There will be another meeting about this at 6 pm February 26 at the KC Hall. Trustee Bartley also stated 5 property owners approached the village about being annexed in. Trustee Bartley is getting more information, and there will be a committee meeting scheduled.

Trustee Bartley wanted to let the board know The Animal Control will be holding an Informational Meeting to discuss opportunity for the County to follow up from the last RLC meeting with additional information on its Phase 3 approach for the Animal Control contract proposal. The Regional Strategic Planning Committee will be holding a Public hearing on February 19, 12:00p.m at Springfield City Council Chambers, February 25, 6:00p.m at Chatham Public Library and March 6, 5:30p.m at the Sangamon County Board Chambers.

Mayor Rader received a Thank you letter from Clearlake Township for the village's \$500.00 donation for the Family Wishes Program. He also received a request from Riverton High School for an After Prom donation.

Trustee Bartley made a motion to donate \$100.00 to the After Prom Program. It was second by Trustee Raycraft. Trustees Raycraft, Mileham, Bartley, Fisher and Charles voted yes.

No executive session was required. Trustee Bartley made a motion to Adjourn at 7:47p.m. It was seconded by Trustee Mileham. All agreed.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk