

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on April 1, 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, Treasurer Tim Laffey, Attorney Barb Myers, Superintendent Alex Lyons and Chief Dave Smith.

The pledge of allegiance was recited.

The board observed a moment of silence in honor of George DeMarco.

Trustee Faires made a motion to accept the March 18th meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Pottier, Raycraft, Bartley, Charles, Spradlin and Faires voted yes.

Resolution #13-002 was presented to the Riverton High School Boys Basketball Team and coaching staff. Trustee Bartley read aloud the resolution:

Whereas, it is the policy of the Village of Riverton to recognize excellence in all fields of human endeavor; and whereas, the Riverton High School Boys' Basketball Team has played a great 2012-2013 year, achieving many accomplishments, and bringing community pride to the citizens of Riverton, IL; and whereas, the Riverton Boys' Basketball Team had an overall record of 26-4 for the 2012-2013 season and was ranked as high as 11th in the IHSA State Rankings; and whereas, the Riverton High School Boys' Basketball Team won the Christmas tournament, finished in 2nd place at the Sangamon County Tournament and was Co-Champions of Sangamon Valley Conference; and whereas the Riverton High School Boys' Basketball Team qualified for post season play, ultimately winning Regional and Sectional; and whereas, the Riverton High School Boys' Basketball Team played a heartbreaking game at Super Sectionals, just falling short of qualifying for the State Tournament. Their efforts throughout the year united the community, bringing pride to the citizens, and the great outpouring of public support at Super Sectionals was evident to everyone at the game. Now, therefore be it resolved, that the President and Board of Trustees of the Village of Riverton wish to honor and congratulate Coach Kyle Weber and the entire Riverton High School Boys' Basketball Team for the great 2012-2013 season and their many accomplishments. A suitable copy of this resolution will be presented to Coach Kyle Weber and each member of the Riverton High School Boys' Basketball Team as a symbol of our pride, esteem and

respect. Adopted by the Riverton Village Board at the regular board meeting of March 18, 2013. Trustees congratulated the team and the boys received a round of applause.

There were no walk-ins present to address the board.

Old Business:

Trustee Faires made a motion to approve Ordinance #13-003; A Use Agreement for City-Owned Facilities with the City of Springfield. It was seconded by Trustee Pottier. Trustees Pottier, Raycraft, Bartley, Charles, Spradlin and Faires voted yes. This is an annual ordinance with the City of Springfield for the use of their firing range.

Acting Mayor Bartley presented the board with the sealed bid item list. Most items came from the street department. Pending approval of the board, the items will be published in the paper with a bid opening of May 6th.

Trustee Bartley made a motion to approve the list of items for sealed bid. It was seconded by Trustee Spradlin. Trustees Pottier, Raycraft, Bartley, Charles, Spradlin and Faires voted yes.

New Business: None

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

Water Department: started lead and copper testing; replaced stopped water meters.

Sewer Department: need to order chlorine; jetted out several blockages at Lucky Horseshoe; repair and maintenance on Lincoln and Lucky Horseshoe lift stations.

Street Department: snow removal; patching roads.

Electric Department: general maintenance and repair; tree trimming and brush removal; working with vendors to lower cost on supplies.

Gas Department: sent 4 guys for training in Springfield with GUA gas training; general maintenance and repair.

Field of Dreams: nothing to report.

Update: all mowers serviced and read for spring mowing season; sent 2 guys to mosquito training; read meters last week; clean up at Garage #3; equipment at Garages #4 ready for sealed bid. Supt. Lyons thanked all the guys for snow removal. They did a great job keeping up with the storm.

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

Chief Smith gave the Board a copy of his written report (see attached). Smith received a request for a hearing with the Public Safety Committee regarding the inoperable motor vehicle violation notice that was given to the owner of A-1 Mini Storage in the Hilltop Mobile Home Park. Previously the owner's attorney had sent correspondence indicating

that he felt the notice was in error. Village Atty. John Myers responded back that the violation notice was in force. Attorney Myers and Chief Smith both agreed to allow another 10 days for the removal of the vehicles.

Office Manager Patterson stated that nothing had been turned over to collections this month. The comptroller's office should have the Village up and running by the end of April. The Village received \$486 from Pinnacle Collection Agency.

Treasurer Laffey stated the discretionary fund balance is \$696,929.99. Laffey received the tax levy today; therefore the budget will be ready for approval at the April 15th board meeting.

Trustee Pottier noted he received the re-codification update. The deadline for approval is May 24th. Pottier stated he looked into the Village website issues on Friday. He believes the Village needs to look into a more up to date software program; or look into an independent company to publish it. Pottier is working with Marc Petrilli of RW Troxell on employee health insurance. There was a hold up due to Troxell not having the retiree information; but once the proposals are received, Pottier will set up a meeting with the union. Pottier attended a closed session IMEA meeting regarding Ameren. Pottier noted he had worked hard over the past year taking several hours away from his business to dedicate to the Village with regards to the Ameren contracts.

Trustee Faires had nothing to report.

Trustee Spradlin stated that there would be a follow up meeting to discuss Mr. Vala's concerns as soon as everyone can get together.

Trustee Charles noted that April 20th would be a volunteer day at the Field of Dreams. To do list: security, work on extra parking, finish up sidewalk around flagpole, pour concrete for dugouts; all weather permitting of course.

Trustee Raycraft had nothing to report.

Trustee Bartley had nothing to report.

Trustee Faires made a motion to adjourn at 7:29 p.m. It was seconded by Trustee Raycraft. All agreed.

_____ Mayor

_____ Date

_____ Clerk