

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 5th, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:15 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Jim Mileham, Joe Bartley, Carl Fisher, Tina Raycraft and Dave Charles. Trustee Russ Patrick was absent. Also in attendance were: Treasurer Lorraine Duggins and Superintendent Alex Lyons.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve Ordinance #14-006 Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, Fisher, and Raycraft voted yes.

Trustee Bartley made a motion to approve April 21st meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Charles, Bartley, Mileham, Raycraft, and Fisher voted yes.

Tim Bliss came forward to address the board about his business Bliss Leak Detection. He distributed information to the board and discussed his services and provided background information and experiences.

Next to address the board was Larry Beck, representing the Spaulding Veterans Memorial Committee, to discuss the fall festival. It is planned for September 12 and 13. They discussed what time the activities should start along with what fields will be used. He stated that he is working on getting some bands together to perform once everything is set in stone. Friday hours will be 5:00pm until 11:00 pm and Saturday 10:00am until 11:00pm.

Lisa Seymour with the newspaper inquired about potential ordinance violations throughout the village and also the status on the e-Lert system. These inquiries were all addressed later on in the meeting.

Pat Faires, chairman of the Zoning board, came forward to discuss their Zoning meeting prior to the board meeting. He stated that they approved that garage setback at 224 S. 8th Street unanimously, but there were many concerns regarding the minor subdivision at 213 S. 8th Street and he would like the board to listen to the residents' concerns. He said that the vote during his meeting was 3-2, with his tie breaking vote. Faires stated that it does satisfy zoning requirements and it is his recommendation that the board vote yes on this issue.

Jerry Suches, resident of 204 S. 8th Street, came forward to discuss her concerns with the subdivision. She talked in depth about the street being extremely narrow already and with houses

being added plus more vehicles that will cause even less space. She mentioned that the sewer system, which was already exposed in some areas, is collapsing from so much traffic. She also mentioned that they would love to have sidewalks placed and reiterated that she and many other residents only want two houses at the most placed on the lot.

Next to address the board was Chris Maxa, resident of 205 S. 8th Street. He discussed his issues with the subdivision that included questions on whether the infrastructure is able to support three more houses and gave examples on the falling sewer system and decreased water pressure. He also mentioned the issue with parking because the road is so narrow. He stated that he would like to see a formal proposal on what the lot will look like.

Mayor Rader said that they will consider this for a vote at the next board meeting.

Old Business:

Ordinance #14-007 Ordinance Approving a Law Enforcement Mutual Aid Agreement.

Trustee Raycraft mentioned that this was discussed at a previous meeting.

Trustee Raycraft made a motion to approve Ordinance #14-007 Ordinance Approving a Law Enforcement Mutual Aid Agreement. Trustee Bartley seconded. Trustees Raycraft, Bartley, Mileham, Fisher, and Charles voted yes.

Resolution #14-003 A Resolution Forgiving Certain Interfund Loans.

Trustee Bartley mentioned that this was requested by the village accountant.

Trustee Bartley made a motion to approve Resolution #14-003 Resolution Forgiving Certain Interfund Loans. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Charles, Fisher, and Milham voted yes.

New Business:

There was no new business on the agenda.

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

Water Department:

- 1) Repaired water main break on 3rd Street.
- 2) Cleaned brine tank at water plant.
- 3) Dirt and grass seed from areas from water main breaks.

Street Department:

- 1) Patching roads.

- 2) Removal and dirt work for S.R.T.S. Program.

Sewer Department:

- 1) Replaced door at lift station.
- 2) General maintenance and repair.

Electric Department:

- 1) Replaced utility pole at 2nd and Hoover.

Gas Department:

- 1) Replaced gas valve on main at 2nd and Washington.
- 2) Exercising gas valve throughout system.

Parks:

- 1) New fountain at Veteran Park.
- 2) Stocked fish at Veteran Park.

General: Nothing to report.

Updates:

- 1) Been working with Kevin Kuhn on Village upcoming projects.
- 2) New guard rail installed on 3rd Street.
- 3) Logan Dyson- Ask to promote to skilled labor status.

Superintendent Lyons also mentioned that the fishing derby is June 13th and 14th.

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

The Chief reported that a '97 Jeep Cherokee seized during a traffic stop in December has been awarded through asset forfeiture. He said that he would like to sell the vehicle for sealed bid. Chief also talked about multiple ordinance violations at various residences. One in particular being a residence on North 5th Street. Public Health had been contacted again regarding this residence. He stated that he has sent multiple letters to the owner who has since moved away and not responded. After discussion, the board's consensus is to proceed toward condemnation after discussion with the attorney. He then talked about a property where a tenant moved out and illegally dumped items in the right of way. The landlord asked if the Public Works department could dispose of these items and if the village could deduct the wages and disposal fee from the utility deposit. The consensus was that this was the landlord's issue and the village will not be involved in billing the tenant for removal of items. Lastly, he mentioned that there was a residence on 1033 East Lincoln that has trash bags continually piling up following a ten day notice. The board said that this residence should be turned over to Public Health.

Office Manager Patterson was not in attendance. Mayor Rader mentioned that from her report almost \$12,000 has been collected this year through the garnishment program established through the state comptroller's office.

Treasurer Duggins reported that a draft budget is ready.

Trustee Mileham, chairman of the Administrative Committee, stated that the village's previous website has been taken down.

Trustee Raycraft, chairman of the Public Safety Committee, reported that they had their meeting April 24th. She stated that the police chief will be accepting applications to build up a pool that they can have on hand. She also mentioned that for 2016 the Animal Control cost will change. They are going to look in to it and then bring it forward to discuss. Lastly, the Spaulding Safety Fair is May 9th.

Trustee Patrick, chairman of the Public Utility Committee, was not in attendance. Trustee Bartley noted that they held a meeting to prepare for negotiation.

Trustee Charles, chairman of the Parks Committee, mentioned that the fishing derby is June 13th and 14th and the Pitch, Hit, and Run for boys and girls ages 7-14 is scheduled for May 10th 10:00am to 1:00pm. He also mentioned he has an updated bid for the tennis courts and they are still planning on getting that done this summer.

Trustee Fisher, chairman of the Public Works Committee, stated that the S.R.T.S program is ongoing as weather permits.

Trustee Bartley, chairman of the Economic Development Committee, stated that the Springfield Area Transportation Study should have their final report in by July.

Trustee Bartley made a motion to approve the Spaulding Veterans Memorial Committee to use the Field of Dreams on September 12th and 13th and give them \$3,000 to utilize for fireworks. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, Fisher, and Raycraft voted yes.

Lastly, he mentioned that we will be honoring the Riverton Girls Basketball Team at the next meeting.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 8:20 to discuss personal issues. Trustee Mileham seconded. Trustees Bartley, Charles, Fisher, Mileham, and Raycraft voted yes.

The board went into open session at 8:27 with a motion from Trustee Bartley. It was seconded by Trustee Raycraft. Trustees Fisher, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to promote Logan Dyson to licensed laborer, effective May 6th. Trustee Fisher seconded. Trustees Bartley, Fisher, Charles, Milham, and Raycraft voted yes.

Trustee Bartley made a motion to Adjourn at 8:30. Trustee Raycraft seconded. Trustees Bartley, Charles, Mileham, Raycraft, and Fisher voted yes.

_____ Mayor

_____ Date

_____ Clerk