

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 20, 2013 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:05 p.m. Those answering roll call: Mayor Tom Rader, Clerk Tiffany Graves; Trustees: Carl Fisher, Dave Charles, Tina Raycraft, Jim Mileham, Joe Bartley and Kurt Spradlin. Also in attendance were: Treasurer Tim Laffey, Office Manager Stacy Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to accept the May 6th meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Fisher, Bartley, Charles, Raycraft, Mileham voted yes. Trustee Spradlin abstained.

There were no walk-ins to address the board.

Old Business:

Trustee Mileham made a motion to approve Ordinance #13-010 Annexing Certain Land to the Village of Riverton, Illinois and Zoning It (Richard A. Taylor). It was seconded by Trustee Bartley. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin voted yes. Mileham explained the zoning for the front parcel would be R-1 (residential) and the back half C-1 (commercial).

Trustee Raycraft made a motion to approve Ordinance #13-011 approving an Intergovernmental Agreement regarding Tobacco Enforcement. It was seconded by Trustee Fisher. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin voted yes.

Trustee Bartley made a motion to approve the Safe Routes To School Local Agency Joint Agreement. It was seconded by Trustee Raycraft. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin voted yes.

Trustee Carl Fisher stated the bid opening for the Menard St. Overlay project was May 13th at 8 am. The low bid was from PH Broughton at \$60,968.13. Truman Flat bid \$61,072.19 and UCM bid \$81,439.17. Trustee Fisher made a motion to approve the low bid from PH Broughton. It was seconded by Trustee Bartley. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin.

New Business:

Mayor Rader recommended switching credit card companies and opening up a line of credit with the local bank, INB. Trustee Bartley made a motion to approve local credit cards from INB. It was seconded by Trustee Raycraft. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin voted yes.

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

Water Department: replaced water valve on 7th and Menard; exercise all valves on Menard St, still working on central panel at water plant, turn water damage over to insurance.

Sewer Department: maintenance on lagoon; jetted out several blockages at Lucky Horseshoe.

Street Department: ditch work and culvert work on Kinzie.

Electric Department: new transformer and cable pulled; system energized at SIC new addition.

Gas Department: new gas service on Old Rte. 36; replaced gas valve on 2nd and Menard.

Field of Dreams: new fenced installed; a special thanks to Riverton Youth Baseball for donating the fence.

Parks: handicap parking at Field of Dreams and signs installed; marked out south roadway and parking; marked out sidewalk.

General Maintenance: basketball court was serviced; spraying for mosquitoes; putting out mosquito dunks; spraying for weeds; all equipment out for bid has been picked up.

Trustee Spradlin made a motion to approve spraying for mosquitoes twice a week on Tuesday and Friday. It was seconded by Trustee Bartley. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin voted yes.

Chief Smith gave the Board a copy of his written report (see attached). Smith received a letter from Chief Robert Williams of the Springfield Police Department on May 9th. The letter showed the chief's appreciation with the Village's participation in providing traffic control for the 2013 Police Officer Memorial Ceremony in Springfield. The Village was asked to provide an officer to direct traffic at the intersection of 5th and Jefferson Streets during the memorial procession. Officer Hegwood was assigned to the detail. A copy of the appreciation letter was placed in her personnel file.

A tall grass and trash removal violation notice was sent to the resident and landlord of a home on Piza St. Plastic trash bags were also piling up next to the home. They were instructed to use approved trash containers, not plastic bags. As of today, the grass has been mowed. The owner made contact and said that trash removal was scheduled for Friday. Another tall grass violation was sent to a property owner on 7th St. Smith will give the property information to the Superintendent in the morning for mowing. A swimming pool notice was sent to an occupant on 2nd St. A large above ground pool has not been maintained. The pool is filled approximately 1/2 full of water and has very tall weeds surrounding it. The water contains thick algae. EPA is going to provide mosquito dunks. A violation notice was sent to the occupant of a home on 6th St. for tall grass.

Last Friday, the Police Department conducted the final required round of compliance checks on over-the-counter tobacco retailers. All four retailers were found in compliance.

Office Manager Patterson stated that testing was done earlier that day for the local debt recovery. It should be up and running next month.

Treasurer Laffey stated the discretionary fund balance is \$983,926.01.

Mayor Rader noted that he was talking with an IT person regarding the Village website. He will have more information at the next board meeting.

Trustee Mileham had nothing to report.

Trustee Raycraft had nothing to report but commented how nice it was the Police Department received an appreciation letter.

Trustee Spradlin stated that he, Mayor Rader and Supt. Lyons attended an IMEA meeting. They were able to see the 'war room' where they do the buying, selling and tracking of storms. Spradlin also met with IMGA and Heather Viele regarding purchasing gas in bulk. Spradlin stated there was a "Market Edge" program that would allow Riverton and other towns to pool together and buy in bulk.

Trustee Charles would like to have a committee meeting one night next week regarding different projects. The meeting will be posted when the date has been set.

Mayor Rader advised board members to gather up a 'to do' list that can be turned over to Rep. Brauer.

Trustee Fisher recognized individuals that competed in the Riverton Girls Softball Pitch, Hit and Run Competition. Fisher stated that last Friday the Public Works Committee had a meeting to conduct interviews for the part time seasonal position and requested an executive session.

Trustee Bartley noted that the curbs between 6th and 7th St. on Menard are in bad shape and it would be a good time to replace them prior to the overlay project. Trustee Bartley made a motion to advertise for bids the replacement of gutters on Menard St. with a bid opening of June 3rd at 6 pm. It was seconded by Trustee Raycraft. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin voted yes.

The Fishing Derby will be held June 7th and 8th.

Trustee Bartley and Mayor Rader met with Rep. Brauer and told him of the slow pay of the state. The state is 60-90 days late. Brauer stated that was actually good, that many are out 6 months. **Trustee Bartley and Mayor Rader** also met with the Chamber of Commerce. They took a tour of the town and were impressed with all Riverton had to offer for being a small town. Bartley noted that Long Elevator has been purchased. He contacted the new owner who has a business in Rochester and is looking to relocate to Riverton. Another potential business may also relocate to that location.

The Board went into closed session at 7:33 p.m. with a motion from Trustee Bartley and a second from Trustee Fisher. 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 7:41 p.m. with a motion from Trustee Bartley and a second by Trustee Fisher.

Trustee Fisher made a motion to hire Tomey Wilson at \$11 per hour for the part time seasonal position not to exceed 1000 hours. It was seconded by Trustee Bartley. Trustees Fisher, Bartley, Charles, Raycraft, Mileham and Spradlin voted yes.

Trustee Mileham made a motion to adjourn at 7:44 p.m. It was seconded by Trustee Spradlin. All agreed.

_____ Mayor _____ Date

_____ Clerk