

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 7th, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Carl Fisher, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Chief Lawley and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve October 17th meeting minutes and pay the bills. It was seconded by Trustee Charles. Trustees Bartley, Patrick, Charles, and Mayor Rader voted yes. Trustees Fisher, Raycraft, and Mileham abstain.

Mrs. Rader thanked Trustee Bartley and Clearlake Township for all of their work with the Veteran's day service.

Karen Hoffek with Teen Court came forward to address the board. She handed out and went over some information on Teen Court. (See attached) Mayor Rader stated that in the past the board has supported Teen Court by donating \$1,000.

Trustee Charles made a motion to approve the donation of \$1,000 to Teen Court out of the community donation fund. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Old Business: There was no old business on the agenda.

New Business: Trustee Bartley stated that the holiday lights decorating contest will start on 12/14. The nominations will be made by the board members from 12/14-12/16, the final judging will be on 12/18, and the winners will be announced on 12/19. The prizes for the winners consist of \$200 total worth of gift cards.

Trustee Bartley made a motion to approve the \$200 total for the winners of the holiday lights decorating contest. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Charles stated that a tree fell on top of the concession stand at Center Park causing it to be a total loss. The committee came to a conclusion that they want to rebuild the concession stand to have the bathrooms, storage, and concession stand all combined. There will also be sidewalks from the parking lot to the concession stands to the field. He will bring more information about this to the board at the next meeting. He also stated that the committee agreed on putting \$810 towards aluminum bleachers.

Superintendent Lyons presented the board with his report. (See attached report).

Trustee Bartley made a motion to approve the purchase of the salt spreader for \$10,923. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to ratify the \$3000 spent on the tree removal at Center Park. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Officer Lawley presented the board with his report. (See attached).

Office Manager Patterson was not in attendance.

Treasurer Fitch stated that the audit is complete and filed. There will be a Public Hearing for the Tax Levy on 12/5 at 6:45.

Trustee Mileham, chairman of the Administration Committee, stated that the Facebook page is taking off. He stated that he believes this will be useful for informational purposes.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, stated that he received a quote on the transformers to keep in stock for when they are needed. The estimated total would be \$23,000. They had budgeted \$43,000 this year for this purpose. He also added that they had purchased a sewer valve and need to have this installed. The cost of labor will be \$6,894 through Petersburg Plumbing and Heating.

Trustee Patrick made a motion to approve the purchase of the transformers at the price of \$23,000. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Patrick made a motion to approve the cost of labor at \$6,894 to install the sewer valve through Petersburg Pumping and Heating. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Charles, chairman of the Parks Committee, had nothing to report.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that there will be an assembly honoring Veterans at Riverton Middle School on 11/11 at 1:30.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to adjourn the meeting at 7:30. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk