

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 3, 2014 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, Joe Bartley and Dave Charles. Trustees Tina Raycraft, Jim Mileham and Carl Fisher were absent. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Superintendent Alex Lyons and Chief Dave Smith. Attorney John Myers was absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion approve January 21st meeting minutes and pay the bills. It was seconded by Trustee Patrick. Trustees Bartley and Patrick voted yes. Trustee Charles abstained.

Walk-ins included Rich Pottier, who came before the board to request a donation to the KC Hall for their 4<sup>th</sup> of July Celebration. Mayor Rader stated the Village had already exceeded their allotted donations for this fiscal year and would consider a donation for next year.

There was nothing on the agenda under old business.

There was nothing on the agenda under new business.

Supt. Lyons had no written report.

Water Department: Lincoln St. water main break

Sewer Department: general maintenance & repair.

Electric Department: general maintenance & repair.

Street Department: ordered 50 ton of salt.

Gas Department: general maintenance & repair.

Field of Dreams: nothing to report.

General: worked with Lorraine on budgets.

Parks: nothing to report.

Mayor Rader inquired if the snow emergency was issued. Yes, it was issued from 12:00 p.m. Tuesday until midnight Wednesday.

Chief Smith gave the Board a copy of his written report and end of month reports (see attached). Smith stated that he would go through town and check the emergency routes.

Office Manager Patterson had nothing to report.

Treasurer Duggins noted there was \$1,099,028.92 in discretionary funds. Duggins stated she still needs to meet with committees regarding their budgets.

Trustee Mileham, chairman of the Administrative Committee, was absent.

Trustee Raycraft, chairman of the Public Safety Committee, was absent.

Trustee Russ Patrick, chairman of the Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, stated the tennis courts are in bad shape. He spoke with Angie Judge of All Weather Courts and she explained there is grant money available out there. The Village would have to pay 80%; the grant is only 20%. Charles feels the Village should fix the tennis courts, not build new ones yet.

Trustee Fisher, chairman of the Public Works Committee, was absent. Mayor Rader noted that Fisher sent out dates for committee meetings for members to review and let him know.

Trustee Bartley, chairman of the Economic Development Committee, discussed the ITEP grant. I DOT will announce in February. He should have more information at the next board meeting. Bartley asked for everyone to review the Economic Development report and see where the Village fits into the plan. Also, he has Citizen's Efficiency report for board members to review. Bartley asked Rick Vice who was in the audience for details on the gas survey. Bartley also discussed proposed changes to the animal control fees.

Mayor Rader announced that Tiffany Graves resigned as Village Clerk effective January 31, 2014.

Trustee Bartley made a motion to adjourn at 7:24p.m. It was seconded by Trustee Patrick. All agreed.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

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Clerk