

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 6th, 2015 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Joe Bartley, Dave Charles, Russ Patrick, Carl Fisher, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve March 16th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Fisher, Patrick, Charles, and Raycraft voted yes.

Ron Smith came forward to address the board and apologize for not communicating with them about the progress on the N. 5th St. property. He had tried to access the property twice during the last couple months and couldn't get through due to the construction on 5th St. Mayor Rader stated that he was supposed to come to the board in January for a 30 day update. There was discussion on what had been done to the property and whether the ground in that area will support a dumpster. Another 30 day extension was agreed upon by the board, but Mr. Smith must either come to the next board meeting in two weeks or be in contact with Chief Smith with an update.

Ralph Willoughby brought forward the fact that an area on 7th Street, near the Catholic Church, is settling or sinking. It is a safety issue that has previously been patched, but is still sinking. Mayor Rader instructed Superintendent Lyons to look into this area.

Old Business:

Resolution # 15-006 Accepting Dedication of Public Improvements in Washington Place Subdivision

Trustee Bartley made a motion to approve Resolution # 15-006 Accepting Dedication of Public Improvements in Washington Place Subdivision. Trustee Mileham seconded. Trustees Raycraft,

Ordinance #15-011 Amending Village Liquor Code

Trustee Mileham made a motion to approve Ordinance #15-011 Amending Village Liquor Code. Trustee Patrick seconded. Trustees Raycraft, Mileham, Bartley, Charles, and Patrick voted yes. Trustee Fisher voted no.

New Business:

Ordinance #15-013 Approving Entry and Testing Agreement

Trustee Bartley made a motion to approve Ordinance #15-013 Approving Entry and Testing Agreement. Trustee Patrick seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Approval of Change Order #1 for 8th St. Sewer Project

Trustee Bartley made a motion to approve the Change Order #1 for 8th St. Sewer Project costing \$5,073. Trustee Fisher seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Consideration of Riverton 311 App

Trustee Mileham made a motion to move forward with developing the Riverton 311 app for a price of \$2,000 a year and a two year contract. Trustee Fisher seconded. Trustees Mileham, Bartley, Fisher, Charles, and Patrick voted yes. Trustee Raycraft voted no.

Renew Village Dental and Life Insurance

Trustee Mileham stated that the cost of the insurance will go up \$36 per month total. The coverages remain the same. Trustee Bartley stated that this needs to be reviewed by the Health insurance committee to avoid any problems or grievances with the union. It will be put on the next meeting agenda.

Resolution #15-003 Honoring Adam Heintzman

Trustee Bartley made a motion to approve Resolution #15-003 Honoring Adam Heintzman. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Resolution #15-004 Honoring Jacob Distlehorst

Trustee Charles made a motion to approve Resolution #15-004 Honoring Jacob Distlehorst. Trustee Fisher seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

Resolution #15-005 Honoring Tim Geiger

Trustee Patrick made a motion to approve Resolution #15-005 Honoring Tim Geiger. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Fisher, Charles, and Patrick voted yes.

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

Water Department:

- 1) Changed out several stopped meters.
- 2) Extended water main and installed new valve at Well House #3.
- 3) Dirt work at Well House #8.
- 4) Rocked roads and cleaned up inside and out at Water Plant.

Sewer Department:

- 1) 5th Street mains and services installed, jetted and clean up.
- 2) 8th Street sewer project started today.
- 3) Jetted out sewer main in Lucky Horseshoe and Ivy Hill.

Street Department:

- 1) Sidewalks on 4th Street and Menard Street.
- 2) Curb and gutter on 7th Street.
- 3) Patching roads.
- 4) Street sweeping
- 5) Added millings to east roadway at F.O.D.

Electric Department:

- 1) Tree removal at Well House #3.
- 2) Installed eight cameras at Center Park.
- 3) Ran underground electrical wire to Well House #8.

Gas Department:

- 1) Painting meter set throughout Village.
- 2) Install new shut off gas valve on 8th Street and Lincoln.
- 3) Replaced several gas meters.

Parks:

- 1) Porta potties and dumpster at all parks.
- 2) Ordered fish for Veterans Park.

Updates:

- 1) Tree removal on 5th Street.
- 2) Clean up at Garage #1.
- 3) Material ordered for new metal roof on Well House #3.
- 4) Meeting with SBA Communications on new cell tower.
- 5) All mowers and weed eaters being serviced.
- 6) Add in Riverton register for summertime help.

Chief Smith presented his report.

He added that the cameras at Center Park have already helped with the issue. He commended the lineman for the installation of the cameras. He then spoke about an ordinance violation on East Lincoln Street. He sent a certified letter on March 20th to the owner and he has yet to receive the receipt back from that. It was discussed that the chief will send the pictures to Attorney Myers and see what can be done.

Trustee Patrick made a motion for the ordinance violation to go to the attorney for review.

Trustee Bartley seconded. Trustees Mileham, Raycraft, Bartley, Charles, and Patrick voted yes.

Trustee Fisher was not present for the vote.

Next, he mentioned that a company by the name of LAW Productions, approached him regarding anti-drug publications. The service is free, but the company would be allowed to solicit the community for money. The breakdown is 30 percent of the earnings collected would go toward publication and 70 percent would be kept by the company. After discussion back and forth, it was decided that businesses and residents in Riverton already give generous donations, and it would not be fair to allow solicitation for this purpose. The final decision was to not go forward with this. He then stated that the school resource officer's vehicle has had engine problems, which is prohibiting it from being driven. One quote for the cost of a new engine, with warranty, is \$5,000. Trustee Raycraft would like to obtain more quotes, and it was mentioned to look into remanufactured engines.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, stated that they are on schedule for the budget.

Trustee Mileham, chairman of the Administrative Committee, has nothing to report.

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

Trustee Patrick, chairman of the Public Utility Committee, stated that they had a committee meeting to discuss electric meters. They are looking into a few more quotes.

Trustee Charles, chairman of the Parks Committee, stated that he and Superintendent Lyons will go to Wheeland Park to review improvements needed. He also mentioned that All-Weather Courts will be starting the tennis court project this month.

Trustee Fisher, chairman of the Public Works Committee, said that they also had a committee meeting where they spoke about parking concerns on Blackburn Street. They are recommending the changes go to the attorney for ordinance purposes. He also mentioned that Governor Rauner's fund sweeps of all towns and cities motor fuel budget has resulted in this month's amount of \$5,200 not being received.

Trustee Bartley, chairman of the Economic Development Committee, had nothing to report.

Mayor Rader thanked the village employees for being so efficient and mentioned he appreciates that Casscom has provided free Wi-Fi at Center Park. He asked that the board think about getting started on removing the growth and underbrush along the creek, running from 7th Street to 3rd Street.

Trustee Bartley made a motion to adjourn at 8:27. Trustee Patrick seconded. Trustees Fisher, Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk