

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 18th, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:04 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Joe Bartley, Dave Charles, Carl Fisher, Jim Mileham, Russ Patrick, and Tina Raycraft. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Superintendent Alex Lyons, Chief Smith, and Attorney John Myers.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve August 4th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, Fisher, and Patrick voted yes. Trustee Raycraft abstained.

Mr. Beck with the Spaulding Veteran's Memorial Committee came forward to address the board. He presented a picture of Veteran's Park to the board. He then gave an agenda for the September 12th and 13th fundraiser and the parade route. They stated that if under any circumstances they tear up anything at the Field of Dreams, they would pay to have it fixed. Some of the vendors mentioned to be there were Culler fries, Vose's corn dogs, a lemonade stand, kettle corn, and an ice cream truck. Trustee Bartley requested a list of supplies that the village needs to supply. He also mentioned that the liquor license ordinance needs updated and this will be put on the agenda for the next board meeting.

Trustee Bartley made a motion to waive the \$10 liquor license fee for September 12th and 13th fundraiser. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, Fisher, Patrick, and Raycraft voted yes.

Old Business:

No old business

New Business:

On the agenda for new business was the appointment of the treasurer, Lashonda Fitch.

Mayor Rader administered the oath.

Trustee Bartley made a motion to approve Lashoda Fitch as the new treasurer beginning 9/1/14. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Mileham, Charles, Patrick, and Fisher voted yes.

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

Water Department:

- 1) Installed new water service at Washington Place Subdivision.
- 2) Repaired two water services.

Street Department:

- 1) Pulling out old sidewalks, dirt work and seeding
- 2) Street sweeping curbs and gutters
- 3) Repairing shoulders and pot holes with asphalt

Sewer Department:

- 1) Jetted out Ivy Hill due to blockage.

Electric Department:

- 1) Tree clean up and removal; Ivy Hill, Garage #3 and 4th Street
- 2) Replacing of several utility poles
- 3) Estimating cost for power to all wells

Gas Department:

- 1) General maintenance and repair

Parks:

- 1) Power washed at Center Park
- 2) Mowing and weed eating
- 3) Added extra electric circuit at Field of Dreams Pavilion

Updates:

- 1) Sidewalks on 7th Street- approximately 1152 ft. poured
- 2) All generations monthly start up completed
- 3) Installed new metal bed in truck #6
- 4) Cleaned garage #3 and greased all equipment

Superintendent Lyons requested \$2,000 for Lagoon Chemicals.

Trustee Patrick made a motion to approve up to \$2,000 for Lagoon Chemicals. Trustee Raycraft seconded. Trustees Patrick, Raycraft, Charles, Fisher, Bartley, and Mileham voted yes.

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

Office Manager Patterson, had nothing to report.

Treasurer Duggins had nothing to report.

Trustee Mileham, chairman of the Administrative Committee, stated that he is working with the website to put up the new logo.

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

Trustee Patrick, chairman of the Public Utility Committee, stated that they have received quotes for a new backhoe that insurance will cover 100% of replacement cost. Martin Equipment- \$83,590, \$84,950, and \$86,245. Luby- \$74,340, \$78,135, and \$79,350. Trustee Patrick and Superintendent Lyons will review and make a decision on which quote to approve.

Trustee Bartley made a motion to allow the Utility Committee and Superintendent Lyons to review and accept a quote for a new back hoe. Trustee Patrick seconded. Trustees Bartley, Patrick, Charles, Fisher, Mileham, and Raycraft voted yes.

Trustee Charles, chairman of the Parks Committee, stated that the Crow's nest is still waiting on Boy Scout council approval.

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

Trustee Bartley, chairman of the Economic Development Committee, noted that he is working on several grants and also stated that he is still working with the Sangamon County Regional Planning Committee. They are shooting for a late September/early October presentation of its final draft.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into Executive session at 8:02 to discuss personnel issues. Trustee Fisher seconded. Trustees Bartley, Fisher, Patrick, Raycraft, Charles, and Mileham voted yes.

The board went into open session at 8:39 with a motion from Trustee Bartley. It was seconded by Trustee Mileham. Trustees Patrick, Fisher, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to take the appropriate action for personnel issue. Trustee Patrick seconded. Trustees Bartley, Patrick, Charles, Fisher, Raycraft, and Mileham voted yes.

Trustee Bartley made a motion to Adjourn at 8:41. Trustee Mileham seconded. Trustees Charles, Bartley, Patrick, Fisher, Raycraft, and Mileham voted yes.

_____ Mayor

_____ Date

_____ Clerk