

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 21st, 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: Jim Mileham, Joe Bartley, Russ Patrick, Carl Fisher, Tina Raycraft and Dave Charles. Also in attendance were: Treasurer Lorraine Duggins and Superintendent Alex Lyons.

The pledge of allegiance was recited.

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

There were no people to address the board.

Old Business:

There was no old business on the agenda.

New Business:

Trustee Raycraft made a motion for the TLO Amendment for Police Department. Trustee Bartley seconded. Trustees Raycraft, Bartley, Patrick, Mileham, Fisher, and Charles voted yes.

Ordinance # 14-005 Ordinance approving the Village of Riverton Assurant Life and Dental renewal for 5/1/14.

Trustee Mileham made a motion for Ordinance # 14-005 Ordinance approving the Village of Riverton Assurant Life and Dental renewal for 5/1/14. Trustee Bartley seconded. Trustees Mileham, Bartley, Patrick, Fisher, Raycraft, and Charles voted yes.

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

Water Department:

- 1) Repaired water service line on Wildwood
- 2) Working on dirt work and seeding on areas from water main breaks.

Street Department:

- 1) Repaired guard rail on 3rd Street. Other repairs on 3rd Street should be completed this month.
- 2) Working on removal of sidewalks for S.R.T.S.

Sewer Department:

- 1) Repaired sewer main at Lucky Horseshoe lift station.
- 2) Maintenance to sewer lagoon aeration system.
- 3) Flushed mains on 5th Street, Ivy Hill, Riviera Subdivision and sewer mains- camera and videotaped.

Electric Department:

- 1) Trees removed on 7th Street for new sidewalk.
- 2) Moved electric meter box on 7th Street for new sidewalk.
- 3) Added new utility pole rack at Garage #1.

Gas Department: Commerce Commission gas audit complete.

Parks:

- 1) Weed control to football, soccer, and baseball fields at F.O.D.
- 2) New playground equipment completed at Center Park.
- 3) Turned on water at all parks.

General: Nothing to report.

Updates:

- 1) Tree removed and stump ground on 10th Street for new sidewalk.
- 2) S.R.T.S. program starting this week. Removing of old sidewalks and pouring new.
- 3) Working on gas main and water at Washington Place subdivision.

Mayor Rader thanked them for the work done on Center Park's new playground equipment installation.

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

The Chief mentioned that Mike Smith from Dockers had a raffle and the winner, who wished to remain anonymous, donated back winnings. The \$100 that the police received will be put toward the Christmas with Santa annual children's celebration. He stated that the ILEAS user agreement

had been updated. A resolution is needed for the new agreement and he would like for it to be placed on the next meeting agenda. He also mentioned that the security cameras at Center Park are very old and are not working properly. He is seeking quotes to bring to the next board meeting and has a meeting on Tuesday 4/22 with Young Security in Springfield. Lastly, he reported that the new squad car is anticipated to be in by the end of this week.

Office Manager Patterson was not in attendance. Mayor Rader mentioned that we are paid up on the old website until July and will not be receiving a refund. Attorney Myers recommended that we have a link to the new site so that users can be redirected.

Treasurer Duggins was not in attendance. Mayor Rader said that he hoped to have the budget ready for considerations and approval before June.

Trustee Mileham, chairman of the Administrative Committee, mentioned that we can put pictures on the website as a separate page that would feature what's happening around town.

Trustee Raycraft, chairman of the Public Safety Committee, stated that they have a meeting scheduled for April 4th at 7 p.m. to discuss the ILEAS agreement, Leaf burning ordinances, Animal control cost, and miscellaneous items.

Trustee Patrick, chairman of the Public Utility Committee, stated that they will have a meeting May 5th and 6:00 p.m. to discuss the Union Contract.

Trustee Charles, chairman of the Parks Committee, updated that the USTA grant for the tennis courts fell through and that the compliance requirements would have actually cost the village more than the amount of the grant. Trustee Bartley mentioned that there may be some money through ITEP, and he will check with the treasurer about the possibility. Charles also commended the work on the new playground equipment at Center Park.

Trustee Fisher, chairman of the Public Works Committee, stated that the S.R.T.S program is ready to get started and that they also will be using quick dry cement for driveways.

Trustee Bartley, chairman of the Economic Development Committee, mentioned that he hopes to hear how many responses were received from the comprehensive planning survey and have a

report to present at the next meeting. He also stated that the proposed dates for the village's fall celebration are September 12th and 13th.

Mayor Rader stated Kevin Kuhn, village engineer, had met with them last week regarding several proposed projects around town. When they have more information they will put together a plan and present it. He also mentioned that there are new designs for the village logo for opinions and feedback. Once a final one is chosen he would like to go ahead and get started re-decating village vehicles.

Trustee Patrick made a motion to choose a new design and re-decal the village vehicles. Trustee Mileham seconded. Trustees Patrick, Mileham, Charles, Fisher, Raycraft, and Bartley voted yes.

Trustee Bartley made a motion to Adjourn at 7:27. Trustee Patrick seconded. Trustees Bartley, Patrick, Charles, Mileham, Raycraft, and Fisher voted yes.

_____ Mayor

_____ Date

_____ Clerk