

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on September 3, 2013 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, Clerk Tiffany Graves; Trustees: Carl Fisher, Dave Charles, Tina Raycraft, Jim Mileham and Joe Bartley. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Attorney John Myers and Chief Dave Smith. Superintendent Alex Lyons was absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion to accept the August 19th meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Patrick, Charles, Bartley, Raycraft and Mileham voted yes. Trustee Fisher abstained.

Next on the agenda was the appointment of a new zoning board member. Don Sloper resigned from the zoning board on August 27th. Mayor Rader recommended Brett Pearson for the position. Trustee Bartley made a motion to appoint Brett Pearson as Village Zoning Board Trustee. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Bartley, Raycraft and Mileham voted yes. Trustee Fisher abstained.

Russ Nation came before the board to request approval for the 8th Annual Glenn Acres Block Party. The block party is scheduled October 5th from 2 pm-midnight, with a rain date of October 12th. Nation asked for assistance from the Village, as they have in the past, with supplying garbage cans and barricades. The Fire Department and Police will be there to visit with the kids. They also collect food for the food pantry as a way to give back to the community. Trustee Bartley made a motion to approve the 8th Annual Glenn Acres Block Party. It was seconded by Trustee Raycraft. Trustees Patrick, Fisher, Bartley, Raycraft and Mileham voted yes. Trustee Charles abstained.

Ralph Willoughby came before the board to inquire about his building permit. Mayor Rader stated that he had not had time to review it; he asked that Willoughby stay after the meeting to discuss.

Under old business was a presentation by the Zoning Board regarding Rick Smith's property. David Buck, chairman of the Zoning Board stated that the Zoning Board met at 6 p.m. to discuss the final plat for the Washington Place subdivision. The Zoning Board voted 4-1 unanimously approving the final plat. Buck recommended to the Village Board that they move forward with the subdivision. There were no questions or comments from the public. Trustee Bartley made a motion to accept the recommendation of the Zoning Board and approve the final plat for the Washington Place subdivision. Trustees Patrick, Charles, Bartley, Raycraft and Fisher voted yes. Trustee Mileham voted no.

There was nothing on the agenda for new business

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

Water Department: repaired main break on Lincoln St.; new water hydrant at Field of Dreams; air conditioner at water plant installed; hydrant maintenance program ongoing.

Sewer Department: repaired Lucky Horseshoe lift station.

Street Department: patching roads; preparing for oil/chip; ditch work; added CA-6 to shoulders on Menard St.

Electric Department: replaced damaged transformer at Village Hall; installed new service on Old Rte. 36.

Gas Department: general maintenance and repair.

Field of Dreams: set steel I-beam for score board; painted, lettered and installed score board; finished up trim and caulk on concession stand; sidewalk should be finished up this week.

Parks: nothing to report.

General Maintenance: spraying for mosquitoes and midge flies as weather permits.

Updates: met with new city engineer and gave him a tour of Village facilities; new roof installed on Garage #4; oil date for Village of Riverton is September; railroad improvements complete; needs approval for 105' bore under Rte. 36 for new home improvement (cost is \$1,100) and 30' bore under 4th St. for gas service (cost is \$500).

Chief Smith gave the Board a copy of his written report (see attached). Smith created a Standard Operating Procedure for the usage of the Department's duty and power shift cell phones. If the board does not have a problem with the policy, Smith will issue it to the officers immediately. All agreed. The procedure will go into effect tomorrow morning.

Office Manager Patterson had nothing to report.

Treasurer Duggins stated the discretionary fund balance \$1,039,655.93.

Trustee Mileham, chairman of the Administrative Committee, stated that all members of the committee received copies of the Village audit. Next week there will be a meeting to discuss new auditing firms and the Village website.

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

Trustee Russ Patrick, chairman of the Utility Committee, met with IMEA at their facility on August 21st to 'get up to speed'. He also met with the Mayor and Heather from IMGGA at the Village Hall to discuss the next 25% of gas purchased for this winter at 3.5 cents. They also discussed next year's target, which they anticipate to be 3.9 cents. 75% has been locked in. Trustee Bartley asked about the "Market Edge" program that Kurt Spradlin brought to the board. Patrick mentioned that it was brought up briefly and that he would like to discuss it further with the committee.

Trustee Charles, chairman of the Parks Committee, noted that the football scoreboard was covered and painted. The power was run and it was installed. The concession stand trim and caulk was completed. The sidewalk should be done this week. Charles received a request regarding

Wheeland Park and reserving the whole park. Per ordinance, it's restricted to 2 campsites. Charles does not want to go against the ordinance; stating "that is why the ordinances are in place". The board does, however, make exceptions for youth or children's groups. All board members agreed the ordinance should be followed.

Trustee Fisher, chairman of the Public Works Committee, deferred his report to Trustee Bartley. Trustee Bartley noted that September 19th at 6 p.m. was the bid opening for the Spaulding St. to Sheffler Lane sidewalk project. Bartley spoke with the engineer regarding Safe Routes to School and he anticipates a late September or early October start for their sidewalk project to begin. Next week oil and chip will begin; there are signs up so everyone has notice.

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

Mayor Rader stated that he has had several complaints regarding speeding on 7th St. He asked Chief Smith if there was any way to get a "speed sign" put up. Trustee Bartley stated that two signs were available through the Safe Routes to School grant. There will be two pole mounted signs placed on Lincoln Street and 7th Street by the schools. Rader also mentioned that the Sangamon County Planning Commission offered to re-do the Village's Comprehensive Plan to clear up some discrepancies.

No executive session was required. Trustee Bartley made a motion to adjourn at 7:25 p.m. It was seconded by Trustee Mileham. All agreed.

_____ Mayor _____ Date

_____ Clerk