

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 2nd, 2016 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: Russ Patrick, Dave Charles, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, Attorney John Myers, and Officer Lawley.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve Ordinance #16-008 Ordinance Approving Continuing Appropriation Authority. Trustee Raycraft seconded. Trustees Bartley, Mileham, Charles, Raycraft, and Patrick voted yes.

Trustee Bartley made a motion to approve April 18th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, Raycraft, and Patrick voted yes.

People to address the board:

Lisa Seymour asked if the minutes from the 4/28/16 special meeting will be approved at the next meeting. Mayor Rader stated that yes, they will be approved at the next meeting.

Old Business:

There was no old business on the agenda.

New Business:

Trustee Patrick made a motion to approve the Intergovernmental Agreement with the Village of Spaulding for Mosquito Spraying. Trustee Raycraft seconded. Trustees Bartley, Mileham, Raycraft, Charles, and Patrick voted yes.

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

Water Department:

- 1) Drained Lincoln Street water tower and cleaned/ 5th Street tower is scheduled this week.
- 2) Replaced transducer at Lincoln Street Tower.
- 3) Flower meter at water plant installed.
- 4) Replaced stopped meters.

Sewer Department:

- 1) Treating lagoon for midge flies.
- 2) Chlorine installed for summer months.

Street Department:

- 1) Patching roads and cleaning storm drains.
- 2) Replaced two culverts on Riverton Road.
- 3) Working on trees, brush and dirt work at Center Park. (seeded area)

Electric Department:

- 1) Ran electric and cable for scoreboard at F.O.D.
- 2) Replaced stopped meters.
- 3) Dirt work cleanup from trenching.

Gas Department:

- 1) Gas conference hosted by Village for C.E Credits.
- 2) General maintenance and repair.

Parks:

- 1) Nets tarps on ball diamonds at F.O.D.
- 2) Dirt work and seeded F.O.D.
- 3) Repaired fence at Veteran's Park.

Updates:

- 1) All equipment at Garage #4 for surplus sealed bids, viewing.
- 2) Working on new bridge at Center Park, tennis courts.
- 3) We will be flushing hydrants week of May 9th-13th.

Officer Lawley presented the board with his report. The pips vendor updated the computers with windows 10 and cleaned up some files. We have not had any issues since then. We are exploring the possibility of using the County's reporting system to streamline procedures and costs. Officer Grigiski has been working shifts on his own and had performed well. I sent a letter to the Training Board and requested a "military freeze" for his upcoming deployment, per their advice. This will allow us to not have to send him to 80 hour transition techniques, May 9, 10, 11. Trustee Raycraft requested that we apply for the Tobacco Grant. The application was sent and a contract was sent back for our review and signing. The schools last day is Wednesday May 25, so Officer Gabeau will start 12 hour shifts for the summer on Monday May 30.

Office Manager Patterson had nothing to report.

Treasurer Fitch thanked Trustee Bartley, Mayor Rader, and Office Manager Stacy Patterson for the help with the budget.

Trustee Mileham, chairman of the Administration Committee, had nothing to report.

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

Trustee Patrick, chairman of the Public Utility Committee, stated that they will have a committee meeting on 5/16/16 at 6:30 to discuss the sealed bid.

Trustee Charles, chairman of the Parks Committee, stated that there has been no update on the Community Garden. He also mentioned that he will get with Superintendent Lyons to finish the Crow's nest.

Trustee Fisher, chairman of the Public Works, was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, stated that the KC Hall is holding their annual 4th of July celebration on 7/2/16. They are again requesting help with the fireworks. He stated that this is in the budget.

Trustee Bartley made a motion to approve \$3000 for fireworks for the KC Hall celebration. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Mileham, Charles, and Patrick voted yes.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:25 for current and imminent litigation and personnel. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 7:47 with a motion from Trustee Bartley. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft made a motion to place Dave Smith on unpaid leave starting now. Trustee Patrick seconded. Trustees Bartley, Raycraft, Mileham, Charles, and Patrick voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:47. Trustee Patrick seconded. Trustee Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk