

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on March 17th, 2014 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: Tina Raycraft, Jim Mileham, Joe Bartley, Russ Patrick, Carl Fisher and Dave Charles. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Superintendent Alex Lyons, and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve March 3rd meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Patrick, Charles, Bartley, Mileham and Raycraft voted yes. Trustee Carl Fisher abstained.

Mr. Kasper inquired about the weight limit on South 8th street. Superintendent Lyons stated that he will find that out. They briefly discussed the infrastructure and if there was any need for a sewer line upgrade.

Mrs. Seymour had questions about the village's website being updated with positions of the board members and also the possibility of adding the reason why utility usage was being estimated so the public had a better understanding. Trustee Mileham said that making changes to the website requires being an authorized user. He is diligently taking action on that.

Mr. Reabis came forward with questions about a late payment he received for a utility bill. Mayor Rader deferred this to the utilities committee chairman to look at and address.

Old Business:

Trustee Charles made a motion for Ordinance #14-001 Ordinance approving contract with All Weather Courts for Maintenance of Basketball Court. Trustee Raycraft seconded. Trustees Charles, Raycraft, Patrick, Bartley, Mileham, and Fisher voted yes.

Trustee Fisher made a motion for Resolution #14-001 Approving Motor Fuel Budget for 2014 for \$113,000. Trustee Bartley seconded. Trustees Fisher, Bartley, Charles, Raycraft, Patrick, and Mileham voted yes.

New Business:

Trustee Bartley made a motion for the close out of the SIC Grant. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, Fisher, Patrick, and Charles voted yes.

Mayor Rader stated that on February 26th he had received a letter of resignation for Dave Buck, who is stepping down from the Zoning board effective March 3rd because he has moved out of the village.

Village President Rader nominated Pat Faires as new Zoning Board Chairman. Trustee Bartley made a motion to approve appointment of Pat Faires as the new Zoning board chairman. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Charles, Fisher, Patrick, and Bartley voted yes.

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

Water Department: Repaired water main break on Lincoln Street and repaired brine pumps at the Water Plant.

Street Department: Patching roads, street sweeping, and back fill with rock on new sidewalks at the Middle School.

Sewer Department: General maintenance & repair.

Electric Department: Changing out several utility poles due to rotting bases.

Gas Department: Repaired gas main on Lincoln Street, sent four guys to Auburn for training, and picked up the new utility truck for the gas department.

Field of Dreams: Working on rolling fields and reseeded as weather permits.

Parks: Should open parks and turn on water within the next couple of weeks as weather permits.

General: Nothing to report.

Updates:

- 1) The tree has been removed on the Village right of way at 5th street water tower.
- 2) Sidewalk contractor should be back in the next couple of weeks if the weather stays nice.
- 3) Reading meters this week.
- 4) Tomey accepted the full time position.

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

The chief talked about having problems with the in car video system not working properly. He requested that he may place an order for a new video system. They are on a one to two month back order so that will place it in the new fiscal year. He would like to talk it over with the public safety committee and get it approved as soon as possible.

Office Manager Patterson has nothing to report.

Treasurer Duggins noted that the village has \$1,224,422.68 on hand. She is continuing to work on the budget, putting together a draft.

Trustee Mileham, chairman of the Administrative Committee, talked again about his follow-up with the IT person pertaining to the village's website.

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

Trustee Russ Patrick, chairman of the Public Utility Committee, has nothing to report.

Trustee Charles, chairman of the Parks Committee, mentioned that there is a clean-up of Center Park scheduled for April 12th. He also stated that he is looking into signage for the Field of Dreams

that was suggested by the RAFPD. He briefly discussed the opening of the concessions stand and that it is weather permitting.

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

Trustee Bartley, chairman of the Economic Development Committee, reported that they are going to finalize the comprehensive planning survey next week and the survey will then be printed and mailed out. He also talked briefly about a Springfield area transportation study that is asking input on needs for transportation in Sangamon County. He stated that the next meeting for the Riverton Chamber of Commerce is March 26th at 6:00. He also stated that the documentation for citizens who want to annex into the village is proceeding.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to Adjourn at 7:40. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, Fisher and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk