

MINUTES
RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on June 6th, 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: Dave Charles, Carl Fisher, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, and Officer Lawley.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve May 16th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Fisher, Charles, and Raycraft voted yes.

There was no one to address the board tonight.

Old Business:

Trustee Mileham made a motion to approve Ordinance #16-011 An Ordinance Approving Two Contracts with Levi, Ray, & Shoup, INC. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes.

New Business:

Trustee Bartley made a motion to give a Special Event Liquor License to the KC Hall for July 2, 2016 and to waive the \$10 fee. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes.

Trustee Raycraft made a motion for the Approval of electric truck from the state bid list at the cost of \$122,000. Trustee Fisher seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes. They should get about \$20,000 for the old truck and the rest is budgeted.

Trustee Raycraft made a motion for the Approval of squad car from the state bid list at the cost of \$32,000. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes.

Trustee Bartley made a motion to Ratify Repair of Police garage roof and insulate garage at the cost of \$6,200. Trustee Fisher seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes. This has been budgeted for the last few years.

Trustee Bartley made a motion for the Approval of Items for Sealed Bid Sale. Trustee Fisher seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes.

Superintendent Lyons presented the board with his report. (See attached report).

Officer Lawley presented the board with his report. (See attached report). He had nothing further to add.

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

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

Trustee Raycraft, chairman of the Public Safety Committee, stated that they held a committee meeting tonight before the board meeting to discuss the copy machine that they have been having trouble with. They are considering two new machines.

Trustee Patrick, chairman of the Public Utility Committee, was not in attendance.

Trustee Charles, chairman of the Parks Committee, stated that the playground equipment at the F.O.D. is up. They are looking to add benches in the same area soon. This was budgeted for this year.

Trustee Fisher, chairman of the Public Works, had nothing to report. Mayor Rader asked that him and Superintendent Lyons get together to discuss sidewalk repairs and additions.

Trustee Bartley, chairman of the Economic Development Committee, stated that the fishing derby is 6/17 from 8-11, town garage sales are 6/17 and 6/18, National night out is 8/2 from 5-8, and the Teddy Bear Daycare Autism 5K is 9/24. He also mentioned that it has been several years since the village has ordered shirts for the employees. He proposed that fulltime staff get one polo shirt and one t-shirt given to them and the part time staff get two t-shirts. The cost to buy these shirts is \$1,100.

Trustee Bartley made a motion to approve the purchase of Village employee shirts at the cost of \$1,100. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes.

Mayor Rader stated that the Country Lane open house had a great turnout.

Trustee Bartley made a motion to go into executive session at 7:29 for current and imminent litigation and personnel. Trustee Raycraft seconded. Trustees Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 8:01 with a motion from Trustee Bartley. Trustee Raycraft seconded. Trustees Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft made a motion to hire John Burtle as new police officer effective 6/7/16. Trustee Mileham seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes.

Trustee Fisher made a motion to increase Dale Smith's hourly wage by one dollar effective next pay period. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles

voted yes.

Trustee Bartley made a motion to approve Ordinance #16-012 Approval of Raises for Non-Union Employees effective July 1, 2016. Trustee Mileham seconded. Trustees Raycraft, Mileham, Bartley, Fisher, and Charles voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:03. Trustee Raycraft seconded. Trustee Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date

_____ Clerk