

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 21, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Russ Patrick, 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, Attorney John Myers, and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve March 7th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, Raycraft, and Patrick voted yes. Trustee Fiser abstained.

People to address the board:

Pat Mileham stated that the library is hosting the Donner Reed Party expedition on 4/14 at 7:00 where a historian will come and speak. It is being held on the 170th anniversary.

Joe Reed, owner of the Fast Stop, discussed the possibility of opening a “grab and go” food operation. To offset those costs, he would like to bring in two gaming machines. This is to be discussed and considered by the Administrative Committee.

Trustee Bartley made a motion to approve Resolution #16-004 Resolution Proclaiming April as Safe Digging Month. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

This was presented to Brian Mackenzie with JULIE.

Old Business:

There was no old business on the agenda.

New Business:

Trustee Patrick made a motion to approve Resolution# 16-003 Resolution Writing Off Certain Uncollectable Accounts. Trustee Bartley seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes. Trustee Fisher voted no.

The amount wrote off was \$14,853.51. These are amounts that were under \$10 left over from deceased residents, residents that have moved, or amounts past seven years.

Ordinance # 16-004 An Ordinance Making Appropriation of Sums of Money For All Corporate Purposes of the Village of Riverton, Illinois, For the Fiscal Year Commencing on the 1st Day of May, 2016 and Ending on the 30th Day of April, 2017 was tabled until the 5/2/16 meeting.

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

Water Department:

- 1) Installed 2" tap at F.O.D. for water service.
- 2) Water turned on at all parks.
- 3) Replaced plumbing at Center Park's bathroom.
- 4) Repaired water leak on 3rd Street.

Sewer Department:

- 1) Still having problem at Main Lift Station.

Street Department:

- 1) Worked on clearing brush and trees at creek behind tennis courts.
- 2) Added rock to Center Park.

Electric Department:

- 1) Built riser at Well #9.
- 2) Installed new lights at signs by Water Plant.
- 3) Replaced lights sensors at Center Park bathrooms.
- 4) New service at Water Plant with underground. Also wreck out old transformer and platform.

Gas Department:

- 1) Changed out several meters.
- 2) Sent two guys to I.M.G.A. meeting.

Parks:

- 1) Repaired siding on Pavilion.
- 2) Worked all diamonds.
- 3) Repaired stools and sinks at F.O.D.
- 4) Center park clean up.
- 5) I would like to use the same guy as last year for mowing and weed eating.
- 6) Repaired bridges at parks.

Updates:

- 1) Installing new bed on truck #6.
- 2) Tornado siren at water plant working.

Chief Smith gave the board a copy of his report (see attached). He added that Orbit's donuts would like to set up at Conrad's bar this coming spring and summer a few nights a week. The board and Attorney Myers discussed ordinances, food handling, and background checks. Attorney Myers will draft an ordinance for mobile food vendors and this will be further discussed. The Chief mentioned that very few cars have been removed from the property on Old Route 36 since the last board meeting. He counted at least twelve cars remaining as of this morning. It was discussed amongst the board and the Chief that since adequate progress has not been made, the owner will be sent a letter.

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administration Committee, stated that the renewal for the Village dental insurance is coming up. It looks like it will be about a \$30/month increase. He will get the committee together to discuss this. He will also get a meeting set up to discuss what Joe Reed from FS brought to the board.

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

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

Trustee Charles, chairman of the Parks Committee, thanked everyone for the support with the Easter Egg Hunt. He is working on getting another seminar set up for the Pickleball court. He also mentioned that the community garden is going through and they are working on it.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that Norfolk reviewed the lease and has sent a new one. He has given a copy to Attorney Myers and this will be discussed at an upcoming meeting after the lease is reviewed. Girls' Softball is doing their Center Park cleanup on 4/16/16 and the Spaulding Safety Day is Friday, 5/13/16 from 11-8.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:40 for current and imminent litigation. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 8:02 with a motion from Trustee Bartley. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to rehire Dale Smith for mowing and weed eating with hours not to exceed 1,000 hours. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

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

_____ Mayor

_____ Date

_____ Clerk