

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 7th, 2015 at the Riverton Village Hall, Riverton, IL.

A public hearing for the Tax Levy was held at 6:45.

Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Tina Raycraft, Dave Charles, Russ Patrick, and Jim Mileham. Trustee Bartley explained the tax increase. The hearing was open for five minutes with no public comment.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader, Trustees: Joe Bartley, Tina Raycraft, Dave Charles, Russ Patrick, and Jim Mileham. Trustee Fisher was absent. Also in attendance were: Office Manager Stacy Patterson, Treasurer Lashonda Fitch, Superintendent Alex Lyons, and Chief Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve November 16th and 23rd meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Raycraft, Charles, and Patrick voted yes.

People to address the board:

Everett Lingleo addressed the board about Riverton's utility rates. There was lengthy discussion on the national average, residential, and commercial rates. Mayor Rader mentioned that the village was cheaper this month than Ameren. Lingleo also inquired on why we do work for the school district when there is other local business that could do the work. Mayor Rader stated that we have an intergovernmental agreement with the school district and he explained that the workers are not taken away from their other duties.

Old Business:

Ordinance #15-032 Ordinance Pertaining to Utility Billing Procedures and Amending Chapter 50 of the Village of Riverton Code of Ordinances was tabled until the next meeting.

Ordinance # 15-033 Approving Collective Bargaining Agreement with IBEW 51 was tabled until the next meeting.

New Business:

The sale of the old bucket truck was tabled until the next meeting.

The sealed bid items were as follows: 2006 Chevy Impala- \$776 and 2008 Chevy Impala-\$226 to Jim Britz. These will go to the police vehicle fund.

1995 Chevy S10-\$550 to Ron Ray and a 2002 Dodge Dakota-\$550 to Sharron Williams. These will go to the asset forfeiture fund.

Trustee Raycraft made a motion to approve the sale of the sealed bid items. Trustee Bartley seconded. Trustees Raycraft, Mileham, Bartley, Patrick, and Charles voted yes.

Trustee Bartley made a motion to approve Ordinance #15-035 Approving the Tax Levy for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. Trustee Patrick seconded. Trustees Raycraft, Mileham, Bartley, Charles, and Patrick voted yes.

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

- 1) Worked on meter at Well #8.
- 2) Changed out several stopped meters.
- 3) Worked on brine pumps at water plant.
- 4) New well number signs at each and generator house.

Sewer Department:

- 1) Worked on main lift station.
- 2) Flushed out storm sewer on Allen Street.

Street Department:

- 1) Patched roads.
- 2) Swept curbs and gutters.
- 3) Installed new culvert at 4th and Madison and ditch work.

Electric Department:

- 1) New electric service on 8th Street.
- 2) Install new Christmas decorations throughout town.
- 3) Power and lights turned on at Santa House.
- 4) Removed flags throughout town.

Gas Department:

- 1) Installed new gas service on 8th Street.
- 2) Sent four guys to Auburn for training.
- 3) Repaired several gas leaks on services.

Parks:

- 1) Removed volleyball and tennis court nets at Center and Wheeland Parks.
- 2) Planted six trees at F.O.D.

Updates:

- 1) New windows have been installed at Garage #3.

Chief Smith gave the board a copy of his report and added that this year's Christmas with Santa was the largest crowd in all fifteen years. He also gave a huge thanks to Officer Roberts for all of her help organizing and getting donations.

Office Manager Patterson had nothing to report.

Treasurer Fitch stated that she will have the budget sheets at the next meeting.

Trustee Mileham, stated that the 311 app is finished and we will do training with in the next week.

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, stated that the crow's nest is sided and it just needs the fascia and roof to be complete.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that the Holiday Lights contest judging will be the 16th through 18th. The winner will be announced at the next meeting. He also mentioned that the 2016 calendar dates should be placed on the agenda for the next meeting.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session for current and imminent litigation, collective bargaining, and personnel at 7:55. Trustee Raycraft seconded. Trustees Mileham, Raycraft, Bartley, Charles, and Patrick voted yes.

The board went into open session at 8:03 with a motion from Trustee Bartley. It was seconded by Trustee Raycraft. Trustees Patrick, Mileham, Raycraft, Charles, and Bartley voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:04. Trustee Patrick seconded. Trustee Mileham, Bartley, Raycraft, Charles, and Patrick voted yes.

_____ Mayor

_____ Date

_____ Clerk