

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 6, 2013 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Acting Mayor Joe Bartley, Clerk Tiffany Graves; Trustees: Rich Pottier, Dave Charles, Tina Raycraft and Pat Faires. Trustee Kurt Spradlin was absent. Also in attendance were: Treasurer Tim Laffey, Office Manager Stacy Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Faires made a motion to accept the April 15th meeting minutes and pay the bills. It was seconded by Trustee Pottier. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes.

Les Claycomb, proprietor of the new barbershop in town, came before the board to introduce himself. He wanted to let the people in town know that he was now open for business. Trustee Bartley stated that he was glad to have a barber back in town.

Nora Pollard, proprietor of the new Batter Matters Bakery Shop, also came before the board to introduce herself. Pollard stated the bakery would officially be open for business Saturday, May 11th. Pollard stated the bakery would be open for lunch Tuesday thru Saturday from 11 – 2 with daily specials. Pollard brought samples for the board/public.

Trustee Faires made a motion to approve Ordinance #13-005 – the Annual Appropriation Ordinance of the Village of Riverton. It was seconded by Trustee Pottier. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes.

Jim Mileham, chairman of the zoning board, held a zoning board meeting at 6 pm to discuss a petition for annexation request from Richard Taylor. The property is located on Old Rte. 36 next to the Mini Storage facility. The zoning board meeting was posted as required at the Village Hall, the newspaper and on the property itself. The zoning board voted to approve the annexation. Trustee Faires made a motion to approve the petition for annexation recommended by the zoning board. It was seconded by Trustee Raycraft. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes.

Trustee Faires made a motion to approve the resignations of Jim Mileham and Tom Rader from the zoning board effective immediately. It was seconded by Trustee Pottier. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes.

The Buildings and Equipment Committee held a meeting at 6 pm to open the sealed bids from the equipment sale. The following 18 items were sold:

Hydraulic Winch - \$310 – Chuck Kilhoffer
Romper Roller - \$385 – Mark Short
1990 F350 - \$510 – Jim Britz
1987 Dump Truck - \$1079 – Jarvis Welding
Leaf Vac - \$1600 – Larry Cooper
1990 Ranger – no bids received
1994 Ford Ranger – no bids received
Trash Pump - \$65 – Jim Britz
Pacer Pump - \$75 – Chuck Kilhoffer
Trailer - \$2578 – Groff Equipment
Pressure Washer - \$40 – Jim Britz
Tire Changer - \$170 – Jim Britz
Split Rim Tire Changer - \$85 – Mark Short
Pipe Safety Tire Cage - \$11 – Jarvis Welding
Water Pump - \$86 – Blair Suprenant
Generator - \$46 – Blair Suprenant
Grader - \$3425 – Mark Short
1999 4Runner - \$1378 – Groff Equipment
1997 Nissan Maxima - \$828 – Groff Equipment

Trustee Raycraft made a motion to approve the sealed bids. It was seconded by Trustee Pottier. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes.

Trustee Pottier made a motion to approve the Administrative Committee decision to accept the United Healthcare Plan for employee health insurance. It was seconded by Trustee Raycraft. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes. Trustee Pottier thanked all those that attended the meeting.

Trustee Bartley made a motion to approve the extension of the Panhandle Agreement. It was seconded by Trustee Faires. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes.

Trustee Bartley made a motion to adopt Ordinance #13-008 – An Intergovernmental Agreement (Safe Routes to School). It was seconded by Trustee Faires. Trustees Pottier, Bartley, Charles, Raycraft and Faires voted yes.

Trustee Bartley received an email regarding May 5th being National Public Servant Recognition Week. Trustees Charles and Bartley attended the Fire Department's Annual Awards Banquet. The Village received a certificate of appreciation.

Trustee Pottier stated that he would be available with any help the new board members may need. Pottier noted that at least 25% of gas should be purchased.

Trustee Faires stated that he also would be available if anyone should need anything from him; he advised the new board to call him if needed.

Trustee Bartley thanked Trustee's Pottier and Faires for their service.

Trustee Faires made a motion to adjourn at 7:17 p.m. It was seconded by Trustee Pottier. All agreed.

At 7:18 pm the new President and Trustees were sworn in.

The board meeting was called to order at 7:19 p.m. Those answering roll call: Mayor Tom Rader, Clerk Tiffany Graves; Trustees: Jim Mileham, Carl Fisher, Joe Bartley, Dave Charles and Tina Raycraft. Trustee Kurt Spradlin was absent. Also in attendance were: Treasurer Tim Laffey, Office Manager Stacy Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith.

Mayor Rader presented Trustees Pottier and Faires with awards and thanked them for their service.

Trustee Bartley made a motion to adopt Ordinance #13-009 pertaining to the Standing Committees of the Village Board and Amending Section 30.016 of the Village Code of Ordinances. It was seconded by Trustee Mileham. Trustees Fisher, Bartley, Charles, Raycraft and Mileham voted yes.

Mayor Rader made a recommendation that Trustee Bartley be appointed Mayor Pro Tem. Trustee Mileham made a motion to appoint Trustee Bartley Mayor Pro Tem. It was seconded by Trustee Fisher. Trustees Fisher, Charles, Raycraft and Mileham voted yes. Trustee Bartley abstained.

Mayor Rader made recommendations for the Zoning Board due to the resignations earlier in the meeting.

Terry Mitro – 5 years

David Buck, chairman – 5 years

Randy Blanchard – extended to 8/16/18

Trustee Bartley made a motion to approve the Zoning Board appointments. It was seconded by Trustee Raycraft. Trustees Fisher, Charles, Bartley, Raycraft and Mileham voted yes.

Mayor Rader recommended that Tiffany Graves be appointed as Village Clerk. Trustee Mileham made a motion to approve the appointment of Village Clerk. It was seconded by Trustee Raycraft. Trustees Fisher, Charles, Bartley, Raycraft and Mileham voted yes.

Trustee Bartley made a motion to appoint Trustee Kurt Spradlin to the IMEA Board of Directors. It was seconded by Trustee Raycraft. Trustees Fisher, Charles, Bartley, Raycraft and Mileham voted yes.

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

Water Department: replaced several stopped meters; ran conduit for waste pit to water plant to move control panels out of pit area.

Sewer Department: maintenance to lagoon; jetted out several blockages throughout town.

Street Department: ditch work on Kinzie St; patching of roads; added rock to Wieland Park; sweeping curbs and gutters.

Electric Department: repaired several street lights; cut trees and brush; adjusted new lights at Center Park and Field of Dreams ball diamond.

Gas Department: repair leak on 2nd St; general maintenance and repair.

Field of Dreams: nothing to report.

Parks: graded area for new playground equipment at Center Park; stocked fish at Veteran's Park.

General Maintenance: added granular weed control to Field of Dreams; monthly generator start-ups; spraying for weeds; repair water cut outs, added dirt, graded and seeded several areas.

Bids for Village: New air conditioner for Water Plant; replace control panels at Water Plant.

Trustee Charles made a motion to accept the bids not to exceed \$3,565.00. It was seconded by Trustee Raycraft. Trustees Fisher, Charles, Bartley, Raycraft and Mileham voted yes.

Proposed Oil/Chip List:

Kinzie St. - 7th to 10th

Madison St. - 7th to 10th

Madison St. - 5th to 7th

Adams St. - 7th to 10th

Turney St.

8th St. - Washington to Lincoln

9th St. - Lincoln to Lydia Lane

10th St. - Kinzie to Washington

Washington St. - 10th to Rte 36

Jefferson St. - 1st to 3rd

The 14th Annual Fishing Derby will be held June 6th & 7th.

Chief Smith gave the Board a copy of his written report (see attached). The Police Department was called to a condominium in the Maple Tree Complex on April 23rd regarding a mold issue inside the condo. Smith inspected the residence and found that a leak in the roof had caused a portion of the ceiling to break through allowing the rainwater to pour inside the bedroom. Surrounding this hole, Smith noted black color mold. Black mold could also be observed in the attic insulation. The occupant indicated that both of her children were ill with upper respiratory infections possibly caused by this mold issue.

IDOT's Memorial Day Click It or Ticket Campaign began May 1, 2013. The Village is participating in the campaign. At the conclusion of the Memorial Day Campaign on May 27th, the department will need to report all seat belt and child restraint citations to IDOT before June 4th.

Office Manager Patterson had nothing to report.

Treasurer Laffey stated the discretionary fund balance is \$816,143.23.

Trustee Mileham had nothing to report.

Trustee Raycraft had nothing to report.

Trustee Spradlin was not in attendance.

Trustee Charles stated the Field of Dreams work day was a bust due to weather. Charles would like to schedule a Parks Committee Meeting and will advertise the date when set.

Trustee Bartley noted that oil/chip price is .50/gallon cheaper now. The bid opening for the Menard St. Overlay project is scheduled for May 13th at 8 am at the Village Hall. The estimates came back less than budgeted.

Mayor Rader stated the Economic Development Committee, to be chaired by Joe Bartley, is to highlight and promote Riverton businesses so that Riverton can survive. Tomorrow morning, he and Joe will be meeting with Rep. Brauer and the Chamber of Commerce to discuss Riverton growth.

Trustee Bartley made a motion to adjourn at 7:48 p.m. It was seconded by Trustee Mileham. All agreed.

_____ Mayor _____ Date

_____ Clerk