

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 6, 2014 at the Riverton Village Hall, Riverton, IL.

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

The pledge of allegiance was recited.

Trustee Bartley made a motion to pay the bills. It was seconded by Trustee Fisher. Trustees Mileham, Bartley, Charles, Raycraft and Fisher voted yes. The December 16th meeting minutes were unavailable and tabled until the next board meeting.

There were no walk-ins to address the board.

There was nothing on the agenda under old business.

There was nothing on the agenda under new business.

Supt. Lyons had no written report.

Water Department: repaired two water main breaks at Lincoln & Adams.

Sewer Department: repaired sewer blockages at Lucky Horseshoe & Lincoln St.

Electric Department: Christmas decorations removed; trimmed trees; feedback signs installed.

Street Department: patched roads, plowed snow; ordered salt.

Gas Department: repaired several stopped meters.

Field of Dreams: nothing to report.

Parks: nothing to report.

Chief Smith gave the Board a copy of his written report and year end reports (see attached). Last winter, the department hired two new power shift officers to replace Officer Mills. At the time, the taser returned by Officer Mills was being used by both new officers. The holster for this taser broke, possibly from repeatedly attaching/removing from the utility belts of officers. Initial plans were to purchase another taser unit so that both would have an issued device. The cost of the taser is \$831.00. The funds have been budgeted. One officer purchased his own holster for the taser. Smith would like to purchase a taser holster

to replace the broken unit. The cost of the holster is \$61.95, a total of \$892.95.

Office Manager Patterson had nothing to report.

Treasurer Duggins noted there was \$1,064,204.17 in discretionary funds. Duggins passed out budget work sheets and would like to have them back by February 1st. Mayor Rader would like to have the budget in place by April 1st. Supt. Lyons asked if the Village was going to get bonds or a loan for sewer so that he will know how to budget. Trustee Bartley advised to budget like the Village was not getting either.

Trustee Mileham, chairman of the Administrative Committee, had nothing to report. Mayor Rader complimented Mileham on the new website. Trustee Fisher asked if the old site could be re-directed to the new site.

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

Trustee Russ Patrick, chairman of the Utility Committee, was absent.

Trustee Charles, chairman of the Parks Committee, had nothing to report.

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

Trustee Bartley, chairman of the Economic Development Committee, is working on the comprehensive planning.

There was a discussion on next years' board meeting dates and whether meetings can be held on Federal Holidays. The next board meeting is scheduled for Tuesday, January 21st due to Martin Luther King Day falling on Monday.

Atty. Myers approached Mayor Rader in an effort to save the Village money by attending only one board meeting per month. Myers thinks the Village is running smoothly and he can always be contacted if something should arise. All agreed. Myers will attend the 2nd board meeting of each month beginning in February.

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

_____ Mayor _____ Date

_____ Clerk