

MINUTES
RIVERTON VILLAGE BOARD
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on February 16th, 2015 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: Joe Bartley, Dave Charles, Jim Mileham, and Tina Raycraft. Also in attendance were: Treasurer Lashonda Fitch, Office Manager Stacy Patterson, Chief Smith, and Attorney John Myers. Superintendent Alex Lyons, Trustee Patrick, and Trustee Fisher were absent.

The Mayor asked for a moment of silence for Superintendent Lyons' mother.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve February 2nd meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Charles, and Raycraft voted yes.

Old Business:

Ordinance #15-008 Ordinance Amending Provisions of the Riverton Code of Ordinances Pertaining to Camping Fees at Wheeland Park.

Trustee Charles made a motion to approve Ordinance #15-008 Ordinance Amending Provisions of the Riverton Code of Ordinances Pertaining to Camping Fees at Wheeland Park. Trustee Raycraft seconded. Trustees Raycraft, Mileham, Bartley, and Charles voted yes.

Ordinance #15-002 Ordinance Approving Final Plat for Washington Place Subdivision was tabled until next meeting.

5th Street Pay Request-

Trustee Bartley made a motion to accept the Petersburg Plumbing bid for \$162,233.02. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, and Charles voted yes.

Engineer Kevin Kuhn stated that the railroad has approved the plans, but he is waiting on the agreement from them.

New Business:

8th Street Bid Announcement/Approval-

Kevin Kuhn stated that they had only received one bid, from Petersburg Plumbing for \$235,825.00. He then said that his firm had estimated a cost of \$231,000.00, so the bid was very close.

Trustee Bartley made a motion to accept the bid from Petersburg Plumbing for \$235,825.00. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Charles, and Mileham voted yes.

Ordinance #15-009 Ordinance Approving Kuhn & Trello Yearly Service Agreement

Trustee Bartley made a motion to approve Ordinance #15-009 Ordinance Approving Kuhn & Trello Yearly Service Agreement. Trustee Mileham seconded. Trustees Bartley, Mileham, Charles, and Raycraft voted yes.

Supt. Lyons was not in attendance.

Chief Smith presented his report and had nothing to add.

Office Manager Patterson, stated that due to the cold weather conditions, water usage will be estimated.

Treasurer Fitch, stated that the budgeting process has begun.

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

Trustee Raycraft, chairman of the Public Safety Committee, stated that they are waiting on the titles for the seized vehicles in order to sell. She will be placing an ad in the Riverton Register for sealed bids. The bids are due by March 2nd at 4:30 pm and will be opened that night in committee meeting at 6:00 pm. She also mentioned that there will be a Public Safety Committee meeting February 19th at 3:00 pm at the Elementary school conference room.

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

Trustee Bartley made a motion to purchase a generator for the wells for \$19,658.00 from Altorfer. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Charles, and Mileham voted yes.

Trustee Charles, chairman of the Parks Committee, stated that he has been talking with the Student Government about a four year plan for tree planting. They will plant down the west side and down the south side of the Field of Dreams. They will have a pancake breakfast in March and April for a fundraiser and are wanting to start planting in September. He also mentioned that he has been talking to a company about the cell tower lease and he needs to discuss that with Attorney Myers.

Trustee Fisher, chairman of the Public Works Committee, was not in attendance. Trustee Bartley mentioned that they had received a letter from Sherman's engineer regarding the signage that several communities went together on. It's hoped that can go out to bid in March, but approval from IDOT is needed first.

Trustee Bartley, chairman of the Economic Development Committee, provided an update on the Washington St. property which is not in the village's limits. The county brought that property to the Department of Public Health's attention, and the property's owner is being required to submit a written plan as it pertains to demolition.

Mayor Rader stated the new village vehicles are out and about with the new logo. He appreciates that the website is being updated and the village continues to move forward.

Trustee Bartley made a motion to go into Executive session at 7:30 for updates on potential litigation. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, and Charles voted yes.

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

Trustee Bartley made a motion to Adjourn at 8:02. Trustee Mileham seconded. Trustees Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk