

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 21, 2013 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, Clerk Tiffany Graves; Trustees: Tina Raycraft, Russ Patrick, Carl Fisher, Dave Charles, Jim Mileham and Joe Bartley. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Chief Dave Smith, Superintendent Alex Lyons and Attorney John Myers.

The pledge of allegiance was recited.

Trustee Bartley made a motion to accept the October 21st meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Fisher, Charles, Raycraft, Bartley and Mileham voted yes.

People to address the board included Jeff Fulgenzi of the Springfield-Sangamon County Regional Planning Commission. The SSCRPC staff works with many public agencies throughout the area to promote orderly growth and redevelopment. They provide overall planning services related to land use, housing, recreation, transportation, economics and the environment. Fulgenzi stated that "Change will occur with or without planning for it. Community-wide comprehensive planning allows a municipality to manage change and achieve the vision the board and residents desire". The Economic Development Committee will be meeting with Fulgenzi at the Village Hall November 4th at 6 pm to discuss further.

Ralph Willoughby came before the board to discuss bullying. Willoughby thinks something needs to be done before there is another suicide. Willoughby stated there was a recent incident with juveniles locking a boy in the port-a-potty at Center Park. Willoughby stated the child could have died. Willoughby would like the Village, the Police Department and the Riverton School District to form a committee and do something before something bad happens.

Trustee Bartley made a motion to adopt Ordinance #13-019 making supplemental appropriations of sums of money for vehicle acquisition of the Village of Riverton for the fiscal year ending April 2014. It was seconded by Trustee Raycraft. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Ordinance #13-020 approving a proposal for auditing services with R.W. Hickman was next up on the agenda. Trustee Mileham noted that according to Attorney Myers, the ordinance can only go through the end of the present mayor's term (April 2016). Mileham will discuss with Hickman. The ordinance was tabled until the next board meeting.

Engineer Kevin Kuhn of Kuhn & Trello came before the board to present an updated zoning map of the Village. Kuhn noted that someone would need to go through it parcel by parcel. There will need to be a public hearing of the zoning board and the final map will need to go before the board for approval by ordinance.

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

Water Department: repaired two water services; installed new water service on Old Rte. 36.

Sewer Department: working on registering Village for Tier II reporting for storage of chlorine gas sewer lagoon; general maintenance and repair.

Street Department: finished up oil and chip; removed approximately 1300' of sidewalks; cleaned and swept curbs and gutters.

Electric Department: set two new 60' poles for Township tornado sirens; installed new electrical service; replaced rotten pole on 10th St.

Gas Department: installed new gas service on 4th St.; worked with school district to resolve issue at high school.

Field of Dreams: nothing to report.

Parks: nothing to report.

General Maintenance: working on trucks, plows and salt spreaders. Getting ready for winter season.

Updates: met with Evans Mason on 7th St. sidewalk project, they should start last week of October, weather permitting; Otto Baum pouring concrete on Washington St.

Chief Smith gave the Board a copy of his written report (see attached). Smith noted that 2 local retailers received the new video gaming machines. Conrad's received four machines on September 30th, going on-line with the Illinois Gaming Board on October 4th. Old 36 received four machines on October 3rd, going on-line October 7th. Neither business had obtained the local license (Ord. 12-010). Both businesses were informed on October 15th of the Village license. These businesses complied and obtained their license from the Village Clerk.

The Illinois Law Enforcement Alarm System has indicated that Starcom21 radios will need to be re-banded. The department currently has an ILEAS radio that is in operation as a base station. Smith was informed by the Motorola repair center that the department needs to have the radio reprogrammed and our local banding removed. Or, ILEAS will transfer the ownership of the radio to the department. If the department accepts ownership, they will be charged the full monthly \$30.00 fee for the radio usage. Also, all portable radios will need re-banded sometime in December or January.

Office Manager Patterson had nothing to report.

Treasurer Duggins stated the general fund balance is \$1,201,714.74.

Trustee Mileham, chairman of the Administrative Committee, noted the Village website is $\frac{3}{4}$ finished. The test site will be up soon, once the board approves they can go live with it.

Trustee Raycraft, chairman of the Public Safety Committee, extended her appreciation to Officer Smith and Officer Jefferson for recovering stolen property. The department was sent a letter of appreciation from the owner of the stolen property.

Trustee Russ Patrick, chairman of the Utility Committee, stated there was an opportunity through IMEA for a rebate grant for up to \$5,001 for local businesses. The Village will be accepting proposals or requests on a first come first served basis.

Trustee Charles, chairman of the Parks Committee, met with group representatives from the school, youth baseball and JFL regarding the concession stand. The groups will coordinate all efforts on use of the property at Field of Dreams. The recycling bin program is not working. Charles also asked all residents that bring their pets to the Field of Dreams to please clean up after them.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that all applications had been received regarding day labor. Trustee Bartley made a motion to purchase \$2000 of concrete for bike racks and speed feedback signs not to exceed \$10,800. It was seconded by Trustee Raycraft. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Trustee Bartley scheduled an Economic Development Committee meeting for November 4th at 6 pm. There could possibly be a new business coming to town. There will be more information at the next meeting. Trustee Bartley made a motion to approve Trick or Treat hours of 5 – 8 pm on October 31st. It was seconded by Trustee Mileham. Trustees Raycraft, Patrick, Fisher, Charles, Bartley and Mileham voted yes.

Bartley also mentioned to residents to ‘mark their calendars’ of the following dates:

10/31/13 – The Annual Trunk or Treat at the Riverton Methodist Church. Bartley noted that Officer Hegwood attends the event and buys candy for the kids out of her own pocket. Bartley invited everyone to contribute candy, it can be dropped off at the police department.

11/10/13 – The Annual Veteran’s Day Ceremony is November 10th at 1 pm at Veteran’s Park

11/13/13 – The Annual Community Wide Thanksgiving Dinner will be from 6 – 8 pm at the Methodist Church. The event is free of charge to local residents. Please plan to attend.

Mayor Rader mentioned that Clearlake Township asked to hold a seminar at the Village Hall regarding the Illinois Health Insurance Marketplace. The board agreed. There will be more information available at a later date.

Rader also asked the board members that if there were any open items, he would like to get everything ‘buttoned up’ by the end of the year.

No executive session was requested. Trustee Bartley made a motion to adjourn at 7:30 p.m. It was seconded by Trustee Mileham. All agreed.

_____ Mayor _____ Date

_____ Clerk