

MINUTES  
RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 1<sup>st</sup>, 2016 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, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, and Officer Lawley.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve July 18<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Raycraft, and Mayor Rader voted yes.

The Oath of Office was administered to Police Chief James Lawley.

Old Business:

Trustee Bartley made a motion to approve Resolution # 16-007 MFT contract for HSIP. Trustee Raycraft seconded. Trustees Bartley, Raycraft, Mileham, and Mayor Rader voted yes.

Trustee Raycraft made a motion to approve Ordinance #16-020 Approve Purchase order for water meters from Midwest Meters. Trustee Bartley seconded. Trustees Bartley, Raycraft, Mileham, and Mayor Rader voted yes.

Trustee Raycraft made a motion to approve Ordinance #16-017 to waive bids and approve contract with Midwest Meters for installation of water meters. Trustee Bartley seconded. Trustees Bartley, Raycraft, Mileham, and Mayor Rader voted yes.

New Business:

Trustee Bartley made a motion to approve Ordinance #16-018 Approving Intergovernmental Agreement with Sangamon County Health Department regarding Dangerous Buildings. Trustee Mileham seconded. Trustees Bartley, Raycraft, Mileham, and Mayor Rader voted yes.

Ordinance #16-019 Approving contract with PSN for Payment Processing Services was tabled until the next meeting.

Superintendent Lyons presented the board with his report. (See attached report).

Officer Lawley presented the board with his report. (See attached).

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administration Committee, stated that LRS is still working on the website, but it is moving along nicely.

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

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

Trustee Charles, chairman of the Parks Committee, was not in attendance.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that Elective Official day is coming up and he will send out info on that. He has been doing research on cable agreements for the Village and they are able to look into other companies. He has contacted Comcast, but the local office said that they do not make those decisions as to where service is offered. His info was given to the higher up leaders and he should hopefully be hearing back soon. He also stated that he attended the SATS committee meeting last week. He will email a copy of the 2017-2020 transportation plan to the board.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:18 for current and imminent litigation and personnel. Trustee Raycraft seconded. Trustees Bartley, Mileham, Raycraft, and Mayor Rader voted yes.

The board went into open session at 7:25 with a motion from Trustee Bartley. Trustee Mileham seconded. Trustees Bartley, Mileham, Raycraft, and Mayor Rader voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:25. Trustee Mileham seconded. Trustee Bartley, Mileham, Raycraft, and Mayor Rader voted yes.

\_\_\_\_\_ Mayor \_\_\_\_\_ Date

\_\_\_\_\_ Clerk