

## MINUTES

### RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 15<sup>th</sup>, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Carl Fisher, 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 August 1<sup>st</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Raycraft, Patrick voted yes. Trustees Charles and Fisher abstained.

Patsy Rader stated that Jennifer Roberts should be commended for her hard work for the National Night Out.

Old Business:

Trustee Mileham made a motion to approve Ordinance #16-019 Approving contract with PSN for Payment Processing Services. Trustee Fisher seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The village will put advertisement on current bills to make people aware of this new option.

Payment for Norfolk Southern Railroad- They have tried to get additional information from Norfolk for the Village to review because they want to verify a few things before paying the bill, but they will not give anything additional. Attorney Myers suggests that they pay half of the bill to show good faith and tell them that they will need more info before paying the rest. The board agreed with this, so Myers will send half of the payment with a letter stating this plan.

New Business:

Sangamon County Circuit Clerk, Paul Palazzolo, spoke about designating September 2016 as National Passport Awareness Month. The Riverton Library will be holding a passport day on October 1<sup>st</sup> from 9-12 AM. The total cost for a new passport will be \$145.00. They will also be taking the pictures. He accepted the resolution presented by Trustee Bartley.

Trustee Bartley made a motion to approve Resolution #16-008 Resolution Regarding National Passport Month. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee

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 Mileham made a motion to reappoint Cecil Funk on the Zoning Board for a 5 year term. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Raycraft, chairman of the Public Safety Committee, stated that they had a committee meeting before the board meeting to discuss body cameras for the Police. She stated that they are very pricey and since they are not required as of yet, they will wait until a later date.

Trustee Raycraft made a motion to approve the restriping of six squad vehicles with the price not to exceed \$3200. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Patrick, chairman of the Public Utility Committee, stated that there was a fault in underground wiring on Blackburn to Kinzie. This was urgent and they had to have JK Snyder come in to bore this at the cost of \$4000.

Trustee Patrick made a motion to ratify the boring by JK Snyder for the cost of \$4000. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Charles, chairman of the Parks Committee, thanked Chief Lawley, Officer Roberts, and Superintendent Lyons for all of their work with National Night Out.

Trustee Fisher, chairman of the Public Works, stated that he wanted to remind everyone, since the weather should be getting nice, to call JULIE before digging.

Trustee Bartley, chairman of the Economic Development Committee, stated that Country Lane received its state license on 8/4 and is now accepting new patients. Mayor Rader wanted to publicly thank Representative Butler for all the help in getting that state license. He also added that SMART-Sangamon Menard Area Regional Transportation, will be starting late October/early November. It will cost citizens \$2.00 and they will pick them up from rural areas and take them into Springfield. Hours will be Monday through Friday, 8-3:30 starting out.

Trustee Bartley made a motion to approve the oil/chip project list at the price of \$16,400. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:39 for current and imminent litigation and personnel. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 7:53 with a motion from Trustee Bartley. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft, voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:53. Trustee Mileham seconded. Trustee Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

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

\_\_\_\_\_ Clerk