

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 15, 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, Acting Clerk Constance Blissett; Trustees: Tina Raycraft, Carl Fisher, Jim Mileham, Joe Bartley and Kurt Spradlin. Trustee Dave Charles was absent. Clerk Tiffany Graves was absent. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacey Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith. Office. Guests included Lisa Seymour, Ralph Willoughby and Rob Meehan.

The pledge of allegiance was recited.

Trustee Spradlin made a motion to accept the July 1st, 2013 meeting minutes and pay the bills. It was seconded by Trustee Bartley. Trustees Raycraft, Mileham, Bartley, Fisher and Spradlin voted yes with one absent.

Mr. Ralph Willoughby took the floor to discuss the painted tops of the fire hydrants. He wondered if the public would want to know what the different colors were for. He was told that it that they would look into that.

Rob Meehan came to the Board to discuss getting the ditches dug out along 9th St. from Lydia Lane on up. He would like to see it done. He stated that he felt it would be wise to do it before they rock and chip the road. He also feels it should be done on both sides. The Board will look into it.

He also discussed having a utility board meeting concerning rates. Mayor Rader stated that there hasn't been a meeting because we can't do anything about the rates at this time because they are bonded out until 2014. Mr. Meehan stated that he still would like to talk about them especially senior rates. Mayor Rader stated that it was on hold until Nov. 2014.

Concerning old business: Trustee Bartley brought up the issue of a new engineer. Trustee Bartley made a motion select the firm of Kuhn and Trello as the village engineers. It was

seconded by Trustee Spradlin. Trustees Spradlin, Fisher, Bartley, Mileham and Raycraft voted yes with one absent. Mr. Meehan asked about qualifications and selections. The Board gave a summary of what we were looking for and what kind of service we would receive.

Supt. Lyons gave the Board of copy of his report. (see attached).

Water Dept: Riverton went through an average of 350,000 gals. a day. Checked 56 fire hydrants in two weeks with one issue that has been corrected

Sewer Dept.: General maintenance and repair

Street Dept.: Replaced culvert on 6th St., replaced drainage pipe on Blackburn, patching roads

Electric Dept.: General maintenance and repair

Gas Dept.: two new services and repairs

Field of Dreams: Road and parking lot has been cored, will be finished within the next week or so.

Parks: treated the pond again, general maintenance, sprayed for mosquitoes etc.

Talked to Broughton and got with Myers Roofing for projects in the village.

The final plat of Washington Street Sub. has been turned over to zoning.

Chief Smith gave the Board a summary of his report.(see attached) He stated that they had ord. violations concerning grass that needed mowing on Kinzie St. and Jefferson St. had poison ivy growing wild. Letters sent out.

There was also mold growing at a house on N. 7th . He has given the board copy of photos taken and it has been turned over to Public Health.

The house at the 800 block of Washington mowed the grass and they are moving the cars.

Chief Smith stated that he has also filed for reimbursement for training new officers (\$5,764). The new officers will be out and on their own in Sept.

Trustee Bartley stated that he had received complaints about the retention pond behind FS having tall grass. The issues have been referred.

Off. Mgr. Patterson had nothing to report.

Treasurer Duggins stated that the village had \$862,515.19 in discretionary funds.

Trustee Mileham suggested that riverton.illinois.gov as a domain name, which saves \$100 a year until they get the new website built. He is also following up on policies and procedures regarding the corporate card. He also would like it done as a ordinance so everyone falls under the same rules.

Atty. Myers stated that he hasn't had time to look over Trustee Mileham's report on the codification. He will get on it.

Trustee Raycraft stated that her report will be in closed session.

Trustee Spradlin had nothing to report.

Trustee Fisher stated that their committee recommended that we waive the bids purchase the used truck that we have been looking at. The price is quoted at \$65K with and \$850 retractable reel. With our trade in of \$4000, the price will come to \$61,850. Trustee Fisher made a motion to waive the bids and purchase the truck at price of \$61,850. It was seconded by Trustees Raycraft, Mileham, Bartley, Fisher and Spradlin with one absent.

Trustee Bartley stated that he and Mayor Rader met with a committee from Spaulding to discuss an event to be held on Sept. 14th. There is to be a 5K/walk run organized by the Teddy Bear Day Care to benefit autism. Spaulding would like to turn it into an all day event with Riverton participating also. They discussed having a car show at the FOD with kids events, old-timers soft ball game and a band in the evening. Trustee Bartley also mentioned fire works. Since Riverton didn't have any fireworks this year, he would like to spend what we normally did when we had it. Trustee Bartley made a motion to spend \$3000 on fireworks for the date of Sept. 14, 2013. It was seconded by Trustee Fisher. Trustees Raycraft, Mileham, Bartley, Fisher and Spradlin voted yes with one absent.

Trustee Bartley stated that he and Supt. Lyons met with Rick Smith about his subdivision. He had some questions and they are continuing to work with him and solve some of his questions.

The Board went into closed session at 7:26 p.m. with a motion from Trustee Spradlin and a second from Trustee Fisher. This meeting is closed pursuant to Chapter 102, paragraph 42, of the Illinois Revised Statutes of the Open Meeting Act regarding collective bargaining.

The board went into open session at 8:11 p.m. with a motion from Trustee Spradlin and a second by Trustee Bartley.

Trustee Spradlin made a motion to adjourn at 8:12 p.m. It was seconded by Trustee Fisher. All agreed.

_____ Mayor _____ Date

_____ Clerk