

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 21, 2014 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: Jim Mileham, Russ Patrick, Joe Bartley, Tina Raycraft and Carl Fisher. Trustee Dave Charles was absent. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion approve December 16th and January 6th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Mileham, Bartley, Patrick, Raycraft and Fisher voted yes. The December 16th meeting minutes were unavailable and tabled until the next board meeting.

There were no walk-ins to address the board.

There was nothing on the agenda under old business.

There was nothing on the agenda under new business.

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

Water Department: three water main breaks at 3rd & Lincoln, 311 N. 3rd and 500 N. 3rd.; repaired leased telephone line to wells; repaired heater at well #4 & rebuilt motor; ordered new valve at well #4 – froze & broke due to heater going out; water meters were estimated again this month for 2nd month in a row due to cold and snow.

Sewer Department: general maintenance & repair.

Electric Department: general maintenance & repair.

Street Department: plowing & salting roads; patching pot holes; added 100 ton of road salt to storage bin.

Gas Department: general maintenance & repair.

Field of Dreams: nothing to report.

Parks: nothing to report.

Chief Smith gave the Board a copy of his written report and year end reports (see attached). On January 10th, unknown suspects forced a door open to a shed behind a residence on 3rd St. The suspect stole a 2012 4-wheel ATV and snowblade from the shed. The snowblade

was later recovered when the item fell out of a pickup truck. At this time, no suspects have been identified. Crimestoppers has agreed to accept the case. It will begin broadcasting Thursday, January 23rd. Smith stated that while in the process of looking through video footage from Center Park for suspects, he realized there are issues with the security camera. Smith and Charles (chairman of parks committee) discussed looking into a new camera for next fiscal years' budget.

Office Manager Patterson stated that \$587.69 was collected from the comptroller's office due to payroll garnishments. Trustee Bartley stated the Village should be seeing a lot more money now that tax refunds are coming.

Treasurer Duggins noted there was \$1,147,314.46 in discretionary funds. Duggins stated she was working on salaries and contracts and would like to have a preliminary meeting in February. Mayor Rader advised all chairman to get a hold of Duggins.

Trustee Mileham, chairman of the Administrative Committee, noted the new village website address is www.riverton.illinois.gov.

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

Trustee Russ Patrick, chairman of the Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, was absent.

Trustee Fisher, chairman of the Public Works Committee, stated the MFT audit was done and everything was fine.

Trustee Bartley, chairman of the Economic Development Committee, met with Supt. Lyons, Mayor Rader and Kevin Kuhn of Kuhn & Trello regarding various different projects. Bartley also noted that the Chamber of Commerce was going through major personnel changes and once everything is in place, he will get with them and they can let him know if any opportunities arise.

Mayor Rader followed up from last meeting regarding meeting dates. There was a discussion on whether meetings can be held on Federal Holidays. Regular board meetings can be held, special meetings cannot. Trustee Bartley made a motion approve the board meeting calendar dates for 2014. It was seconded by Trustee Raycraft. Trustees Mileham, Bartley, Patrick, Raycraft and Fisher voted yes.

Trustee Bartley made a motion to adjourn at 7:19p.m. It was seconded by Trustee Mileham. All agreed.

_____ Mayor _____ Date

_____ Clerk