

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on March 3rd, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Tina Raycraft, Jim Mileham, Joe Bartley, Russ Patrick, and Dave Charles. Trustee Carl Fisher was absent. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Superintendent Alex Lyons, and Chief Dave Smith.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve February 17th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Bartley, Mileham and Raycraft voted yes.

Chief Louie Rogers came before the board to discuss Knox boxes. These cost \$232 and allow firefighters to access a business by key, as opposed to having to break a door down. Approximately four years ago he addressed the board about having an ordinance pertaining to this. Rogers continues to recommend having a zoning ordinance requiring Knox boxes for any new businesses and stated that many existing businesses have already voluntarily agreed to do this. He also requested that the board review the no-burn ordinance stating that it has changed because the law has now changed. He also requested that the board take a look at the leaf burning ordinance. Lastly, he discussed that the RAFPD had a meeting regarding the e-Lert system and the technical issues to do with the servers. He explained that if every entity used the same network, it helps to prevent delays in communication. He stated that in order to do this it will cost \$600 per year more and that cost would be split equally between Riverton, Fire Dept, and the Township and the developer, Ken Smith, will maintain it. Chief Rogers also commended Alex Lyons and the other workers for their service this winter regarding snow removal.

Mayor Rader directed Trustee Raycraft to have the Public Safety committee review the current and potential burn ordinances.

Trustee Bartley made a motion to pay \$200 to Ken Smith for the Village's portion of the e-Lert. Trustee Raycraft seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

Old Business:

Ordinance #14-001 Ordinance approving contract with All Weather Courts for Maintenance of Basketball Court was deferred to the next meeting.

Trustee Bartley made a motion for Ordinance #14-002 Ordinance approving contract and payment for Sangamon County Public Health for Animal Control for \$2430. Trustee Raycraft seconded. Trustees Partick, Charles, Bartley, Mileham, and Raycraft voted yes.

New Business:

Resolution #14-001 Approving Motor Fuel Budget for 2014 was deferred to the next meeting.

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

Water Department: Repaired water hydrant on 3rd and Menard Street, repaired main break in Jamestown subdivision, and thawed out several water lined from main to meter. The frost line was approximately 32" to 36" deep.

Street Department: Snow and ice removal, street sweeping, patching of pot holes, and cleaning of storm drain, gutter, and culverts.

Sewer Department: General maintenance & repair.

Electric Department: General maintenance & repair.

Gas Department: New gas service on 2nd Street.

Field of Dreams: Nothing to report.

Parks: Nothing to report.

General: Mechanics have done a great job on keeping equipment repaired and running.

Updates:

- 1) New gas truck should be in the next couple of days.
- 2) They sent guys to water and storm water training with I.R.W.A.
- 3) New mosquito sprayer is ordered.
- 4) GUA Annual Gas Training is 3/36/14 at Northfield Inn.
- 5) Gas seminar in Auburn 3/11/14. There is money in the budget for training.

Supt Lyons asked to spend \$1200.00 on removal of a tree that is in the village right of way at 5th Street water tower. He would like to do so before any more problems.

Trustee Bartley made a motion approving the tree removal. Trustee Patrick seconded. Trustees Charles, Bartley, Patrick, Mileham, and Raycraft voted yes.

Chief Smith gave the Board a copy of his written report and man hour utilization report (see attached).

On February 23rd a traffic stop was made on a vehicle being driven by a person with a revoked Driver's license. The driver had been revoked for previous DUI offenses. The officer has conducted an Article 36 seizure on the vehicle and paperwork has been submitted to the State Attorney and the Sheriff's Office. The vehicle seized is a 2008 Chevrolet Impala sedan with 105,000 miles. The NADA value on this car is \$5,350.00. There is no lien recorded for this vehicle. He also stated that all four businesses checked for tobacco compliance successfully passed.

Office Manager Patterson mentioned that Illinois Comptrollers has collected and sent us \$395.12 due to payroll garnishments. So far we have received notification that Comptrollers has withheld \$10,777.69 from State Income taxes. It takes 60 days for due process.

Treasurer Duggins noted that the village has \$1,226,946.22 on hand. She is continuing to work on the budget, putting together a draft.

Trustee Mileham, chairman of the Administrative Committee, thanked Mrs. Stacy Patterson for her assistance during the budget process.

Trustee Raycraft, chairman of the Public Safety Committee, asked to have the action of purchasing a mosquito sprayer ratified. It was purchased before February 28th to pay the price of \$8,900 versus \$10,400, had they waited. She mentioned that she had polled trustees prior to the order.

Trustee Raycraft motioned for a vote. Trustee Bartley seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

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

Trustee Charles, chairman of the Parks Committee, said that they are looking at instituting new ordinances and will bring suggestions to the board. Riverton Youth Baseball is going to have someone certified with county health requirements in anticipation of using the concession stand at Field of Dreams. Chief Rogers asked the village to please post the numerical address at the Field of Dreams for purpose of 911 dispatches.

Trustee Fisher, chairman of the Public Works Committee, was absent.

Trustee Bartley, chairman of the Economic Development Committee, reported that they'd met with the engineer about the Motor Fuel Budget. The village has not yet heard about the ITEP grant, which was anticipated to be announced by February 28th. There is a meeting March 10th at 4:30 PM with the Regional Planning Office to go over the comprehensive planning survey. He also stated that the Riverton Chamber of Commerce continues to meet with a meeting scheduled for March 12th at 6:00 PM.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:36 to discuss personal issues. Trustee Mileham seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

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

Trustee Patrick made a motion to hire Tomez Wilson as a full time employee as of 3/4/14. Trustee Bartley seconded. Trustees Patrick, Charles, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to Adjourn at 7:54. Trustee Mileham seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor _____ Date
_____ Clerk