

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on April 6, 2009 at the Riverton Village Hall, Riverton, IL.

The meeting was called to order at 7:00 PM Those answering roll call: Mayor Rusciolelli; Clerk Blissett; Trustees: J. Rader, Black, Faires, T. Rader, Pottier and Bartley. Also in attendance were: Supt. Stone, Off. Mgr. Viola, Treasurer Laffey and Atty. Dan Schuering. Guests included: Brian Martin and Mike Keebler, of EMI and Tim Raycraft.

Trustee Bartley made a motion to accept the minutes and pay the bills. It was seconded by Trustee Faires. Trustees J. Rader, Black, Faires, T. Rader, Pottier and Bartley voted yes.

Tim Raycraft came before the Board to discuss Riverfest. He stated that they have secured a carnival for Riverfest. They are going to have it on the last weekend of Sept. He stated that they would like to see about getting the money for fireworks and to get a liquor license for the weekend. He stated that they also would like the help from the village employees that they usually give. He stated that they are discussing having a silent auction. Trustee T. Rader asked about the carnival. Mr. Raycraft stated that this will be a regular carnival with rides and games. It won't be like last year's. He also stated that they have all the old board members coming back that are on the committee. He would like to be on the agenda for next meeting to proceed with the plans.

Brian Martin and Mike Keebler, of EMI, came before the Board to give an update on the water plant. Mr. Martin stated that they have given Supt. Stone a set of the spec. They also have drawings if anyone would like to look at them. He stated that they have submitted the final specs Tuesday. There were some comments from the EPA and he has addressed them. Mr. Keebler stated that they are trying to push this forward. Trustee Faires asked how long this has taken. Mr. Martin stated that they started in Dec. There have been some things that have needed addressed. Mr. Keebler stated that dealing with the EPA does take time. He stated that they are on their final look. Hopefully, we might see something by next meeting. Trustee Bartley asked if they received something from the EPA, please pass it on and don't hold it until the next meeting. Mr. Martin stated that he would.

Trustee Faires stated that he would like to say something about last meeting. A certain individual stood up here and held up a single piece of paper and stated that that was all he received about vehicle maintenance, when he asked for it. Trustee Faires stated that he did some research and found that the individual was given a packet of over 250 pages. Why he chose to take one piece and state that we are trying to hide things, Trustee Faires did not know. He just wanted to set the record straight.

The Board went over an ordinance accepting a dedication of certain public improvements in Silent Rain Sub. Trustee Faires made a motion to pass Ord. #2009-006 Accepting the Dedication of Certain Public Improvements in Silent Rain Subdivision. It was seconded by Trustee J. Rader. Trustees J. Rader, Faires, T. Rader, Pottier and Bartley voted yes with Trustee Black voting no. Next, Trustee J. Rader made a motion to pass Ord. #2009-007 the Dedication of Public Improvements Attached to the Bill of Sale in Silent Rain Sub. It was seconded by Trustee Pottier. Trustees J. Rader, Faires, T. Rader, Pottier and Bartley voted yes.

Trustee J. Rader stated that at the last meeting there was a question of how much money we invested in Silent Rain. The utilities were electric- \$30,214.53 and gas- \$ 11,244. Street lighting was \$4234. There was some question about the lighting at the last meeting.

Trustee J. Rader also reported that the lift station was down at Lucky Horseshoe and we are on a temporary pump. There is a blockage in the pipe somewhere. They are looking for it.

Trustee Pottier stated that he would like to go back to the utilities in Silent Rain. These had been addressed before and agreed upon by the Village on what we would put in. This is what the Village has always done for the subdivisions.

Trustee Pottier stated that a resident asked about holes in the street due gas line installation. He stated that someone wondered about it. It has been closed and taken care of.

Supt. Stone gave his written report (see attached). He furthered discussed Wieland Park. He reported that it is now a state licensed park. He also reported that he has put the minutes on the web site.

The Clerk brought up a question about the ordinances that were passed. The dedication was part of the original ordinance. Trustee Pottier made a motion to remove that last number Ord. #2009-007. It was seconded by Trustee J. Rader. Trustees J. Rader, Black, Faires, T. Rader, Pottier and Bartley voted yes.

Trustee Faires discussed the fountain at Veterans Park. He would like to take \$1000 out of the park fund and donate to help cover the cost for replacing the fountain pump. This is to go into the fund raising effort. Trustee Faires made a motion to take \$1000 out of the park fund and donate it to the fund raising effort for the fountain pump. It was seconded by Trustee Pottier. Trustees J. Rader, Black, Faires, T. Rader, Pottier and Bartley voted yes.

Trustee Pottier asked about the budget. Treasurer Laffey stated that he needs a meeting with the department heads. The sheets have been given to Supt. Stone. They will be given to the department heads and then a meeting will be set up.

Trustee T. Rader stated that the Public Safety Comm. met 2 weeks ago. They have interviewed 4 people to replace an officer, and will discuss it at the next meeting.

Trustee Pottier stated that the Admin. Comm. met and they are looking at the Ameren bill. They have a concern. They are also looking at IMRF funding. No conclusions as yet.

Trustee Bartley made a motion to go into closed session at 7:26 PM. This meeting is closed pursuant to Chapter 102, paragraph 42, of the Illinois Revised Statues of the Open Meeting Act regarding personnel. It was seconded by Trustee J. Rader.

The Board came out of closed session at 7:32 PM with a motion by Trustee Bartley and a second by Trustee T. Rader.

Trustee Bartley then made a motion to adjourn. It was seconded by Trustee J. Rader. All agreed.

_____ Mayor

_____ Date

_____ Clerk