

PUBLIC HEARING
RIVERTON VILLAGE BOARD

Riverton, IL.

Treasurer Laffey opened the public hearing for the appropriation ordinance at 6 pm. Laffey asked if there was anyone in the public who wanted to comment. No one from the public wanted to comment. Laffey then asked if any board members wanted to comment. There were no comments from board members. The ordinance was posted on July 19, 2009 in the State Journal Register for ten days with a grand total to be appropriated at \$7,704,186.00, and projected revenue at \$8,480,165.00. Once again Treasurer Laffey asked if there were any questions or comments from board members. Trustee Black stated her feelings were that our appropriations for revenue seem awfully high; she tried to crunch her own numbers but she doesn't know where the figures came from. So with that, Black voted no on the budget, therefore she's going to vote no on the appropriation ordinance as well. There were no other questions or comments so Treasurer Laffey closed the hearing at 6:02 pm.

MINUTES
RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held a special board meeting on July 29, 2009 at the Riverton Village Hall, Riverton, IL.

The meeting was called to order at 6:02 p.m... Those answering roll call: Mayor Todd; Clerk McCullough; Trustees: Raycraft, Pottier, Bartley, Faires, Black and Rader. Also in attendance were: Supt. Stone, Off. Mgr. Viola, Chief Smith and Treasurer Laffey. Guests included: Jon & Tiffany Nation, Ed Nutaut, Harry Best and Brad Schaive.

Trustee Faires made a motion to pass Ord. #2009-020 approving the annual appropriation ordinance for the fiscal year ending 2010. It was seconded by Trustee Pottier. Trustees Rader, Faires, Pottier, Bartley and Raycraft voted yes with Trustee Black voting no. Trustee Pottier wanted to mention the concept brought up in previous meetings is that we need to watch where we stand financially, to help alleviate some of Cathy's concerns, with our revenues projected as too high, as long as we are careful we should be covering ourselves very well.

Trustee Pottier brought up the bond issue. He sent out an email clarifying some of the information he received from Mr. Southworth as far as funds that we bonded and what would be available to us. To recap, monies available to spend on certain projects such as the Lucky Horseshoe Lift Station at \$160,000, extra water softener at the water plant and the Washington Street Sewer Project. Pottier asked if there were any questions. There were no questions. Trustee Pottier made a motion to go forth with Mr. Southworth and proceed with the bonds as stated. It was seconded by Trustee Bartley. Trustees Rader, Faires, Pottier, Bartley and Raycraft voted yes with Trustee Black voting no.

Trustee Faires made a motion to pass Ord. #2009-021 approving the Collective Bargaining agreement between the Village of Riverton Public Works and the Laborer's International Union Local 477. It was seconded by Trustee Pottier. Trustees Rader, Faires, Pottier, Bartley and Raycraft voted yes with Trustee Black voting no. Trustee Black wanted it noted in the minutes that she could not vote for this contract because she felt it was not in the best interest of the Village. Trustee Black has too many issues with these contracts.

Trustee Bartley made a motion to pass Ord. #2009-022 approving the Collective Bargaining agreement with the Laborer's International Union Local 477. It was seconded by Trustee Rader. Trustees Rader, Faires, Pottier, Bartley and Raycraft voted yes with Trustee Black voting no.

Supt. Stone discussed the property on 7th Street to be rezoned from C1 to C2. The Old Fetter Shell Station is under contract to be sold pending the rezoning. The intention of the buyer is to open a canine boarding shelter. Dogs will be kept inside at all times, up to seventeen dogs at a time. Trustee Bartley made a motion to pass Ord. #2009-023 to rezone the property at 520 N. 7th Street. It was seconded by Trustee Pottier. Trustees Rader, Black, Faires, Pottier, Bartley and Raycraft voted yes.

Next on the agenda was maintenance to Lift Station #1. Trustee Rader explained the main lift station needs to install a new pump. It is a detailed job that has to be done. We received one bid for \$4,300 from Prairie State Plumbing & Heating out of Athens and another bid from Petersburg Plumbing & Heating not to exceed \$6,900. Trustee Rader made a motion to go with the low bid of \$4,300 and proceed with repairs before any further damages. It was seconded by Trustee Faires. Trustees Rader, Faires, Pottier, Bartley, Black and Raycraft voted yes.

Trustee Bartley made a motion to adjourn at 6:14 pm. It was seconded by Trustee Faires. All agreed.

_____ Mayor

_____ Date

_____ Clerk