

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 2, 2011 at the Riverton Village Hall, Riverton, IL.

The pledge of allegiance was recited.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Todd: Trustees: Raycraft, Rader, Pottier, Bartley and Charles. Deputy Clerk Blissett filled in for Clerk Graves. Trustee Faires was absent. Also in attendance were: Treasurer Tim Laffey, Off. Mgr. Stacy Patterson, Supt. Alex Lyons and Police Chief Dave Smith. Attorney Myers was also absent.

Trustee Bartley made a motion to pass Ord. #2011-005 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance. It was seconded by Trustee Rader. Trustee Rader, Charles, Pottier, Bartley and Raycraft voted yes with Trustee Faires absent.

Trustee Bartley made a motion to accept the minutes and pay the bills. It was seconded by Trustee Rader. Trustees Raycraft, Charles, Pottier, Bartley and Rader voted yes with Trustee Faires absent.

Guests included Lisa Seymour, Ralph Willoughby, Jim Mileham of the Zoning Board and Vickie Risley.

The Board brought forth the resolution to let the Party Store have their celebration for their anniversary as discussed at the last meeting. Trustee Pottier made a motion to pass Res. #2011- 003 approving a Special Use Permit for the Riverton Party Store on June 25, 2011. It was seconded by Trustee Rader. Trustees Rader, Charles, Pottier, Bartley and Raycraft voted yes with Trustee Faires absent.

Supt. Lyons gave an update on the water plant.

Ms. Seymour asked about the poker club in the old Interurban Restaurant. Mayor Todd stated that they were asked to cease and desist. And as of now, there is nothing in the building.

Trustee Pottier discussed the annexation of Dowson Farms. He stated that he has met with them. They have some concerns. They are interested in gas, but they would like to know if we are going to be able to get it to them. They would like to know before they

purchase certain equipment because of the difference between propane equipment and gas equipment that would be needed. They will need to order as soon as possible. Trustee Pottier did ask the consensus of the Board if they would like to pursue getting gas over there. The answer was yes.

Supt. Lyons stated that it would be less than what he quoted at the last meeting. He will get some figures together tomorrow. After further discussion, the Board agreed to go forth.

Ms. Seymour asked about the lighting for Riverfest. Is the Village going to do that again this year? Some officers of the Riverfest committee have been to the board meetings and have requested the help they have received before. There are going to be further meetings with that committee and all those matters will be brought up and settled at a later date.

Trustee Bartley made a motion to adjourn at 7:21 PM with a second by Trustee Pottier.

The Board re-opened a new board meeting at 7:22 PM.

New Officers were installed and sworn in. Trustee Bartley was reinstated along with Trustee Charles. Kurt Spradlin took office as a new trustee.

Vickie Risley came before the Board to discuss the issue of her living in her camper. She stated that her house burnt last year and there was some vandalism. So until her house can be rebuilt, which should be in August, she is requesting to stay there. The Board stated that they understood, but they will need the plans for her house and she needs to get a building permit.

Trustee Bartley gave a motion to pass Res. #2011-004 Honoring Jack Rader for his years of service. It was second by Trustee Pottier. Trustees Spradlin, Charles, Pottier, Bartley, Raycraft voted yes with Trustee Faires absent.

Then Trustee Bartley made a motion to pass Res. #2011-005 Honoring Office Mgr. Linda Viola for her years of service. It was second by Trustee Raycraft. Trustees Spradlin, Charles, Pottier, Bartley, Raycraft voted yes with Trustee Faires absent.

Mr. Ralph Willoughby came to the Board to discuss something he has found on the internet, but he needed to talk to the attorney. Since our attorney wasn't here, he will bring it back at next meeting.

Chief Smith gave the Board a copy of his report (see attached). He further discussed an issue at Veterans Park pond. It seems that a man was using a net to catch small fish that had just been stocked. He was intending to use the fish as bait. Because there isn't any kind of order on using nets to fish, Chief Smith would like the Board to look into the matter and see if they can issue an ordinance to prohibit this kind of thing. It will be referred to the Parks Committee.

Chief Smith also wanted people to be aware that there have been some burglaries in the

area concerning unlocked cars and some houses.

Supt. Lyons went over his report (see attached). He also noted that there are some items that need to be purchased. Starters at \$1400.80, contactors for the control panels at \$725.00 and degreaser for the sewer department at \$1350.00 per 50 gallon drum.

Trustee Bartley made a motion to purchase these 3 items. It was seconded by Trustee Pottier. Trustees Spradlin, Charles, Pottier, Bartley, Raycraft voting yes with Trustee Faires absent.

Trustee Bartley also made a motion to fix the Ford F550's transmission for not more than \$2000. It was seconded by Trustee Pottier. Trustees Spradlin, Charles, Pottier, Bartley and Raycraft voted yes with Trustee Faires absent.

Treasurer Laffey stated that he had met with Trustees Charles and Faires. He is hopeful that he will have the budget ready by next meeting. Mayor Todd stated that he wants the budget by next meeting. Treasurer Laffey stated that he would like to renew the agreement with Illinois Municipal Treasurer's Association for a cost of \$60.00. He stated that it had been beneficial to him. Trustee Spradlin made a motion to renew that agreement. It was seconded by Trustee Bartley. Trustees Spradlin, Charles, Pottier, Bartley, Raycraft voted yes with Trustee Faires absent.

Trustee Pottier stated that he would like to attend an IMUA conference. There is a cost, but he is not sure how much. He will look into it. He stated that if any other board members would like to go, they are welcome.

He also discussed the mutual aid program with IMUA. This agreement would allow us to be part of this program. Several other villages are in it and he feels that it would benefit us to join. This is towns and villages helping other towns and villages it needed. He would like to see it brought up at the next board meeting.

Mayor Todd stated to the Board that he has asked for a member of the Zoning Board to be here at our meetings so we can work together better. That is why Jim Mileham is here.

Trustee Pottier made a motion to go into closed session at 7:46 PM. It was seconded by Trustee Bartley.

The Board went back into open session at 7:54 PM.

Trustee Pottier stated that Tim Shane has brought up regulations for distribution of gas management. Mr. Shane stated that it is an easier plan to use for pipe lines for gas. He explained what it is and how it works. He also stated what we would need to do.

Mr. Shane also informed the Board about the drug testing program. He stated that he is not sure exactly what they need. He stated that he has tried to get the info but he can't seem to get all the answers that he needs. He feels that they might write him up because he might not have all that he needs. He wanted that Board to be aware of the issue.

Trustee Pottier made a motion to adjourn at 8:07 PM with a second by Trustee Bartley.
All agreed.

_____ Mayor

_____ Date

_____ Clerk