

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 7, 2011 at the Riverton Village Hall, Riverton, IL.

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

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve E.L. Pruitt Pay Estimate #11 in the amount of \$7,335.00. It was seconded by Trustee Faires. Trustees Raycraft, Charles, Pottier, Faires, Bartley and Rader voted yes.

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

Robert and Karen Smania came before the board for an update on their situation regarding the board meeting they attended two weeks ago. Mayor Todd stated that Public Health had been contacted. Public Health inspected the Dickerson's property. The Dickerson's were sent a certified letter. The Dickerson's have 15 days to comply. Todd stated the Village addressed the issue; it was up to the Dickerson's to comply.

Tim Monical was on the agenda but was not in attendance. Supt. Lyons noted numbers were still not available.

Ralph Willoughby inquired if the public was still allowed to speak without being on the agenda. Mayor Todd stated there were new rules and guidelines to be approved later in the meeting. Willoughby would be provided with a copy of the ordinance.

Supt. Lyons stated the aeration tank cure time is complete. The aeration tank was scrubbed and washed by Siciliano. Concrete was poured on the roof to cover the inspection porthole. Monday, March 7th the aeration tank will be filled and chlorinated. Tuesday, March 8th the aeration tank will be drained and refilled. Samples will be sent to the EPA. Seimans Corp. is scheduled to train and do start up on March 14th.

The demolished property ordinance will be on the agenda for March 21st.

Next on the agenda was Ordinance #11-004. Mayor Todd stated the basics of the ordinance included persons desiring to be recognized at open meetings are encouraged but not required to notify the Village at least one working day prior to the meeting regarding subject matter. Todd stated it would help to have something on the agenda to allow the board to prepare. Todd added it was common courtesy but not necessary. Also, persons desiring to be recognized at open meetings must first state their name and will have the floor for a maximum of 5 minutes. The time may be limited to less than 5 minutes at the discretion of the board.

Trustee Pottier made a motion to adopt Ordinance #11-004 pertaining to citizen participation in Village Board and other Public Meetings and Amending the Village of Riverton Code of Ordinances. It was seconded by Trustee Faires. Trustees Raycraft, Charles, Pottier, Faires, Bartley and Rader voted yes. Trustee Pottier then gave Willoughby his copy of the ordinance.

Trustee Bartley stated that Larry Hoffman did an audit of the 2010 Motor Fuel account and found the Village needed to do a supplemental appropriation for \$1500 to cover what was expended out of the fund.

Trustee Bartley made a motion to adopt Resolution #11-002 approving a supplemental appropriation for the 2010 Motor Fuel Tax. It was seconded by Trustee Rader. Trustees Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.

Supt. Lyons gave the Board a copy of his written report (see attached).
Water Department: Brotke rebuilt one pump; tested all wells; pumps need to be rebuilt
Sewer Department: work started on rebuilding sludge valves and hydraulic cylinders; repaired pumps should be complete the week of March 13th
Electric Department: service repairs; general maintenance
Street Department: road patching
Gas Department: general maintenance; service repairs
Field of Dreams: trusses will be set as soon as the weather breaks
General: Ford Ranger should be complete by the end of the week with approximate cost of \$250. The police car and truck are ready to be put out for the bid process. Lyons noted the Xmark mowers have 1200 hours on them. Lyons priced new mowers at \$15,000, new motors at \$4400 and rebuilt motors at \$724 which can be done in-house.

Trustee Rader made a motion to approve the rebuild kits for the Xmark mowers and have the rebuilds done in-house. It was seconded by Trustee Faires. Trustees Raycraft, Charles, Pottier, Faires, Bartley and Rader voted yes.

Trustee Faires made a motion to repair Wells #4 & #7. It was seconded by Trustee Rader. Trustees Raycraft, Charles, Pottier, Faires, Bartley and Rader voted yes.

Supt. Lyons added a few more updates: the state salt bid had been turned in for approximately 150 ton; the fish were ordered for Veterans Park Pond; all departments are

working on their inventory and all personnel are inspecting their trucks daily.

Trustee Rader made a motion to send Tim Shane and Jim Ford to a mandatory meeting with G.U.A. "Gas Utilities Alliance" on April 6th at Springfield Northfield Inn for \$50 each. It was seconded by Trustee Pottier. Trustees Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.

Trustee Bartley made a motion to advertise the following equipment for bids: the truck for a minimum bid of \$200 and the car for a minimum bid of \$500 with a bid opening of April 4th at 6:30 p.m. It was seconded by Trustee Rader. Trustees Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.

Off. Mgr. Stacy Patterson gave the board a copy of her written report (see attached). Patterson stated the office received 75-100 phone calls regarding the water bills. Patterson stated a majority of meters were rechecked and were accurate. The higher water usage was likely due to estimating the water in January.

Treasurer Tim Laffey passed out his written report (see attached). Laffey stated action needed to be taken regarding the Village's CD's.

Trustee Bartley made a motion to move 5 CD's out and let 5 CD's roll over for 6 months. It was seconded by Trustee Faires. Trustees Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.

Trustee Pottier asked Treasurer Laffey for an update on the retirement redemption fund. It was noted no transfers had been made since December. Pottier asked for the amount that had been transferred up to December and the reason no transfers had occurred since then. Treasurer Laffey noted that Off. Mgr. Viola indicated there was a shortage of funds. Trustee Pottier stated the money needed to be transferred, it was agreed to, it must continue. Mayor Todd added that trustees need to meet with Laffey as soon as possible regarding budgets.

Trustee Pottier reported on his IMEA/IMUA rally in Washington. Pottier noted it was very interesting to work with those groups as far as voting and their regular sessions. Pottier had the opportunity to talk with senators and congressman. Pottier attended an office meeting with Senator Kirk, Congressmen Schilling and Congressman Schock. Pottier noted they were allowed only a short amount of time to address them, so he prepared a letter for each regarding Safe Routes to School and improvements to the Village's water/sewer mains.

Mayor Todd noted the IMGA annual meeting is April 12th. IMGA is requesting the Village delegate a member to the IMGA board.

Trustee Faires made a motion to approve Rich Pottier as a delegate to the IMGA board and Stacy Patterson as an alternate. It was seconded by Trustee Raycraft. Trustees

Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.
Trustee Faires made a motion to donate \$1000 to Teen Court. It was seconded by Trustee Rader. Trustees Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.

Trustee Raycraft stated dirt was needed at the ball diamonds.

Trustee Raycraft made a motion to purchase two loads of dirt for Center Park for \$600. It was seconded by Trustee Faires. Trustees Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.

Trustee Raycraft contacted the Springfield Home Builders Association. The association helps surrounding areas outside of Springfield. They put an ad in their newsletter asking for volunteers to help with the Field of Dreams.

Trustee Bartley stated that he and Supt. Lyons would need to put together a priority list of roads to consider for 2011.

Trustee Bartley made a motion to send Off. Mgr. Patterson to a two day grant writing seminar at the end of April for the amount of \$425.00. It was seconded by Trustee Pottier. Trustees Raycraft, Pottier, Faires, Bartley, Charles and Rader voted yes.

Trustee Charles noted he will be meeting with Alex regarding inventories.

The Board went into closed session at 7:51p.m. with a motion from Trustee Bartley and a second from Trustee Faires. This meeting is closed pursuant to Chapter 102, paragraph 42, of the Illinois Revised Statutes of the Open Meeting Act regarding litigation.

The board went into open session at 8:13p.m. with a motion from Trustee Bartley and a second by Trustee Faires.

Trustee Bartley made a motion to adjourn at 8:14 p.m. It was seconded by Trustee Faires. All agreed.

_____ Mayor _____ Date

_____ Clerk