

## 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 18, 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 Pro-tem Pottier, Clerk Graves; Trustees: Raycraft, Rader, Pottier, Bartley, Faires and Charles. Mayor Todd was absent therefore Trustee Pottier was mayor pro-tem. Also in attendance were: Treasurer Tim Laffey, Atty. John Myers, Off. Mgr. Stacy Patterson, Supt. Alex Lyons and Police Chief Dave Smith.

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

People on the Agenda included Marc Petrilli of R.W. Troxell. Petrilli did not attend the meeting. The Village will continue with the same health insurance plan.

Barry Brown of the Riverton Party Store was not in attendance. The Village intends to issue a special use license for the 20<sup>th</sup> Anniversary Party.

Supt. Lyons gave the update on the water plant. Lyons stated they were working with the engineer to adjust the chemical settings on the new plant. The aeration tank has been painted. Lyons asked the board for their preference on a logo. The board agreed to having the logo "Welcome to the Village of Riverton" be painted on the tank. Lyons noted employee training on the new water plant was also completed.

Trustee Faires inquired about the special use permit for the Party Store. Atty. Myers explained the board would need to adopt a resolution approving the proposed special use. The resolution will be on the agenda for the May 2, 2011 board meeting.

Trustee Rader discussed raising the Village's base rate for electricity. Rader stated the Village is charging \$3.25 for minimum use while other Villages charge \$8-\$10; the Village is way behind. Rader also discussed the 'cost of living' rate increase. Mayor Pro-tem Pottier noted it was clarified in the ordinance.

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

Sewer Department: repaired pump will be sent back on Thursday, April 21st

Electric Department: general maintenance and repairs, replacement of old poles

Street Department: ditch and drainage work, road patching, Sangamon County Highway

Dept. crack sealing completed  
Gas Department: general maintenance and service  
Field of Dreams: no update  
General: street sweeper repaired, mowers repaired  
Updates: fish from Sangamon County put into Veterans Park Pond April 18th

Trustee Rader asked if the hour meters were installed. Supt. Lyons noted yes, they had been installed.

Chief Smith gave the Board a copy of his written report (see attached). There were no questions and no discussion.

Off. Mgr. Stacy Patterson gave the board a copy of her written report (see attached). Patterson stated the new computer system had been installed and everything was working great.

Treasurer Tim Laffey gave the board a copy of his written report (see attached). Laffey noted he had some budget figures but there was not much 'wiggle' room. Laffey indicated he still needed to meet with everyone to finalize figures. A public safety committee meeting was scheduled for 6:00 p.m. Monday to discuss the budget. The appropriation ordinance will be on the May 2<sup>nd</sup> agenda.

Trustee Raycraft made a motion to allow the Cub Scouts to reserve all spots at Wheeland Park (May 13-14) for Family Night and waive camping fees. It was seconded by Trustee Rader. Trustees Raycraft, Pottier, Charles, Faires, Bartley and Rader voted yes.

Trustee Bartley had nothing to report.

Trustee Faires requested an executive session regarding pending litigation.

Trustee Charles stated he met with Supt. Lyons and they have everything put together for the budget regarding buildings and equipment. .

Trustee Rader had nothing to report.

Trustee Pottier discussed the possible annexations of property along I-72 and CCX Road (Overpass Road). 4 parcels of property. Pottier noted the owners are requesting zoning consideration along with Village of Riverton electric service. The next major step is to schedule a zoning committee meeting. Atty. Myers stated the Village would need to draft an annexation agreement and re-zone the property. Myers noted if the board wanted to, they could zone the property according to the developer's wishes and discuss economic incentives. Myers stated he also met with the Wanless Trust property owners. The owners need to provide plat maps and legal descriptions. Supt. Lyons is in discussions with the developer regarding the Dowson property. Myers noted the agreement should be able to get done by mid-May. Mayor pro-tem Pottier stated the owners were in a hurry.

Atty. Myers stated the board can set a hearing date, the problem being they have no legal description. Trustee Bartley stated once they got the legal description, they could put it in the paper. The zoning meeting is scheduled for May 16<sup>th</sup> at 6:00 p.m. The public hearing is scheduled for May 16<sup>th</sup> at 6:45 p.m.

Barry Brown arrived late to the meeting. Atty. Myers explained the resolution for the special use license. Brown stated he would like speak to Chief Smith regarding hiring police officers for the event. The scheduled date for the anniversary party is June 25<sup>th</sup>. Pottier noted the consensus of the board was to support the event. Brown stated the Anniversary Party was to honor the Fanale's as well as celebrate 20 years in business.

Trustee Faires asked Ralph Willoughby about the handout he gave board members and what it alluded to. Willoughby stated he was curious if the information was right or wrong. Atty. Myers stated the information was mostly right, but partially wrong.

The Board went into closed session at 7:38 p.m. with a motion from Trustee Bartley and a second from Trustee Rader. 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 7:58 p.m. with a motion from Trustee Faires and a second by Trustee Rader.

Trustee Rader stated that it had been a pleasure serving on the board. Rader appreciated all the cooperation he'd received the past few years. Rader apologized that his illness had slowed him down. Pottier stated there was no apology needed. Trustee Rader seconded that.

Trustee Rader made a motion to adjourn at 8:00 p.m. It was seconded by Trustee Bartley. All agreed.

\_\_\_\_\_ Mayor \_\_\_\_\_ Date  
\_\_\_\_\_ Clerk