

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 19, 2010 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 p.m. Those answering roll call: Mayor Todd; Clerk Graves; Trustees: Charles, Rader, Faires, Raycraft, Pottier and Bartley. Also in attendance were: Supt. Stone, Treasurer Laffey, Off. Mgr. Viola, Atty. John Myers and Chief Smith. Guests included: Jim Lawley, Jim Hibbett, Marc Petrilli and Seth McCormick.

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

Mayor Todd presented Officer Lawley with a certificate of appreciation plaque in recognition of 8 years of dedicated service to the Village of Riverton and the Riverton Community School District as school resource officer. The board thanked and congratulated Officer Lawley.

Trustee Bartley on behalf of the Eagles Club presented Officer Lawley with a check for \$1000 for the D.A.R.E. Program. Officer Lawley thanked the Eagles Club for the donation and told the board he appreciates their support all these years.

Jim Hibbett came before the board to discuss his gas usage. Hibbett stated his gas usage was too high, he does not believe it represents the amount of gas he used in the month of March. Trustee Rader stated there were two options; a meter reader could be sent out to read the meter 3-4 days in a row to determine if the meter is registering correctly. The 2nd option would be to send the meter away for testing in the lab. If the meter was determined to be good, Hibbett would be responsible for the payment of the test. If the meter was determined to be bad, the Village would be responsible. Trustee Rader stated a similar situation occurred in 2007 with Mr. Hibbett's meter and now in 2010 there is another issue. Mr. Hibbett stated he has been watching his meter and it has been registering correctly for the past 19 days. He does not believe the meter needs to be tested. Trustee Rader stated the meter reader most likely under read the meter the month before and this month it was catching up. The gas usage for the month of December was only 20 units, or \$19.66 which is unusually low. Mayor Todd stated their only option would be to have the meter tested. Meters do not speed up, at worst when they go bad, they slow down and stop. It was determined by the board that the Village would pay to have the meter sent for testing.

Seth McCormick came before the board on behalf of the Riverton High School yearbook regarding advertising. The board confirmed an advertisement has been placed in the yearbook in the past. Trustee Pottier made a motion to spend \$145 on a half page ad in the Riverton High School Yearbook. It was seconded by Trustee Faires. Trustees Pottier, Charles, Rader, Raycraft, Faires and Bartley voted yes.

Supt. Stone reported the contractors were raising the hallway. This will allow the piping to be run between the two plants. The front door has been replaced and all damage from the waste pit

flooding has been repaired. The well main has been repaired and both mains are in operation. Three water valves were replaced last week. The WMAY culvert was replaced. Coy Squires scheduled the valve cut in on the force main for the Lucky Horseshoe Mobile Home Park lift station later this week. Once that is complete, he will start scheduling the contractors to get this project started. B & B has replaced the electrical conduits at the main lift station and both new pumps have been installed and are operating normally. Trustee Pottier commended the Village Public Works employees on their hard work.

The ordinance to amend business incentives was tabled until the next board meeting.

Zoning Board issues were discussed. Mayor Todd stated a big concern of his and the last two big zoning issues was that there were zoning board members that did not look at the pieces of property. It creates an issue because they made a decision without even looking at the property. He stated if there is going to be a zoning board, they need to do their job, otherwise it does not need to exist. Trustee Pottier made a motion to have Atty. Myers draft amendments to the zoning ordinance which would eliminate the zoning board and provide for a hearing officer. It was seconded by Trustee Faires. Trustees Pottier, Faires, Charles, Raycraft and Bartley voted yes with Trustee Rader voting no.

Trustee Pottier made a motion to hire Logan Dyson and Corey Yannone at \$10.00 per hour as seasonal employees not to exceed 1000 hours. It was seconded by Trustee Rader. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Faires made a motion to take a break at 8:03 pm. It was seconded by Trustee Rader. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Faires made a motion to reconvene at 8:08 pm. It was seconded by Trustee Rader. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Raycraft made a motion to adopt Ordinance #10-009 making supplemental appropriations of sums of money to defray expenses and liabilities of the Village of Riverton for Fiscal Year Ending April 30, 2010. It was seconded by Trustee Faires. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Supt. Stone gave the Board a copy of his written report (see attached). The tree in honor of former mayor Joe Rusciollelli has been planted. This tree was donated by the Riverton School District. Stone clarified that Clear Lake Township owns and maintains Veterans Memorial at 3rd & Lincoln. The Village of Riverton leases and maintains Veterans Memorial Park. As with many other projects, the Village and the Township assist one another as help is requested. One hundred bass, one hundred bluegill and one hundred channel catfish were stocked in the Veterans Park Pond today. Trustee Faires commented on Supt. Stone's letter to the editor of the Riverton Register and fully agrees with everything he stated. The entire board agreed as well.

Chief Smith gave the Board a copy of his written report (see attached). Smith stated he drafted two policies. One policy prohibits students from riding to/from school after request by the schools (General Order 2010-01). The other policy pertains to officers responding to medical emergency calls (Standard Operating Procedure S10-01). Trustee Faires made a motion to accept General Order 2010-01 and Standard Operating Procedure S10-01. It was seconded by Trustee Bartley. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Off. Mgr. Viola met with Marc Petrilli last Friday to discuss the Health Alliance employee insurance. She stated it was the lowest increase she had ever seen in her 14 years at the Village. Viola stated she received a bill for membership in the Chamber of Commerce for \$550. Trustee Bartley made a motion to pay the \$550 membership fee to the Chamber of Commerce. It was seconded by Trustee Raycraft. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes. Viola received a bill from E.L. Pruitt for the sewer repair on Menard for \$4000. Trustee Rader stated the bill had already been approved a few meetings ago. Viola noted all board members received copies of the 2009 tax levy extension. Viola filed a claim with our insurance company for the utility customers at 49 Hilltop regarding their damages. The insurance company will be handling the claim She will be attending the annual IMGA meeting on April 27th. She will also be on vacation from April 30th to May 11th and will not be attending the next board meeting. Trustee Faires thanked the Administrative committee and everyone that was involved in keeping the insurance rates down.

Treasurer Laffey gave the board a brief summary of the budget. He stated with the budget as it is right now, they can project to have over a million dollars cash on hand at the end of fiscal year 2011. Trustee Bartley stated that if the board passes the budget; just because they have the money doesn't mean they have to spend it. Trustee Bartley made a motion to approve the 2011 Budget. It was seconded by Trustee Faires. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Bartley discussed drainage issues around town.

The Board went into closed session at 8:44 p.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 personnel issues.

The board went back into open session at 9:54 p.m. with a motion from Trustee Bartley and a second by Trustee Pottier.

Trustee Bartley made a motion to approve the contract with IBEW Local 51. It was seconded by Trustee Raycraft. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Bartley made a motion to adjourn at 9:55 p.m. It was seconded by Trustee Faires. All agreed.

_____ Mayor

_____ Date

_____ Clerk