

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 17, 2010 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 p.m. Those answering roll call: Mayor Todd; Clerk Graves; Trustees: Charles, Rader, Raycraft, Pottier and Bartley. Trustee Faires was absent. Also in attendance were: Supt. Stone, Treasurer Laffey, Off. Mgr. Viola, Atty. Myers and Chief Smith.

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

Supt. Stone gave the update on the water plant. He stated the filter media and valves were delivered. The filters and softeners were due by the end of the month. The water plant is on schedule with the exception of the high service pumps. The high service pumps will be installed as soon as they arrive.

Supt. Stone stated Coy Squires had a pre-construction meeting regarding the Lucky Horseshoe lift station and everything went well. Construction is anticipated to begin in 2-3 weeks.

Trustee Bartley stated the patching was done last week on the 3rd St. Overlay project. This week P.H. Broughton will begin milling, the overlay will begin sometime this week also, possibly Wednesday, weather permitting. Off. Mgr. Viola stated she had not heard from the engineer regarding the money. She stated she had already put in for reimbursement to the motor fuel fund. Viola stated she thought the money was to come directly to the Village. Trustee Bartley stated the money is to come directly to the Village; he will follow up with the contractor. Mayor Todd stated he'd received several complements on the ditch and culvert work.

Mayor Todd stated the board was still working out the details on Early Retirement Incentives and that it would be discussed in executive session. He stated there would not be a vote tonight, he would like to have all board members present when voted on; the issue will be on the agenda for the next meeting.

Mayor Todd stated an ordinance had been drafted and forwarded to the zoning board. The zoning board will then have to have a public hearing before anything can be finalized.

Trustee Bartley made a motion to pass Ordinance #10-014 approving a contractual agreement with the Illinois Department of Revenue regarding the tobacco enforcement grant. It was seconded by Trustee Rader. Trustees Rader, Pottier, Charles, Raycraft and Bartley voted yes.

Mayor Todd tabled the RAC Fence variance until the next board meeting.

Supt. Stone gave the Board a copy of his written report (see attached). Stone stated everything was in his written report, he had nothing further to discuss. Trustee Pottier thanked Supt. Stone

for power washing the Village Hall, stating it looked excellent.

Chief Smith gave the Board a copy of his written report (see attached). Chief Smith discussed violation notices regarding tall grass. Smith stated he asked the Public Safety Committee to purchase new digital cameras this year. Unfortunately the cameras are quitting before he can get the budget in. Smith mentioned there was almost \$2200 in the DUI Equipment Fund; he would like to purchase 2 ID Tech cameras for \$750 each, and a mug shot camera for \$80. Trustee Bartley made a motion to approve the purchase of 3 cameras out of the DUI equipment fund. It was seconded by Trustee Rader. Trustees Pottier, Rader, Charles, Raycraft and Bartley voted yes.

Off. Mgr. Viola stated she was creating files for the new fiscal year and cleaning out old files. Viola asked Atty. Myers if she was allowed to destroy old records yet; she was running out of room to store them. Myers stated he was really close to closing out a particular case, to hold off until further notice. Myers stated Viola could fill out the form and send it off, but not destroy anything just yet. Viola mentioned she was meeting with Treasurer Laffey and Trustee Pottier on Friday to discuss utility deposit policies and utility rates.

Treasurer Laffey stated his schedule would not allow for him to attend the IMTA conference.

Trustee Pottier stated he & Mayor Todd met with Diane Reinhart regarding economic development. Mayor Todd stated it was encouraging to have the support of the Chamber of Commerce. Trustee Pottier stated there was an Administrative meeting earlier to discuss the letter of credit with Silent Rain. Mr. Moats is changing banks from INB, where his current letter of credit is, to CEFCU. Mayor Todd will discuss with Atty. Myers what needs to be done in order to do this. Also being looked at will be the 12 ½ % retainage being lowered to 5%.

Trustee Raycraft stated she spoke with Ron Williams and he will be extending the culvert on the west side to allow for a larger turning radius. As soon as the road is finished, they will start pouring the footings for the concession stand.

Trustee Bartley discussed the Safe Walks to School sidewalk grant; an application must be turned in by December 15th to be considered for this grant.

Trustee Charles stated he was still working on the chairs. His goal was to have them by the next board meeting. He mentioned the how nice the front of the building looked and thanked Supt. Stone. Charles noted the light on the front of the sign had been put into a new base, hopefully that will work out as far as the light staying where it needs to be. Trustee Charles discussed the electrician's garage; the paint has been purchased, it was just a matter of time, weather permitting when it could be done. The gas department garage needs shingled as well. Also, the old firehouse needs tuck pointing which is not in the budget for this year, but it could be painted to make it presentable until it could be put into the budget. Charles mentioned there was no one to do the tuck pointing and it would need to be bid out.

The Board went into closed session at 7:34 p.m. with a motion from Trustee Bartley and a second from Trustee Raycraft. 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 8:43 p.m. with a motion from Trustee Pottier and a second by Trustee Bartley.

Trustee Bartley made a motion to approve Ordinance #10-015 establishing an early retirement program for the Village of Riverton effective May 31, 2010. It was seconded by Trustee Raycraft. Trustees Pottier, Rader, Charles, Raycraft and Bartley voted yes. Trustee Pottier commented that earlier the board did not think they would have enough information and did not anticipate to come out of executive session and call the ordinance to a vote. However, after the executive session the board felt they had enough information and felt it was prudent to the employees to move forward.

Trustee Bartley made a motion to adopt Ordinance #10-016 establishing a partial employer pickup with respect to the early retirement program for the Village of Riverton as amended. It was seconded by Trustee Raycraft. Trustees Pottier, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Bartley made a motion to adjourn at 8:47 p.m. It was seconded by Trustee Rader. All agreed.

_____ Mayor

_____ Date

_____ Clerk