

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 3, 2010 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: Charles, Rader, Faires, Raycraft, Pottier and Bartley. Also in attendance were: Supt. Stone, Treasurer Laffey, Atty. San Diego and Chief Smith. Office Mgr. Viola was absent. Guests included: Terry Tippitt.

Trustee Bartley made a motion to approve Ordinance #10-011 Authorizing Expenditures Pending Adoption of the Annual Appropriation Ordinance. It was seconded by Trustee Pottier. Trustees Pottier, Charles, Rader, Raycraft, Faires and Bartley voted yes.

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

Terry Tippitt, a repairman, not a Riverton resident, came before the board on behalf of residents in Lucky Horseshoe regarding water heater issues during water main breaks. The solution mentioned would be for every resident to have their own check valve installed. Supt. Stone stated a check valve could be installed on the main coming into the park but most of the breaks in Lucky Horseshoe are within the park itself, therefore the check valve would not help in that situation. Supt. Stone mentioned putting an informative letter on the back of the utility bills or in the Riverton Register notifying residents to shut their breakers off to the water heater during a main break.

Trustee Bartley stated there was a 3rd St. Overlay pre-construction meeting with the engineers and contractor to see what the status of the valves were. The start date is May 17th pending any unforeseen weather.

Trustee Pottier made a motion to approve Ordinance #10-012 relating to Economic Incentives and amending Chapter 50G of the Village of Riverton Code of Ordinances. It was seconded by Trustee Raycraft. Trustees Rader, Pottier, Faires, Charles, Raycraft and Bartley voted yes.

Trustee Bartley made a motion to approve Pay Estimate #3 to E.L. Pruitt in the amount of \$19,535.40. It was seconded by Trustee Rader. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Mayor Todd tabled Early Retirement Incentives until after executive session.

Zoning Board issues were tabled until Atty. Myers returns.

Trustee Pottier made a motion to accept the renewal offer from Health Alliance through R.W. Troxell for employee health insurance. It was seconded by Trustee Bartley. Trustees Pottier, Charles, Rader, Raycraft, Faires and Bartley voted yes.

Trustee Bartley made a motion to adopt Resolution #10-004 making May 4th Crossing Guard Appreciation Day. It was seconded by Trustee Faires. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

The board must appoint 4 individuals to ESDA (Emergency Service Disaster Agency) which monitors the weather. ESDA members are appointed every four years. Mayor Todd would like to appoint Alan Franklin as coordinator, Jeff Higgins as assistant coordinator, Steve Mueller as assistant coordinator and Tony Genovese as assistant coordinator. Trustee Bartley made a motion to appoint the 4 individuals to ESDA. 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). Stone stated everything was in his written report, he had nothing further to discuss.

Chief Smith gave the Board a copy of his written report (see attached). Chief Smith stated he received the tobacco enforcement grant. The agreement must be signed and sent back by May 24th. The grant will be added to the May 17th agenda.

Treasurer Laffey stated the Village had 1.8 million in funds available at the close of April. Laffey stated he corrected the interfund transfers on the budget, therefore the deficit went down. Treasurer Laffey mentioned the Illinois Municipal Treasurer's Association membership needed to be renewed. Trustee Rader made a motion to approve the \$60 membership to the Illinois Municipal Treasurer's Association. It was seconded by Trustee Faires. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Pottier stated he attended IMUA & IMEA meetings within the past month. Pottier mentioned there was an IMUA (Illinois Municipal Utility Association) conference in Peoria that he would like to attend. Trustee Faires made a motion to allocate \$200 if needed for Rich Pottier to attend the IMUA conference in Peoria. It was seconded by Trustee Rader. Trustees Charles, Rader, Raycraft, Faires and Bartley voted yes. Trustee Pottier abstained.

Trustee Raycraft stated she spoke with Ron Williams and as soon as it is dry enough the road will be dug at the Field of Dreams. Once the road is dug, they will start on the concession stand, weather permitting. Supt. Stone asked about the fence at Center Park. Trustee Raycraft stated she was still discussing the matter with Atty. Meyers.

Trustee Bartley mentioned that now members have been appointed to ESDA they will begin updating the disaster plan for the Village.

The Board went into closed session at 7:42 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 and litigation.

The board went back into open session at 9:16 p.m. with a motion from Trustee Bartley and a second by Trustee Pottier.

Mayor Todd stated the Early Retirement Incentives discussed during executive session will be tabled until the next board meeting.

Trustee Bartley made a motion to approve Ordinance #10-013 rescinding Ordinance #2007-37 which states the Village will resume maintenance of the water and sewer systems in the Lucky Horseshoe Mobile Home Park. It was seconded by Trustee Rader. Trustees Pottier, Faires, Rader, Charles, Raycraft and Bartley voted yes.

Trustee Bartley made a motion to adjourn at 9:18 p.m. It was seconded by Trustee Faires. All agreed.

_____ Mayor _____ Date
_____ Clerk