MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on <u>August 21st</u>, 2017 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Chris Collins, Joe Bartley, Jim Mileham, and Michelle Landess. Also in attendance were: Chief Lawley, Superintendent Lyons, Office Manager Stacy Patterson, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

<u>Trustee Bartley made a motion to approve August 7th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Charles, Patrick, Collins, Mileham, and Landess voted yes.</u>

Old Business:

There was no old business on the agenda.

New Business:

There was no new business on the agenda.

Superintendent Lyons presented the board with his report. (See attached report). He asked for approval to order more auto read meters.

Trustee Patrick made a motion to approve the purchase of auto read meters at the cost of \$30,000. \$20,000 of that will be coming out of the bond. Trustee Collins seconded. Trustees Patrick, Collins, Charles, Bartley, Mileham, and Landess voted yes.

Trustee Collins made a motion to approve the cost of \$7,870 for the repair of the hydraulics on the digger truck. Trustee Bartley seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Officer Lawley presented the board with his report. (See attached report). He added that the new patrol rifles came in on Friday. Also, all of the Ford Explorers are being taken in to be checked out due to a recall. On Friday night there was a high priority incident involving a firearm. He commends his officers on their great work handing the situation.

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Landess, chairman of the Administration Committee, stated that there has been more dumping at garage #1 and we need to look into getting additional signage and possibly cameras.

Trustee Mileham, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, stated that they held a committee meeting last week. The ice cream social did not have as great a turn out as they would have liked. They want to hold a similar event on a monthly basis. He is going to look into buying a small freezer for future ice cream socials. Also, the handicap parking spots need completed, the playground equipment needs completed, and the Village Hall needs power washed. Youth Baseball previously asked for a homerun fence on the East diamond. They have raised the funds and are going to get started. It was questioned whether or not this would restrict football. Trustee Collins answered no.

Trustee Collins, chairman of the Public Works Committee, had nothing to report. It was asked when the sidewalks are starting. He answered that they will be starting next week.

Trustee Bartley, chairman of the Economic Development Committee, stated that in regards to the dumping at garage #1, it states in the ordinance book that there are fines we can enforce if needed.

Mayor Rader stated that he was looking into re-bonding out to do the Riviera project. It would be for 7 years and the payment would stay the same. If the board is ok with this, he can get the process started. This is a long process and the project wouldn't be started until around spring. The board agreed to discuss this further.

Trustee Collins made a motion to approve the cost of \$700 to repaint the hallway at the Village Hall. Trustee Bartley seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:30. Trustee Mileham seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Mayor	Date
Clerk	