## MINUTES

## RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 15<sup>th</sup>, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 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 May 1<sup>st</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Patrick, Charles, Collins, Raycraft, and Landess voted yes.</u>

## Old Business:

Trustee Mileham made a motion to renew the Riverton 311 app on 6/1/17 at the cost of \$1,000/yr. Trustee Bartley seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to approve the 5 year lease for nine dual fire tasers at the cost of \$13,817.28. Trustee Patrick seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

## **New Business:**

Trustee Landess made a motion to approve the purchase of the new board table at the cost of \$5,500.00. Trustee Bartley seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to approve the purchase of the digital conferencing system for the board room at the cost of \$9,329.52 from Sound Source. Trustee Bartley seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to ratify the purchase of the equipment for the Police Chief's car not to exceed \$14,000.00. Trustee Collins seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Superintendent Lyons presented the board with his report. (See attached report).

Trustee Bartley made a motion to purchase a striper with three five gallon buckets of paint at the cost of \$2,700.00. Trustee Charles seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes

Officer Lawley presented the board with his report. (See attached).

Office Manager Patterson had nothing to report.
Treasurer Fitch had nothing to report.
Trustee Landess, chairman of the Administration Committee, had nothing to report.
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, commended everyone on the work on Center Park.
Trustee Collins, chairman of the Public Works Committee, had nothing to report.
Trustee Bartley, chairman of the Economic Development Committee, stated that DNR is coming on Wednesday to do a field survey.
Mayor Rader asked Trustee Collins and Trustee Landess to get with Superintendent Lyons for a tour of the town to get familiarized with where everything is and to meet the staff.
Trustee Bartley made a motion to adjourn the meeting at 7:44. Trustee Mileham seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.
Mayor Date

Clerk