

MINUTES  
RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on June 19<sup>th</sup>, 2017 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 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, Attorney John Myers, Office Manager Stacy Patterson, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve June 5<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Patrick, Charles, Collins, Raycraft, and Landess voted yes.

Brenda Kelley with the library board stated that the board made a motion to name an “Ann and Bob Robb Memorial” at the Riverton Library. The Village board all agreed that this was a great idea.

Old Business:

Kevin Kun stated that they are waiting on responses from grants. He also looked at Riviera Subdivision to get an update on new prices for the sewer and street drainage issues. The prices ranged from 0.9-1.6 million.

The board then discussed the Vertical Bridge Contract. It was agreed upon that they will not be extending the contract another year. Attorney Myers will put together a letter to send to them stating that the contract will not be extended.

Trustee Bartley made a motion to not extend the Vertical Bridge Contract. Trustee Charles seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

New Business:

Trustee Bartley made a motion to approve Resolution #17-003 Resolution on National Night Out 2017. Trustee Collins seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #17-015 Ordinance Approving Dedication of Land for Public Purposes (Tranquilli Ln). Trustee Patrick seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Superintendent Lyons presented the board with his report. (See attached report). Trustee Charles thanked all who helped with the fishing derby and stated that it was a great turnout.

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

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, stated that they will be having a committee meeting soon with the owners of Lucky Horseshoe to discuss utility issues.

Trustee Charles, chairman of the Parks Committee, stated that they will be having a committee meeting on 6/22 at 5:00 p.m. with an agenda of new committee members and updates on projects.

Trustee Collins, chairman of the Public Works Committee, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, stated that IDOT sent a letter stating that all state or federal funding towards transportation will be cut off as of 6/30. He added that the village intern put together a survey for the board members and he asked that they please fill it out. The Zoning Board is having a meeting on 7/6 at 6:30 p.m. and then the Village Board will have a public hearing at 6:45 on 7/17 to discuss annexations.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into closed session at 7:35 for personnel. Trustee Patrick seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to go into open session at 7:50. Trustee Mileham seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #17-016 Ordinance Approving Salaries of Non-Union Personnel (eff 7/1/17). Trustee Charles seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes. This is a 2.9% increase.

Trustee Bartley made a motion to adjourn the meeting at 7:52. Trustee Patrick seconded. Trustees Patrick, Charles, Collins, Bartley, Mileham, and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk