

- MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 5th, 2018 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, Ginger Payne, Joe Bartley, and Michelle Landess. Also in attendance were: Treasurer Rita Baker, Office Manager Stacy Patterson, Alex Lyons and Chief Lawley. Jim Mileham was absent.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve November 5th meeting minutes and pay the bills. It was seconded by Trustee Patrick. Trustees Patrick, Charles, Payne, Bartley, and Landess voted yes.

People to Address the Board

Michelle Knox owner of solar net metering USA wanting approval for the Riverton area to obtain solar. A ordinance is listed on the agenda for the 19th

Nino Giganti was questioning how to get one plot split into two so he could sell. He also mentioned utilities being too high for customers to afford to move into the area.

Under New Business:

Trustee Landess made a motion to approve Ordinance 18-.016 Approving Sexual Harassment Policy For the Village of Riverton. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

Trustee Patrick made a motion to approve Ordinance 18-.017 Approving the Rezoning of certain Taylor Property. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 18-.018 Approving the Ordinance for the Levy and Tax Assessment For the Village of Riverton for the Fiscal year beginning May 1 2018 ending April 30,2019 . Trustee Landess seconded. Trustees Patrick Charles, Payne, Bartley and Landess voted yes.

Trustee Bartley made a motion to approve resolution 18-.006 Approving Resolution Abating Direct Annual Real Estate Tax in the amount of \$346,675.00 for the 2018 levied pursuant to Ordinance 2017-031 . Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

Committee Reports:

Superintendent Lyons presented the board with his report. (See attached report.) Lyons also mentioned Riveria Subdivision is almost finished up.

Trustee Patrick made a motion to approve the purchase of the new service entrance rated automatic transfer switch for the cost of \$7,798.00 . Trustee Payne seconded. Trustees Patrick, Charles, Payne, Bartley, and Landess voted yes.

Chief Lawley presented with his report. (See attached report.) He mentioned that 7th street will be closed at the railroad tracks for repairs Thursday November 8th- Wednesday November 14th. The hurricane relief effort was very successful and a semi full of supplies and cash donation was delivered to the community of Bayou George, Fl. Officer Bramley attended a class that offered information dealing with Veterans and Officers in Crisis, as well as Officer Roberts attending a Sexual Assault Investigators class. Events coming up- Nov.9th Veterans Day Ceremony at the middle school 1pm, Nov 10th Thanksgiving Dinner 4-6pm, Nov.11th Veterans Day Ceremony at Veterans Park 1pm, and cookies with a cop Nov,17th at noon.

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

Trustee Landess, chairman of the Administrative Committee, had nothing to report. Trustee Mileham, chairman of the Public Safety Committee, was not in attendance but wanted to have passed on a November 15th meeting at 5pm and then November 19th at 6pm for bid opening.

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

Trustee Charles, chairman of the Parks Committee, had mentioned possibly wanting to put in a furnace at the field of dreams concession stand.

Trustee Payne, chairman of the Public Works Committee, had nothing to report. Trustee Bartley, chairman of the Economic Development Committee, stated that everything had been discussed.

Mayor Rader had nothing to add.

Trustee Landess made a motion to go into closed session at 7:49. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, and Landess voted yes.

The board went into open session at 8:16 with a motion from Trustee Bartley and second from Trustee Patrick.

Trustee Bartley made a motion to adjourn the meeting at 8:17. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, and Landess voted yes.

_____ Mayor _____ Date
_____ Clerk