

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on June 18th, 2018 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, Ginger Payne, Jim Mileham, Joe Bartley, and Michelle Landess. Also in attendance were: Chief Lawley, Office Manager Stacy Patterson, Treasurer Rita Baker, and Superintendent Lyons.

The pledge of allegiance was recited.

Trustee Patrick made a motion to approve the Riviera Pay Request #4 for \$ 275,322.00. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve June 4th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Rich Pottier came forward to address the board and stated that there is going to be different branding from the KC Hall.

Old Business:

Trustee Mileham stated that the bids opened for the construction of the Police garage and storage area. They received three bids: Mendenall- \$69,900, Midwest Garage- \$61,496, and S&W- \$49,270. They voted to go with S&W and they will be starting in about 10 days.

Trustee Mileham made a motion to approve Ord #18-009 Ordinance Approving Bid for Construction of Police Garage and Storage Area and Authorizing Village President to Execute Contract. Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

New Business:

Trustee Landess made a motion to approve Ordinance #18-011 Approving Prevailing Wage for 2018. Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Committee Reports:

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

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

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

Trustee Landess, chairman of the Administrative Committee, stated that she will have a resolution for the Zoning board next meeting.

Trustee Mileham, chairman of the Public Safety Committee, had closed session item.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report, but stated that he will be calling a committee meeting in the next few weeks.

Trustee Charles, chairman of the Parks Committee, stated that he still has a few things on his list that are needing done: scoreboards for the F.O.D., striping at the parking lot, parking blocks, speed bumps, and the rock for the plaque at Veteran's Park.

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

Trustee Bartley, chairman of the Economic Development Committee, had nothing to report.

Mayor Rader stated that Sangamon County is working on a Comprehensive Plan for 2040 and if anyone has any questions or insights just let him know.

Trustee Bartley made a motion to go into closed session at 7:20. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

The board went into open session at 7:53.

Trustee Bartley made a motion to adjourn the meeting at 7:53. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

_____ Mayor

_____ Date

_____ Clerk