MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 16th, 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, Jim Mileham, Joe Bartley, and Michelle Landess. Also in attendance were: Treasurer Rita Baker, Office Manager Stacy Patterson, and Superintendent Lyons. Chief Lawley was absent.

The pledge of allegiance was recited.

Trustee Patrick made a motion to approve the Pay Request #5 for Riviera, to Petersburg Plumbing and Excavating, LLC in the amount of \$186,846.90. Trustee Payne seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

<u>Trustee Bartley made a motion to approve Jult 2nd meeting minutes and pay the bills. It was seconded by</u> Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Steve Hindert came forward to ask about the rules regarding driving golf carts on the streets in Riverton. He has heard that it is not allowed and he is asking if the board could look into allowing this. Trustee Bartley stated that this was previously looked at a few years back and was decided against because the way the law works in Illinois, if they allow golf carts then ATVs also have to be allowed and the Village did not want that. Mr. Hindert thanked the board for their time.

Old Business:

There was no old business on the agenda.

New Business:

<u>Trustee Bartley made a motion to approve Ordinance 18-012 An Ordinance Approving Intergovernmental Agreement with Sangamon County Department of Public Health for Animal Control Services. The cost this year is \$1141.22. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.</u>

<u>Trustee Landess made a motion to approve Resolution 18-005 A Resolution to Amend the Zoning Code.</u>
<u>Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.</u>

Committee Reports:

Superintendent Lyons presented the board with his report. (See attached report.) He added that the Riviera milling and asphalt is going to start this week.

Chief Lawley was not in attendance, but the board was presented 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, had nothing to report.

Trustee Mileham, chairman of the Public Safety Committee, has an item for closed session.

Trustee Patrick, chairman of the Public Utility Committee, stated that they had a meeting last Thursday regarding the cellular tower. Next Monday, 07/23, at 6 there will be another meeting to discuss further.

Trustee Charles, chairman of the Parks Committee, asked Superintendent if they could fill the ruts at Field of Dreams asap and asked if the parking blocks could also be put in asap. Lyons stated that they would work on it. Charles added that the Baseball scoreboards are on hold until the Spring and the roof on the Gazebo at Veteran's Park is on the list to be done.

Trustee Payne, chairman of the Public Works Committee, thanked the Grigiski family for allowing the village to store the community items.

Trustee Payne made a motion to approve the concrete work change order for in front of the garage for \$7,000. Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

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

Mayor Rader stated that the 2040 Comprehensive Plan is in the works and they are asking for input from small communities.

<u>Trustee Bartley made a motion to go into closed session at 7:25. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.</u>

<u>Trustee Mileham made a motion to go into open session at 8:02. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.</u>

Trustee Mileham made a motion to approve Ord 18-013 An Ordinance Approving Collective Bargaining Agreement with LIUNA 477 for Aug 1, 2018 to Jul 31, 2023 (Police). Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

<u>Trustee Bartley made a motion to adjourn the meeting at 8:03. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.</u>

 Mayor	Date
 Clerk	