MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 20th, 2018 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:10 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, Chief Lawley, Kevin Kuhn, Don Cravens, and Superintendent Lyons.

The pledge of allegiance was recited.

<u>Trustee Bartley made a motion to approve August 6th meeting minutes and pay the bills. It was</u> <u>seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted</u> <u>yes.</u>

The report from the Zoning Board was tabled until next meeting.

Old Business:

There was no old business on the agenda.

New Business:

<u>Trustee Bartley made a motion to approve Ordinance #18-015 An Ordinance Establishing Prevailing</u> Wage in Riverton, Illinois. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, <u>Mileham, and Landess voted yes.</u>

Committee Reports:

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

Chief Lawley 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, had nothing to report.

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

Trustee Charles, chairman of the Parks Committee, thanked everyone involved in the dedication for Jim Roberts on Saturday. They will hold a committee meeting on 08/29 at 5:30 p.m. at Village Hall to discuss potential development of parks.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that on 08/21 at 2:30 IGA will be having a media event releasing info on the SMTD bus routes. On 10/03 the Fire Department open

house will be 6:30-8:30. The community Thanksgiving dinner will be on 11/10 and the Veteran's Day ceremony will be on 11/11 at 1:00 p.m.

Mayor Rader had nothing to report.

<u>Trustee Bartley made a motion to go into closed session at 7:24 for personnel. Trustee Landess</u> seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

<u>Trustee Bartley made a motion to go into open session at 7:44. Trustee Payne seconded. Trustees</u> <u>Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.</u>

<u>Trustee Mileham made a motion to adjourn the meeting at 7:44. Trustee Patrick seconded. Trustees</u> Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

N	Mayor

_____Date

_____Clerk