

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 15th, 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, Jim Mileham, and Michelle Landess. Also in attendance were: Treasurer Rita Baker, Office Manager Stacy Patterson, Attorney Cravens, and Chief Lawley.

The pledge of allegiance was recited.

Trustee Mileham made a motion to approve October 1st meeting minutes and pay the bills. It was seconded by Trustee Patrick. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

There was no one to address the board.

Old Business:

Kevin Kuhn was unavailable for this meeting, but Mayor Rader stated that they are close to wrapping up the Riviera project. Lisa Seymour asking for some updates regarding grass seeding. She asked if they were going to come back to complete the bare areas. Mayor Rader and Superintendent Lyons stated that they will go ahead and seed it this week and bill Petersburg.

New Business:

Mayor Rader stated that he received a letter of resignation for Clerk Alexandra Campbell. He would like to accept that resignation and appoint Megan Watson as the new clerk effective 10/19/2018.

Trustee Bartley made a motion to appoint Megan Watson. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve the sealed bid sale open until 11/19 4:30 p.m. The Public Safety Committee will open the bids on 11/19 at 6:30 p.m. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Committee Reports:

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

Trustee Payne made a motion to approve the purchase of new sidewalks through S&W Contractors at the cost of \$19,734.75. Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Chief Lawley presented with his report. (See attached report.) He mentioned that Officer Collins is now fulltime and doing well. A hurricane Michael relief is set up at the Fire Department currently collecting items 7 days a week from 8 a.m. to 8 p.m. Also, the Methodist Trunk or Treat is on 10/31 from 6-7:30 and Trick or Treat hours are 5-8 on 10/31.

Office Manager Patterson had nothing to report.

Treasurer Baker stated that the tax levy document is finalized and there will need to be an ordinance on the next agenda for this.

Trustee Landess, chairman of the Administrative Committee, had nothing to report.

Trustee Mileham, chairman of the Public Safety Committee, stated that they want to replace the flooring in the Police Department. This was budgeted and they received a quote from Staff Carpet for \$10,712.25.

Trustee Mileham made a motion to approve the purchase of new carpet from Staff Carpet at the cost of \$10,712.25. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

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

Trustee Charles, chairman of the Parks Committee, had nothing to report.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that the annual Thanksgiving Dinner is on 11/10 and the Veteran's Day Ceremony at Veterans Park is 11/11 at 1 p.m.

Mayor Rader had nothing to add.

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 7:48 with a motion from Trustee Bartley and second from Trustee Patrick.

Trustee Mileham made a motion to approve the resignation of Officer Nicole Wilkin effective 10/12/18. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:50. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

_____ Mayor

_____ Date

_____ Clerk