

- MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 3rd, 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, Alex Lyons, and Chief Lawley.

The pledge of allegiance was recited.

Trustee Mileham made motion to approve the final pay request for riveria subdivision in the amount of 82,612.68. It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve November 19th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes. There was no one to address the board.

No old Business

New Business

Trustee Landess made a motion to approve the meeting dates of 2019. She stated that the meetings in January would be on Tuesdays (7th & 22) as well as the September 3rd meeting. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve ordinance #18-022 approving annexation agreement of wanless trust property (Wanless trust N side I72). It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve ordinance #18-023 approving annexation of the wanless trust property (Wanless trust N side I72). It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve ordinance #18-024 approving annexation agreement of Wanless trust property (Wanless trust S side I72). It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve ordinance #18-025 approving annexation of the wanless trust property (Wanless trust S side I72). It was seconded by Trustee Payne. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Chareles made a motion to approve ordinance #18-026 approving the lease with the Methodist church. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

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

Trustee Patrick made a motion to approve the generator for the village hall at the cost of \$24,113.00. It was seconded by Trustee Charles. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Chief Lawley presented with his report. (See attached report.) He mentioned that the police dept. is taking donations for the victims of the tornado in Taylorville. Donations will be accepted a few more days then will be transported to Taylorville. The police dept. will participate in trainings in the following areas over the next few

months- Legislative updates, range qualifications, Taser recertification, domestic violence training, juvenile law updates, and certified juvenile officer, sexual assault investigator, and law enforcement. The kids Christmas event is Saturday, Dec. 8th at noon, K9 Christmas is Sunday, Dec.9th at noon. Officer Gonzalez will be taking over the position as the school resource officer when school resumes after christmas break. Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

Committee Reports

Trustee Landess, chairman of the Administrative Committee stated that some of the fees may change at the beginning of the year.

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, had nothing to report.

Trustee Payne, chairman of the Public Works Committee, stated that the IDOT motor fuel application has been approved for 2019.

Trustee Bartley, chairman of the Economic Development Committee, stated trivia night would be March 2nd at the KC hall. The holiday lights will be judged Dec.13th-15th.

Mayor Rader had nothing to add.

Trustee Bartley made a motion to go into closed session at 7:15. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

The board went into open session at 7:36 with a motion from Trustee Bartley and second from Trustee Patrick.

Trustee Bartley made a motion to adjourn the meeting at 7:37. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

_____ Mayor

_____ Date

_____ Clerk
