

## Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 4, 2019 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:04 pm. Those answering roll call: Mayor Tom Rader. Trustees: Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham, and Michelle Landess. Russ Patrick was absent.

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve October 21<sup>st</sup> board meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Charles, Payne, Bartley, and Landess voted yes. Trustee Mileham abstained.

Trustee Bartley made a motion to approve Resolution #19-10 – A Resolution Honoring Isaac Crumrine. It was seconded by Trustee Mileham. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes. Coach Hartlaub addressed the board thanking them for the support and thanking the fire department and the police department for welcoming the state cross country runners back to Riverton.

### People to Address the Board:

Heather Viele from IMGA addressed the board about Panhandle rates significantly increasing up for the transportation of the gas to the Village of Riverton. She explained that if the village joins the intervention we would be responsible for approximately 12% of the group cost. Trustees asked about switching providers but that is not an option. They also inquired about when the rate goes into effect and if the Village would be compensated if they receive a settlement. The rate is effective March 1<sup>st</sup> and the settlement would be retroactive if a settlement is reached. Trustee Mileham made a motion to join the intervention with IMGA. Trustee Charles seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

### Old Business:

Mr. Betz made a recommendation from the zoning board to approve I72 1<sup>st</sup> Edition.

Mayor Rader gave an update from Mr. Kuhn. They have patched one hole in Riveria with Petersburg Plumbing. They will take measurements of other settlements and then again in the spring to ensure they are fixing them appropriately. 3<sup>rd</sup> Street overlay is almost complete after a water main break. Mayor Rader thanked the village crews for working efficiently to fix water main breaks. Representative Butler will be meeting with Mr. Kuhn about future infrastructure projects.

### New Business:

Trustee Payne made a motion to approve Ord #19-30 An Ordinance Authorizing the Sale of Surplus Personal Property. Trustee Landess seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Bartley made a motion to approve Ord #19-31 An Ordinance Approving Final Plat for Riverton Interstate Park – 1<sup>st</sup> Edition. Trustee Mileham seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Bartley made a motion to approve Ord #19-32 An Ordinance Approving Redevelopment Agreement (J&H Realestate Holdings LLC). Trustee Payne seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Bartley made a motion to approve Ord #19-33 An Ordinance Approving Economic Incentive Agreement (J&H Realestate Holdings LLC). Trustee Mileham seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Landess had an insurance committee met and reviewed the renewal of

health insurance. She made a motion to approve the renewal of health insurance. Trustee Mileham seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

Superintendent Lyons submitted his report.

Chief of Police Lawley submitted his report. Kids Christmas will be held on December 7<sup>th</sup>.

Office Manager Patterson had nothing to report.

Treasurer Baker reported that the Levy is complete and will be on the agenda for the next meeting.

Committee Reports:

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

Trustee Payne, chairperson of the Public Safety Committee, had nothing to report.

Trustee Mileham, chairperson of the Public Utility Committee, stated that the utilities committee would be meeting before the next board meeting.

Trustee Charles, chairperson of the Parks Committee, requested closed session for acquisition of property.

Trustee Patrick, chairperson of the Public Works Committee, was not in attendance.

Trustee Bartley, chairperson of the Economic Development Committee, reported that he was hoping the truck stop would be breaking ground in February.

Mayor Rader stated that the truck stop is also planning to have a restaurant and hopefully papers would be signed soon so they could release names. The village is hopeful to see a building next summer.

Trustee Bartley made a motion to go into closed session at 7:41pm. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, and Landess voted yes.

Trustee Landess made a motion to return to open session at 8:09. Trustee Payne seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Landess made a motion to adjourn the meeting at 8:10. Trustee Mileham seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk