

Minutes

Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 2, 2019 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 pm. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham, and Michelle Landess.

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve November 18th board meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

People to Address the Board:

Tony Moore of Republic Services addressed the board offering to put together a Municipal Contract for residential services in the Village of Riverton. Trustee Bartley asked about billing, if it comes through the village or to the residents directly and if it would include commercial. Trustee Mileham asked about recycling services. Mayor Rader asked if it would be an exclusive contract. Mr. Moore said all things can be negotiated, but that it would be exclusively Republic for residential stating that it would benefit the roads in the community to have less heavy traffic. Trustee Landess will reach out to all waste services servicing the village to look into contracts.

Elliot Brusky addressed the board asking for Halloween Trick or Treating to be held on two nights so children can both go trick or treating and hand out candy.

Old Business:

none

New Business:

Trustee Landess made a motion to accept the Board Meeting dates for 2020. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Landess made a motion to approve Ordinance 19-038, An Ordinance Approving Contract for Professional Services (Canny Accounting, LLC) not to exceed \$20,000. Trustee Payne seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Bartley asked to table Ordinance 19-039 An Ordinance Approving Redevelopment Agreement (Illinois Valley Properties), while waiting for the developer. Trustee Bartley made a motion to approve Resolution 19-014 A Resolution Abating the Direct Annual Real Estate Tax In The Amount of \$346,675 For The Year 2019 Levied Pursuant To Ordinance 2017-025. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Bartley made a motion to approve ordinance 19-041 An Ordinance Amending The Riverton IL Code of Ordinance Pertaining To CHAPTER 74 SCHEDULE II Limited Parking. Trustee Charles seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. This will switch traffic flow by Riverton Elementary School for morning drop off starting after Winter Break.

Superintendent Lyons submitted his report. He asked for approval to replace 1200 kvar fixed capacitor with an approximate cost of \$6800. Trustee Mileham reported that this cost could be reimbursed through IMEA. Trustee Mileham made a motion to replace the capacitor. This would bring the load efficiency of the electrical system up to 95%. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. He also reported that they were planning to cut and patch 6 areas on village streets.

Chief of Police Lawley submitted his report.

Office Manager Patterson had nothing to report.

Treasurer Baker reported that the tax levy had been filed.

Committee Reports:

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

Trustee Payne, chairperson of the Public Safety Committee, requested closed session for personnel.

Trustee Mileham, chairperson of the Public Utility Committee, had nothing to report

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

Trustee Patrick, chairperson of the Public Works Committee, had nothing to report.

Trustee Bartley, chairperson of the Economic Development Committee, reported that the developer for the Interstate project closed on their property last week. He stated the Holiday Lights judging would occur December 11 – 15th.

Mayor Rader stated the Board had received a thank you letter from Clearlake Township Family Wishes Program.

Trustee Bartley made a motion to go into closed session at 7:22pm. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to return to open session at 7:39. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Payne made a motion to approve Ordinance 19-040 An Ordinance Approving Salary Longevity Raises of Non-Union Personnel. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Landess made a motion to adjourn the meeting at 7:41. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

_____ Mayor

_____ Date

_____ Clerk