#### Minutes

Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on April 20, 2020 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: Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham, and Michelle Landess. Trustee Russ Patrick was absent.

The Pledge of Allegiance was recited.

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

## People to Address the Board:

none

### Old Business:

none

### New Business:

Trustee Mileham made a motion to approve Ordinance 20-005 An Ordinance Authorizing the Purchase of Electric Facilities for \$31,817.70. It was seconded by Trustee Charles. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 20-006 An Ordinance Forgiving Interfund Transfers. It was seconded by Trustee Mileham. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 20-007 An Ordinance Approving a Writeoff of Certain Accounts Receivables. These are for old accounts past seven years overdue, bankrupt, or deceased owners. It totals \$10,719.29. It was seconded by Trustee Landess. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 20-008 An Ordinance Making Supplemental Appropriations of Sums of Money to Defray Expenses and Liabilities of the Village of Riverton for the Fiscal Year Ending April 30, 2020. It was seconded by Trustee Landess. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes.

Superintendent Lyons submitted his report. Mayor Rader asked for Attorney Craven to work on a right of way for Riverton Rd for utilities. Trustee Mileham made a motion to approve the quote

for extending the main down Riverton Road for a 8" hot tap for \$2354.50 from IMCQ. It was seconded by Trustee Landess. Trustee Charles, Payne, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to approve a door being replaced at Well #6 for \$1485.80 from Nelch doors. It was seconded by Trustee Landess. Trustee Charles, Payne, Bartley, Mileham, and Landess voted yes.

Chief of Police Lawley submitted his report. New China in Riverton donated 400 face masks to first responders in Riverton. Sherman Area Chamber of Commerce donated \$500 for the purchase of equipment. Thank you to them for helping our community. There are extensions provided by the DMV (license plate and driver's licenses renewal) for 90 days after the DMV reopens.

Office Manager Patterson had nothing to report.

Treasurer Baker noted that the supplemental appropriation is complete. There will be a public hearing on May 4<sup>th</sup> at 6:45 pm.

# 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, had an update on non-disconnect due to COVID-19 pandemic. Typically 22 accounts per month are not paid on time, on April 10<sup>th</sup> there were 255 accounts not paid, however it is down to 95 of those not paid currently. The committee will be having a meeting to discuss payment plans to be developed. The fees are not forgivable, they will have to be paid. May will also be a non-disconnect month.

Trustee Charles, chairperson of the Parks Committee, made a motion to approve handicapped spots at Veteran's Park not to exceed \$4000. Trustee Payne seconded. Trustee Charles, Payne, Bartley, Mileham, and Landess voted yes. Wheeland Park is open for boat ramps and fishing, provided social distancing rules are followed. Camping is not allowed. Basketball and pickle ball courts are locked down and will remain locked down during the social distancing due to COVID-19. Playgrounds are open if you follow social distancing rules, but use caution when using equipment.

Trustee Patrick, chairperson of the Public Works Committee, was absent and Trustee Bartley noted the main entrance is proceeding at the Interstate Project.

Trustee Bartley, chairperson of the Economic Development Committee, reported that the truck stop project is proceeding.

Mayor Rader reported a complaint in Riviera subdivision of someone driving on their yard and sidewalks around curves. The owner would like to put something between the road and the sidewalk to discourage it. Superintendent Lyons and Attorney Craven will look into it. With the

Pipeline transportation fees increasing, Riverton saw an increase of \$21,000 this month that the Village is absorbing. Mayor Rader thanked all managers for holding spending to a minimum during this time. Mayor Rader has spoken to RCUSD #14 about graduation banners for seniors. The village will donate labor to hang 92 Senior Banners on electric poles throughout the community.

Trustee Bartley made a motion to move to Executive Session at 7:31 pm. Trustee Mileham seconded. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to return to Open Session at 7:44 pm. Trustee Landess seconded. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:45 pm. Trustee Payne seconded. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes.

 Mayor	 Date
 Clerk	