#### Minutes

# Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 21, 2022, at the Riverton Village Hall, Riverton, IL.

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

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to authorize payment for the interest on the existing bods to BOS. Trustee Mileham seconded. Trustee Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess.

Trustee Bartley made a motion to approve November 7<sup>th</sup> regular board meeting minutes, November 9 Special board meeting minutes, and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

### People to Address the Board:

Jim Cribbett addressed the board on behalf of the Library Board, he thanked the board again for the accessible doors, but one won't shut correctly. Superintendent Lyons will call about it. Joe Betz addressed the board on behalf of the Zoning Board, they recommend the annexation of property, it will be added to the next board meeting.

### Old Business:

## **New Business:**

Trustee Mileham made a motion to approve Ordinance 22-23, An Ordinance Establishing Utility Rates for 2023. Trustee Landess seconded. Trustee Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve the Audit completed by Canny Accounting. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 22-26, Contract for Canny Accounting. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to approve the Board Meeting dates for 2023. Trustee Patrick seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to approve Ordinance 22-24, An Ordinance Approving Disbursements Relating to the USDA Water Project. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, and Landess voted yes. Trustee Rusciolelli abstained.

Trustee Mileham made a motion to approve Ordinance 22-25, An Ordinance Approving Disbursements Relating to the USDA Sewer Project. Trustee Landess seconded. Trustees Patrick, Charles, Bartley, Mileham, and Landess voted yes. Trustee Rusciolelli abstained.

Trustee Bartley made a motion to authorize payment for the interest on the existing bods to BOS. Trustee Mileham seconded. Trustee Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess.

Village Engineer Kuhn, reported that the loan would be closed on November 29<sup>th</sup>.

Superintendent Lyons, submitted his report.

Chief Lawley, submitted his report.

Office Manager Patterson, inquired about the administration committee meeting about cleaning quotes, they will schedule a meeting.

Treasurer Baker, had nothing to report.

# Committee Reports:

Trustee Patrick, chairperson of the Administration Committee, will hold a meeting on November 28 at 6pm.

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

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

Trustee Charles, chairperson of the Parks Committee, reported they are hoping to have both baseball diamonds tiled for use in the spring, they are waiting for more information.

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

Trustee Bartley, chairperson of the Economic Development Committee, March 22, Meet the Candidates is scheduled by the Friends of the Library. There will be a committee meeting at 6pm before the next regular board meeting. The village Christmas party is December 8. The tax abatement resolution will be added to the agenda for the next meeting.

Mayor Rader, had nothing to report.

Trustee Bartley made a motion to adjourn the meeting at 7:17 pm. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.			
	Mayor		Date
	Clerk		