Minutes

Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 5, 2022, at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02pm. 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 Rusciolelli made a motion to approve November 21st regular board meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

People to Address the Board:

Old Business:

New Business:

Trustee Landess made a motion to approve Resolution #22-07 A Resolution for Maintenance Under the Illinois Highway Code (MFT 2023). Trustee Patrick seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #22-27 Ordinance Approving Annexation Agreement of Certain Property (Paul and Rachelle Baker). Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #22-28 Ordinance Approving Annexation of Certain Property (Paul and Rachelle Baker). Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Resolution #22-08 A Resolution Abating The Direct Annual Real Estate Tax In The Amount Of \$346,962.00 For The Year 2022 Levied Pursuant To Ordinance 2017-025A Resolution Abating The Direct Annual Real Estate Tax In The Amount Of \$346,962.00 For The Year 2022 Levied Pursuant To Ordinance 2017-025. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Superintendent Lyons, submitted his report.

Chief Lawley, submitted his report. Mayor Rader thanked Chief Lawley for his dedication to the village and his years of service.

Office Manager Patterson, reported that Mary Jo would be retiring in May and recommended posting the position in January.

Treasurer Baker, had nothing to report.

Committee Reports:

Trustee Patrick, chairperson of the Administration Committee, made a motion to approve a contract for cleaning the Village Hall and Field of Dreams with Carson's Carpet Cleaning for \$365 per month plus a fee

for windows and striping and waxing the floors annually. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli, chairperson of the Public Safety Committee, congratulated Chief Lawley on his 21st anniversary of the working for the Village and congratulated him on his retirement. Chief Lawley thanked everyone for his time spent at the Village.

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

Trustee Charles, chairperson of the Parks Committee, made a motion to approve \$8300 for dirt for the ball diamonds and tiling not to exceed \$3000 for the east baseball diamond. Trustee Bartley seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Landess, chairperson of the Public Works Committee, requested closed session.

Trustee Bartley, chairperson of the Economic Development Committee, reported that there would be a standing meeting for the Committee before every regular board meeting until May. He also reported the Holiday Lights Contest is this month with nominations from the trustees due to the Mayor by the 16th with winners being announced at the next board meeting.

Mayor Rader, reported that Lake Area Disposal would like to host a recycling event in the village in the spring and the board members suggested adding more vendors to the day.

Trustee Landess made a motion to enter Executive Session at 7:24 pm. Trustee Bartley seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Bartley made a motion to re-enter Open Session at 7:38 pm. Trustee Rusciolelli seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to approve promote Ryan Holiday to Water Plant Supervisor. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:40 pm. Trustee Landess seconded. Trustees

Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.		
Mayor		Date

Clerk