# Minutes

# **Riverton Village Board**

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on February 19, 2024 at the Riverton Village Hall, Riverton, IL.

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

The Pledge of Allegiance was recited.

Trustee Mileham made a motion to approve February 5<sup>th</sup> board meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Chisam, Charles, Rusciolelli, Mileham, Landess, and Mayor Bartley voted yes.

## People to Address the Board:

Mr. Rusciolelli addressed the board concerning the water plans and timelines for the project. Engineer Kuhn reported that permits are the next step and then bid for materials. Superintendent Lyons is also working with the county concerning Right of Ways.

### Old Business:

### New Business:

Trustee Mileham made a motion to approve Resolution 24-05 USDA Pay Request for Water for \$31,839.18. Trustee Landess seconded. Trustees Chisam, Charles, Rusciolelli, Mileham, Landess, and Mayor Bartley voted yes.

Trustee Mileham made a motion to approve Resolution 24-06 USDA Pay Request for Sewer for \$202,150.39. Trustee Landess seconded. Trustees Chisam, Charles, Rusciolelli, Mileham, Landess, and Mayor Bartley voted yes.

Village Engineer Kuhn gave an update on projects. USDA projects are complete just working on administration. Updated Zoning maps will be coming to the village for approval.

Village Attorney Craven said there would be a Joint Review Meeting for the TIF District on March 18 at 6pm.

Superintendent Lyons, submitted his report. Trustee Rusciolelli asked for an update on the neighbors of the new Dollar General. Attorney Craven is working on an Ordinance regarding speed limits. Trustee Charles asked for prices for some park projects.

Chief Crouch, reported that the new squad car was in. He also said they are working with the 8<sup>th</sup> grade Art Class for a design. He also reported that they are continuing to work on ordinance violations.

Office Manager Patterson, had nothing to report.

Treasurer Baker, reminded Trustees that budget worksheets be returned with projects listed by March 4.

### Committee Reports:

Trustee Chisam, chairperson of the Administrative Committee, said the website was ready to launch.

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

Trustee Mileham, chairperson of the Public Utility Committee, made a motion to approve up to \$3600 for two employees to attend training. Trustee Landess seconded. Trustees Chisam, Charles, Rusciolelli, Mileham, Landess, and Mayor Bartley voted yes. He also reported that IMEA is looking to extend contracts and would be bringing more information soon.

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

Trustee Landess, chairperson of the Public Works Committee, scheduled a committee meeting for March 4 at 6:30 regarding the budget.

Mayor Bartley, chairperson of the Economic Development Committee, had nothing to report.

Trustee Rusciolelli made a motion to enter closed session at 7:25 pm. Trustee Charles seconded. Trustees Chisam, Charles, Rusciolelli, Mileham, Landess, and Mayor Bartley voted yes.

Trustee Rusciolelli made a motion to re-enter open session at 7:50 pm. Trustee Landess seconded. Trustees Chisam, Charles, Rusciolelli, Mileham, Landess, and Mayor Bartley voted yes.

Trustee Landess made a motion to adjourn the meeting at 7:52 pm. Trustee Rusciolelli seconded. Trustees Chisam, Charles, Rusciolelli, Mileham, Landess, and Mayor Bartley voted yes.

 Mayor
Clerk

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