

## Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 2, 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 Rusciollelli, Joe Bartley, Jim Mileham, Michelle Landess, and Mayor Tom Rader.

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve December 18<sup>th</sup> board meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

### People to Address the Board:

#### Old Business:

#### New Business:

Trustee Mileham made a motion to waive bids and approve Ordinance 24-01 An Ordinance Approving Lease Agreement with Vermeer Midwest (Trencher) not to exceed \$40,000. Trustee Landess seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to waive bids and approve Ordinance 24-02 An Ordinance Approving Purchase of Equipment from Vermeer Midwest not to exceed \$180,000. Trustee Chisam seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to approve Ordinance 24-03 An Ordinance Establishing New Tap Fee Rate Effective January 2024. Trustee Landess seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Superintendent Lyons, submitted his report.

Chief Crouch, submitted his report.

Office Manager Patterson, had nothing to report.

Treasurer Baker, thanked Office Manager Patterson for getting budget worksheets out and asked that they be returned with projects listed by March 4.

### Committee Reports:

Trustee Chisam, chairperson of the Administrative Committee, made a motion to raise the fee for Dump Day at the Township from \$10 to \$20 effective April 1. Trustee Charles seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciollelli, chairperson of the Public Safety Committee, thanked Officer Jenn Yeaman for 19 years of service to the Village, requested closed session, and reminded residents to clear sidewalks from winter weather.

Trustee Mileham, chairperson of the Public Utility Committee, made a motion to approve \$570 for 3 employees to attend a water conference and the cost of two hotel rooms not to exceed \$400. Trustee Landess seconded. Trustees Chisam, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. He also requested closed session.

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

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

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

Mayor Rader, reported that the Village had won the Panhandle lawsuit and the fees were removed from the customers. He also reported that the Village had been able to pay off outstanding loans with the only debt of the Village the current USDA Rural Development Loan.

Trustee Bartley made a motion to enter into Executive Session at 7:14 pm. Trustee Rusciolelli seconded. Trustees Chisam, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli made a motion to reenter Open Session at 7:54 pm. Trustee Rusciolelli seconded. Trustees Chisam, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli made a motion to approve Mason Williams as a Probationary Patrol Officer effective January 3. Trustee Chisam seconded. Trustees Chisam, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

There will be a Public Utility Committee Meeting on January 4 at 5:30 pm. The next regular meeting will be held January 16 at 7:30 pm.

Trustee Bartley made a motion to adjourn the meeting at 7:57 pm. Trustee Landess seconded. Trustees Chisam, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk