#### Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 6, 2021 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:05 pm. Those answering roll call: Trustees: Russ Patrick, Dave Charles, Gina Rusciolelli, Joe Bartley, Michelle Landess, and Mayor Tom Rader. Trustee Jim Mileham was not in attendance.

The Pledge of Allegiance was recited.

Mayor Tom Rader asked for a moment of silence in memory of TC Harkins who passed away from cancer and was a current police officer for the village.

Trustee Landess made a motion to approve November 15<sup>th</sup> board meeting minutes and pay the bills. It was seconded by Trustee Rusciolelli. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

### People to Address the Board:

Jim Cribbet addressed the board inquiring about building upgrades. Mr. Franklin is no longer able to complete the project and they will seek other contractors.

## Old Business:

Trustee Patrick made a motion to approve Ordinance 21-020 An Ordinance Establishing Utility Rates for 2022. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

#### **New Business:**

Trustee Rusciolelli made a motion to approve Resolution #21-004 A Resolution Honoring Timothy "TC" Harkins. Trustee Bartley seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #21-021 An Ordinance Amending Chapter 50 of the Riverton Code of Ordinances (Economic Incentives for New Commercial Projects). Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

Trustee Landess made a motion to approve Ordinance #21-022 An Ordinance Vacating a Road Right of Way (RAC Drive). Trustee Bartley seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

Trustee Bartley made a motion to approve Resolution #21-005 A Resolution Approving Extension of Water Main from Route 36 to Lincoln St in the Vicinity of Tranquilli Lane. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #21-023 An Ordinance Amending Chapter 130 of the Riverton Code of Ordinances (Leaf Burning and Fires). Trustee Patrick seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

Superintendent Lyons submitted his report. Trustee Charles requested an updated quote for concrete work at the Field of Dreams. Mayor Rader requested a quote for additional Christmas decorations as well as more water main parts in the event of a water main break.

Chief Lawley submitted his report.

Office Manager Patterson, had nothing to report.

Treasurer Baker, had nothing to report.

# Committee Reports:

Trustee Patrick, chairperson of the Administrative Committee, had nothing to report

Trustee Rusciolelli, chairperson of the Public Safety Committee, congratulated Police Chief Lawley on 20 years of service to the Riverton Police Department.

Trustee Mileham, chairperson of the Public Utility Committee, was not in attendance and had nothing to report.

Trustee Charles, chairperson of the Parks Committee, reported that he would meet with Office Manager Patterson in regards to payments for trees and concrete.

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

Trustee Bartley, chairperson of the Economic Development Committee, reported that the Holiday Lights contest would return, requesting Trustees submit nominations to Mayor Rader who would find judges for large and small displays. Nominations will occur between December 13-17, and voting will occur December 18-19 and the winners will be announced at the next board meeting. He reported that the truck stop project has a building being erected. He thanked village employees for giving a presentation at the Fire Department.

Mayor Rader, had nothing to report.

Trustee Bartley made a motion to adjourn the meeting at 7:27 pm. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, and Landess voted yes.

 Mayor _	 Date
 Clerk	