## MINUTES

## RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton opened the Public Hearing on annexations and rezoning of properties on July 17<sup>th</sup>, 2017 at 6:45 at the Riverton Village Hall, Riverton, IL. David Marsh asked if both of the Maulding parcels will be C2. Trustee Bartley stated yes they will be. The Public Hearing was closed at 6:50 with a motion from Trustee Bartley. Trustee Mileham seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 3<sup>rd</sup>, 2017 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Joe Bartley, Jim Mileham, and Michelle Landess. Also in attendance were: Chief Lawley, Superintendent Lyons, Attorney John Myers, Office Manager Stacy Patterson, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

<u>Trustee Bartley made a motion to approve July 3<sup>rd</sup> meeting minutes and pay the bills. It was</u> seconded by Trustee Mileham. Trustees Bartley, Patrick, Mileham, and Landess voted yes.

Pat Faires stated that on 7/6 the Zoning board has a meeting. The Maulding property had 3 yes votes and 0 no votes with no public comment. The Mileham property had 4 yes votes and 0 no votes with no public comment. The Wanless property had 4 yes votes and 0 no votes. A family member from the property behind the Wanless property asked what was going to go there. There was no representation for this property, but Trustee Bartley was able to answer the question. Pat asked that for future meetings regarding rezoning, that someone representing the property needs to be present. The board agreed.

Old Business:

There was no old business on the agenda.

New Business:

Trustee Mileham made a motion to reappoint Bret Pearson to the Zoning Board for a 5 year term effective 8/16. Trustee Landess seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #17-017 An Ordinance Approving an Annexation Agreement (Mileham). Trustee Landess seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #17-018 An Ordinance Annexing Certain Land to the Village of Riverton in Accordance with Annexation Agreement (Mileham). Trustee Landess seconded. Trustees Patrick, Mileham, Landess, and Mayor Rader voted yes. Trustee Milham abstained. Trustee Bartley made a motion to approve Ordinance #17-019 An Ordinance Approving an Annexation Agreement (WPFL). Trustee Mileham seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #17-020 An Ordinance Annexing Certain Land to the Village of Riverton in Accordance with Annexation Agreement (WPFL). Trustee Mileham seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #17-021 An Ordinance Rezoning Certain Property (Maulding). Trustee Mileham seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to approve Ordinance #17-022 An Ordinance Approving Intergovernmental Cooperation Contract with Illinois Municipal League. Trustee Mileham seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance #17-023 An Ordinance Approving Dedication of Land for Public Purposes (RAC Dr). Trustee Mileham seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to approve Ordinance #17-024 An Ordinance Amending Previously Adopted Prevailing Wage Ordinance. Trustee Bartley seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

Superintendent Lyons presented the board with his report. (See attached report).

Officer Lawley presented the board with his report. (See attached report).

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Landess, chairman of the Administration Committee, stated that the library had a board meeting and stated that they will be passing out books at the National Night Out. They also requested that the board looks into getting the shutters and the front door cleaned up. Superintendent Lyons stated that he will get it pressure washed.

Trustee Mileham, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, was not in attendance.

Trustee Collins, chairman of the Public Works Committee, was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, stated that the IDOT state transportation projects are now back open since there is a budget.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into closed session at 7:20. Trustee Mileham seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes. The board went back into open session at 8:23.

Trustee Mileham made a motion to give Officer Roberts the back pay she is owed and to promote her to Senior Master Patrol Officer 1 effective 6/24/17. Trustee Landess seconded. Trustees Patrick, Bartley, Mileham, and Landess voted yes.

<u>Trustee Bartley made a motion to adjourn the meeting at 8:25. Trustee Landess seconded.</u> <u>Trustees Patrick, Bartley, Mileham, and Landess voted yes.</u>

Mayor
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Date

Clerk