

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 6th, 2018 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, Dave Charles, Ginger Payne, Jim Mileham, Joe Bartley, and Michelle Landess. Also in attendance were: Treasurer Rita Baker, Office Manager Stacy Patterson, Chief Lawley, and Superintendent Lyons.

The pledge of allegiance was recited.

Trustee Patrick made a motion to approve the Pay Request #6 for Riviera, to Petersburg Plumbing and Excavating, LLC in the amount of \$213,186.45. Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve July 16th and July 23rd meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Riverton School Superintendent, Brad Polanin, came forward to address the board with info on the 1% sales tax increase. He gave handouts to the board and stated that this will help provide roughly \$1 Million per year and will be used to help fund the schools.

Trustee Bartley made a motion to approve Resolution 18-007 - Resolution in Support of Countywide 1% Sales Tax to be Used Exclusively for School Facility Purposes. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Alex and Shawn with ATT came forward to discuss ATT First Net. First Net is for first responders and their families. This was made so if the consumer network was not working quickly or was congested, then the first responders would have first access through for emergencies.

The report from the Zoning Board was tabled until next meeting.

Old Business:

There was no old business on the agenda.

New Business:

New business was moved up on the agenda.

Committee Reports:

Superintendent Lyons presented the board with his report. (See attached report.) He asked for approval to purchase water and electric auto read meters at \$20,000 for water and \$20,000 for electric. He also asked for approval to repair the roofs at the main station, Village Hall, and sanitation plant for \$49,000.

Trustee Patrick made a motion to approve the auto read meters at \$40,000. Trustee Payne seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Payne made a motion to approve the repair of the roofs for \$49,000. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Chief Lawley presented with his report. (See attached report.)

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

Trustee Landess, chairman of the Administrative Committee, had nothing to report.

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, asked that the F.O.D. parking be striped soon if they can. The scoreboards are going up next spring. On Saturday August 18th at 9:00 am there will be the dedication for Jim Roberts.

Trustee Payne, chairman of the Public Works Committee, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, stated that SMTD is starting routes into rural areas including Riverton, Spaulding, Chatham, and Rochester. The start date will be 09/17 and will run Monday through Friday 6-8 AM and 4:30-6:30 PM every 60 minutes. He passed out a paper with route options. He added that the Land of Lincoln Economic Development Committee has a new CEO and Trustee Payne and himself met him.

Mayor Rader stated that on 08/27 Darren Lahood, a congressmen, will be coming to Riverton around 9 AM.

Trustee Bartley made a motion to go into closed session at 7:49 for personnel. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to go into open session at 8:08. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:09. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

_____ Mayor

_____ Date

_____ Clerk