MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on September 4th, 2018 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 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, and Deputy Chief Landgrebe.

The pledge of allegiance was recited.

<u>Trustee Patrick made a motion to approve the Riviera Pay Request #7 for \$147,733.18. Trustee Mileham</u> seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

<u>Trustee Bartley made a motion to approve August 20th meeting minutes and pay the bills, but hold the</u> <u>Riviera and S&W check. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley,</u> <u>Mileham, and Landess voted yes.</u>

There was no one to address the board.

Old Business:

There was no old business on the agenda.

New Business:

<u>Trustee Landess made a motion to approve the appointment of Randy Blanchard to the zoning board for</u> <u>a five year term. Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and</u> <u>Landess voted yes.</u>

Committee Reports:

Superintendent Lyons was not in attendance.

Deputy Chief Landgrede 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, reminded that the office staff is going to a LOCUS meeting on 09/13/18 and she will hold and insurance committee meeting on 09/11/8 at 5:00 p.m.

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, stated that they had a committee meeting last week to discuss the potential expansion of the Field of Dreams and they will continue to look into this.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that he is attending the IEMA conference this week and will bring back any information.

Mayor Rader stated that last week, Congressman Lahood came into town and was given a tour and shown future projects to be done in Riverton. He feels like this meeting was very productive.

<u>Trustee Mileham made a motion to adjourn the meeting at 7:13. Trustee Landess seconded. Trustees</u> <u>Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.</u>

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_____Date

Clerk