

## MINUTES

### RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on September 17th, 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, and Jim Mileham. Also in attendance were: Treasurer Rita Baker, Office Manager Stacy Patterson, Attorney Cravens, Kevin Kuhn, and Chief Lawley.

The pledge of allegiance was recited.

Trustee Mileham made a motion to approve September 4<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Payne. Trustees Patrick, Charles, Payne, and Mileham voted yes.

There was no one to address the board.

Old Business:

There was no old business on the agenda.

New Business:

Trustee Patrick made a motion to approve the Glen Acres 13<sup>th</sup> Annual block party. Trustee Mileham seconded. Trustees Patrick, Payne, Mileham, and Mayor Rader voted yes. Trustee Charles abstained.

Committee Reports:

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

Chief Lawley presented with his report. (See attached report.) He mentioned that Officer Summerson and Deputy Chief Landgrebe visited a few school bus stop locations in the morning and shared donuts and chocolate milk with some students while they were waiting for the bus.

Office Manager Patterson stated that she received a letter from the Clearlake Township Family Wishes Program requesting a donation. She stated that in previous years they donated \$500.

Trustee Charles made a motion to approve the \$500 donation to the Family Wishes Program. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, and Mileham voted yes.

Treasurer Baker had nothing to report.

Trustee Landess, chairman of the Administrative Committee, was not in attendance.

Trustee Mileham, chairman of the Public Safety Committee, stated that they will hold a committee meeting prior to the next board meeting.

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

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

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

Trustee Bartley, chairman of the Economic Development Committee, was not in attendance.

Mayor Rader stated that on 09/27, the Area Director for the USDA Rural Development is coming out for a meeting to discuss possible grants and loans.

Trustee Mileham made a motion to go into closed session at 7:17. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, and Mileham voted yes.

Trustee Payne made a motion to adjourn the meeting at 7:58. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, and Mileham voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk