

- MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 19th, 2018 at the Riverton Village Hall, Riverton, IL.

At 6:47 The public hearing for petitions of Annexation and Annexation Agreement for the Wanless trust properties was brought to order. Nobody had any comments at that time and it was closed at 6:50.

The board meeting was called to order at 7:12 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Ginger Payne, Joe Bartley, Jim Mileham, and Michelle Landess. Also, in attendance were: Treasurer Rita Baker, Office Manager Stacy Patterson, Attorney Cravens, Kevin Kuhn, Alex Lyons and Chief Lawley. Dave Charles was not in attendance.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve November 5th meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Patrick, Payne, Bartley, Landess and Mileham voted yes.

People to Address the Board

Bob Corter a board member of Solar net metering USA, came out to answer questions or any concerns from the board members about the solar panel. Nobody had any at that time.

Old Business

The 2001 F350 and the plastic float sold in the sealed bid sale. The f350 sold for 2,000 and the plastic float sold for 225 Mileham mentioned it went for more than what they were expecting. Trustees Patrick, Payne, Bartley, Landess and Mileham voted yes to accept the purchasing prices.

Update on the Riveria Subdivision from engineer Kevin Kuhn, he mentioned that it would be finished up this week and all that was left was a drive way to fix.

New Business

Trustee Patrick made a motion to approve ordinance 18-019 allowing solar panel installation. Trustee Landess seconded. Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Patrick made a motion to approve ordinance 18-020 amending section 50G of Riverton Municipal code for electric rates charged for the solar panel customers. Water 4% increase, gas and sewer 5% increase, which will take effect Jan. 1. 2019. Trustee Bartley seconded. Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to approve ordinance 18-021 Ordinance amending zoning code on accessory buildings. Trustee Mileham seconded the motion. Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes.

Ordinances 18-022/18-026 Mayor Rader tabled for the December 3rd meeting.

Trustee Payne made a motion to approve resolution 18-007 Resolution for maintenance under Illinois Highway Code (2019 Motor fuel tax for 135,000) Trustee Bartley seconded. Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes.

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 Yeaman attended a sexual assault investigator class. The police dept. will be conducting annual TAZER re certification training on Dec. 12th. Chief Lawley will attend class on legal updates for 2019. The bi monthly Sangamon County Chiefs meeting was held on Nov. 15th and the main topic was FMLA refresher information. This kids Christmas event will be held Saturday, Dec. 8th 12-2 at the village hall. On Dec.9th a Merry k9 Christmas event will be held starting at 12. A \$5 donation will be relayed to the Sangamon County Animal Control and Paw for Life. Residents and Business owners should be mindful when removing snow that they should not obstruct areas with snow piling up.

Office Manager Patterson had nothing to report.

Treasurer Baker stated Ordinance 18-016 ad 18-018 had been filed.

Trustee Landess, chairman of the Administrative Committee, mentioned admin meeting December 3rd to discuss fees and rentals.

Trustee Mileham, chairman of the Public Safety Committee, closed session only.

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

Trustee Charles, chairman of the Parks Committee, asked for an approval for the furnace to be installed at the field of dreams concession stand. He had an offer for all the work to be done at the price of \$5,065.00. Mileham made a motion to approve. Payne seconded the motion.

Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes.

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

Trustee Bartley, chairman of the Economic Development Committee, stated that the village of Riverton will be hosting a holiday light decorating contest. The trustees of the village board will serve as the initial judges and select homes to nominate. The judging will take place December 13th-15th 2018. Final judging will be held December 16th, 2018 with winners being announced at the board meeting December 17th, 2018. This year the judging will be divided into two categories, Large and Small displays. Prizes for both categories will be first place- \$75 gift certificate, second- \$50 gift certificate, and third- \$25 gift certificate. The contest is open to any resident in the Village of Riverton.

Mayor Rader had nothing to add.

Trustee Bartley made a motion to go into closed session at 7:37. Trustee Patrick seconded.

Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes.

The board went into open session at 8:24 with a motion from Trustee Bartley and second from Trustee Patrick.

Mileham made motion to promote Officer Summerson from a probationary officer to a full-time officer November 20th,2018. Trustee Bartley seconded the motion. . Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes. Mileham made a motion to hire a probationary officer Gabriel Gonzalez, effective November 20th. 2018. Trustee Bartley seconded the motion. Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes

Trustee Bartley made a motion to adjourn the meeting at 8:27. Trustee Patrick seconded. Trustees Patrick, Payne, Bartley, Mileham, and Landess voted yes.

_____ Mayor _____ Date

_____ Clerk

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