

- MINUTES

#### RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 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, Joe Bartley, and Jim Mileham, Also in attendance were: Treasurer Rita Baker, Attorney Cravens, Kevin Kuhn, Office Manager Stacy Patterson, and Chief Lawley. Michelle Landess and Alex Lyons were not in attendance.

The pledge of allegiance was recited.

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

There was no one to address the board.

#### No old Business

#### New Business

Trustee Charles made a motion to approve the audit draft for fiscal year 2018. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, and Mileham, voted yes.

Mayor Radar announced the winners for the holiday light contest. The large display winners- 1<sup>st</sup> place 13 Spring, 2<sup>nd</sup> place 1110 Dina Dr, and 3<sup>rd</sup> place 1137 N 7<sup>th</sup> st. The small display winners- 1<sup>st</sup> place 408 Johnson, 2<sup>nd</sup> place 1107 Dina Dr, 3<sup>rd</sup> place 110 S. 5<sup>th</sup>. Congratulations to all the winners.

Trustee Bartley made a motion to approve Ord #18-027 Ordinance Approving engagement agreement regarding the Formation of a Tax increment Financing District . It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, and Mileham, voted yes.

Trustee Bartley made a motion to approve Ord #18-028 Ordinance Approving the Preparation of a Feasible Study for a Proposed Redevelopment Project. . It was seconded by Trustee Payne. Trustees Patrick, Charles, Payne, Bartley, and Mileham, voted yes.

Trustee Patrick made a motion to approve Ord #18-029 Ordinance Approving Changes to Village Hall Rental Fees. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, and Mileham, voted yes.

Trustee Charles made a motion to approve Ord #18-030 Ordinance Approving Changes to Fees for Building and Demolition Permits It was seconded by Trustee Patrick. Trustees Patrick, Charles, Payne, Bartley, and Mileham, voted yes.

Trustee Bartley made a motion to approve Res #18-008 A Resolution Pertaining to Certain Expenses to be Incurred in Connection with a Proposed Tax Increment Financing Redevelopment Area. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, and Mileham, voted yes.

Superintendent Lyons was not in attendance.

Chief Lawley presented with his report. (See attached report.) He mentioned that they conducted weapons qualifications on December 5<sup>th</sup> and annual TASER re certification training on December 12<sup>th</sup>. The kids Christmas event went very well, 135 kids went through the line and 45 dogs showed up Sunday for the K9 Christmas. \$350 was collected and gave from the proceeds donated from the K9 Christmas to Paws of Life and Sangamon County Animal Control.

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

Committee Reports

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

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, had nothing to report.

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

Trustee Bartley, chairman of the Economic Development Committee, stated going to a class at cwlp in regards to the Spaulding Dam.

Mayor Rader had nothing to add.

Trustee Bartley made a motion to go into closed session at 7:44. Trustee Mileham seconded.

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

The board went into open session at 8:06 with a motion from Trustee Bartley and second from Trustee Patrick.

Trustee Bartley made a motion to adjourn the meeting at 8:07. Trustee Patrick seconded.

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

\_\_\_\_\_ Mayor \_\_\_\_\_ Date

\_\_\_\_\_ Clerk \_\_\_\_\_