

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on February 18th, 2019 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, Joe Bartley, Jim Mileham, Michelle Landess, Also in attendance were: Attorney Don Cravens, Treasurer Rita Baker, Superintendent Alex Lyons, and Chief Lawley.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve February 4th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

People to Address the Board

Officer Jen Yeamen asked for the approval on having back the blue car show July 12th and 13th. On July 12th there will be a pageant and a dj possibly karaoke. July 13th there will be two bands. The first band will play 4:30- 8:30 and the second will play 9-12. Food vendors will be available till 10pm. Registration for cars will start at 10am

Knights of Columbus- Mike Ray discussed fire crackin festival being held at the field of dreams, on July 3rd. A \$3,000 donation from the village was approved by the board members.

Michelle Knox with WindSolar USA- asked to change our reconciliation date to either Dec. 31 or March 1 to allow better utilization for solar resource instead of in July.

Andrew Catlin spoke about the ordinance 90.09 and 90.10 dealing with chickens, poultry and live sock in the village.

Old Business

John Myers gave updated report on TIF

New Business

Trustee Landess made a motion to approve Ord #19-005 approving the write offs of certain uncollectable account receivables . Mileham seconded the motion. Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

Trustee Bartley made a motion to approve Ord #19-006 An Ordinance of the Village of Riverton, IL Authorizing the Establishment of a TIF Interested Parties Registry and Adopting Rules for the Registry . Mileham seconded the motion. Trustee Patrick, Charles, Payne, Bartley, Mileham, Landess voted yes.

Trustee Bartley made a motion to approve Res#19-002 A Resolution Designating the Feasibility Study Relating to the I-72 Exit 108 TIF district as "A separate report that provides in reasonable detail the basis for the eligibility of the redevelopment project area" and directing the Village Clerk to take certain

actions with respect thereto. Landess seconded the motion. Trustee Patrick, Charles, Payne, Bartley, Mileham, Landess voted yes.

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

Chief Lawley presented with his report. (See attached report.) He mentioned Officers Peterson and Summerson will attend a Vehicle Code update class on Feb. 20th. In March Officer Summerson will attend two classes on DWI and Advance Impaired Driving Enforcement. Officer Yeaman will attend class on Tactical Emergency Care for Police Officers and Officer Collins will attend a two week Transitional Course for part time officers that will become full time officers in Bellville. Officer Bramley has a scheduled car seat safety check for April 9th 4pm to 6pm at Teddy Bear Daycare.

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

Committee Reports

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

Trustee Mileham, chairman of the Public Safety Committee mentioned a meeting will be held Feb. 25th at 5:30 to discuss budget.

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

Trustee Charles, chairman of the Parks Committee mentioned they had a meeting Jan 29th to discuss upcoming projects and dollar amounts with each project.

Trustee Payne, chairman of the Public Works Committee, mentioned they had a meeting Feb 18th to discuss street improvements for this spring and capital improvement projects.

Trustee Bartley, chairman of the Economic Development Committee, mentioned they had a meeting Feb 18th for economic development projects.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into closed session at 8:12. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to remove Officer Bramley from Probation Officer to Patrol Officer effective Feb 19th 2019. Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

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

_____ Mayor

_____ Date

Clerk