

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on March 4th, 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.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve February 18th 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

County Clerk Don Gray spoke about voting. Early voting is open now in room 101 from 8:30-5 Monday to Friday. New packets for mail voting, economic interest need filed by May 1.

Old Business

John Myers gave updated report on TIF and presented a redevelopment plan

New Business

Mileham made a motion to approve the items for the sealed bid sale. Landess seconded the motion. Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

Trustee Bartley made a motion to approve Ord #19-007 approving the Ordinance establishing Hotel/Motel Tax in the Village of Riverton IL. Landess seconded the motion. Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

Trustee Bartley made a motion to approve Ord #19-008 An Ordinance fixing a time and place for a public hearing with respect to a redevelopment plan pursuant to a tax increment allocation redevelopment act, convening a joint review board, and authorizing notice in connection therewith. Payne seconded the motion. Trustee Patrick, Charles, Payne, Bartley, Mileham, Landess voted yes.

Trustee Patrick made a motion to approve Ord#19-009 An Ordinance waiving bids and accepting quotes from JK Snyder Co, Inc for boring of electrical and gas under I-72 in the amount of 40,000. Mileham seconded the motion. Trustee Patrick, Charles, Payne, Bartley, Mileham, Landess voted yes.

Trustee Landess made a motion to approve Res#19-003 A Resolution appointing a representative to the joint review board for the Village of Riverton, IL I-72 Exit 108 TIF District. . Mileham seconded the motion. Trustee Patrick, Charles, Payne, Bartley, Mileham, Landess voted yes.

Trustee Payne made a motion to approve Ord#19-010 An Ordinance authorizing execution of agreement number JN 619-004 with the State of IL Dept. of Transportation for the designation of portions of I-55 alternate route and I-72 alternate route within the Village of riverton for emergency passage. Landess seconded the motion. Trustee Patrick, Charles, Payne, Bartley, Mileham, Landess voted yes.

Superintendent Lyons presented the board with his report. (See attached report.) He asked for \$25,000 for gas pipe. Trustee Patrick made a motion to approve that and Mileham seconded. . Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

Chief of Police reported there was a standoff in Hilltop mobile home park everything was resolved peacefully. The police dept. would like to Thank the Sangamon County Sheriffs Office, Spaulding P.D, and Williamsville P.D with their assistance with the call.Neighborhood Watch meeting 3/5/19 at the Village hall from 6-7. Mark Becker has agreed to be the new president.

Office Manager Patterson had nothing to report.

Treasurer Baker mentioned attending the IGFOA conference with Stacy Patterson on 2/21-2/22 here in Springfield.

Committee Reports

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

Trustee Mileham, chairman of the Public Safety Committee had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, mentioned he was in contact with Brad Shiby about negotiating and will be in contact again with him this week.

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

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

Trustee Bartley, chairman of the Economic Development Committee, had nothing to report.

Mayor Rader had nothing to report

Trustee Bartley made a motion to adjourn the meeting at 7:46. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

_____ Mayor

_____ Date

_____ Clerk