

## MINUTES

### RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on April 1st, 2019 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, Jim Mileham, Michelle Landess.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve March 18<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

#### People to Address the Board

Pat Mileham addressed the board with information in regards to being able to get passports at the village hall on Sept 14 10am -2pm

#### Old Business

No old business

#### New Business

Mileham made a motion to approve Res #19-004 a resolution on shared principles.. Landess seconded the motion. Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

Patrick made a motion to approve the approval on quote from Core & Main for rental machines and tech in the amount of \$3,665.00. Landess seconded the motion. Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

Patrick made a motion to approve the approval on quote from Core & Main for sewer and water bores material in the amount of \$17,037.00. Payne seconded the motion. Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

Patrick made a motion to approve the approval on quote from JK Snyder Co, Inc for the amount of \$24,550.00. Mileham seconded the motion. Trustee Patrick, Charles, Payne Bartley, Mileham, Landess voted yes.

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

Chief of Police reported Officer Collins completed his 80 hour transitional course in Belleville, Officer Yeamen attended a class on tactical emergency. All officers attended an in house training on electronic filing of crash reports. By next week we will hopefully be running reports electronically. Upcoming events- Car seat safety check at teddy bear daycare, April 9<sup>th</sup>. Hop with a cop Easter event April 13<sup>th</sup> noon at field of dreams, Neighborhood watch meeting Tuesday April 2<sup>nd</sup> 6pm at village hall.

Office Manager Patterson had nothing to report.

Treasurer Baker mentioned working on final draft of budget

Committee Reports

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

Trustee Mileham chairman of the Public Safety Committee mentioned meeting April 15<sup>th</sup> at 6:30 to open sealed bids

Trustee Patrick, chairman of the Public Utility Committee, mentioned another meeting for solar but at that time didn't know when it would be held.

Trustee Charles, chairman of the Parks Committee mentioned a possible 5k memorial in June starting and ending at field of dreams, replacing roof on gazebo at veterans park.

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

Trustee Bartley, chairman of the Economic Development Committee, mentioned Zoning board meeting April 8<sup>th</sup> 6pm. Public hearing April 15<sup>th</sup> at 6:45. Public hearing on TIF April 24<sup>th</sup> 6:45pm.

Mayor Rader had nothing to report

Trustee Bartley made a motion to adjourn the meeting at 7:27. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk