

SPECIAL MEETING M I N U T E S

R I V E R T O N V I L L A G E B O A R D

The President and the Board of Trustees of the Village of Riverton held a special board meeting on April 24th, 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: Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham, Michelle Landess. Russ Patrick was not in attendance.

John Myers address the board with information about the TIF and the redevelopment plan and project. He allowed questions to follow.

Old Business

No old business

New Business

Bartley made a motion to approve \$185,000 to Patersburg excavating for the repair on North 3rd St. Landess seconded the motion. Trustee Charles, Payne Bartley, Mileham, Landess voted yes.

Bartley made a motion to approve Ordinance 19-010 an ordinance approving supplemental appropriation for the fiscal year May 1, 2018 to April 30, 2019 Mileham seconded the motion. Trustee Charles, Payne Bartley, Mileham, Landess voted yes.

Landess made a motion to go into executive session for personal at 7:46. Mileham seconded the motion. Trustee Charles, Payne Bartley, Mileham, Landess voted yes.

Bartley made a motion to go into open session at 8:02. Landess seconded the motion. Trustee Charles, Payne Bartley, Mileham, Landess voted yes.

Mileham made a motion to accept Officer Bramley letter of resignation affective at the end of her shift, April 28th 2019. . Landess seconded the motion. Trustee Charles, Payne Bartley, Mileham, Landess voted yes.

Payne made a motion to rehire Dale Smith affective May 11, 2019 for up to 999 hours for mowing and outside work. Landess seconded the motion. Trustee Charles, Payne Bartley, Mileham, Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:05. Trustee Landess seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

_____ Mayor

_____ Date

Clerk