

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 15, 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, Michelle Landess. Jim Mileham was not in attendance.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve July 1st meeting minutes and pay the bills. It was seconded by Trustee Patrick. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

People to Address the Board

Old Business

Trustee Patrick made a motion to approve Ordinance 19-019 an ordinance amending ordinance 18-020 Pertaining to electric net metering customers. It was seconded by Trustee Payne. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes

New Business

Trustee Landess made a motion to approve Resolution 19-007 resolution designating September as passport month. It was seconded by Trustee Bartley. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

Ordinance 19-024 an ordinance approving intergovernmental agreement with Mechanisburg- Buffalo water commission was tabled.

Trustee Bartley made a motion to approve 19-025 an ordinance approving Minor Subdivision (Schleyhahn). It was seconded by Trustee Charles. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes

Trustee Landess made a motion to approve Resolution 19-007 resolution designating September as passport month. It was seconded by Trustee Bartley. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes

Superintendent Lyons see attached for report

Chief of Police reported a terrific turn out for back the blue car show, 141 vehicles registered for showing. We would like to thank all who helped out volunteering, donating, sponsoring, and setting up/tearing down. We look forward to next year. Two new officers Kyle Allison, and Cortez Luttrell are with field training officers and will hopefully be on their own in August.

Upcoming events- National night out will be on Tuesday August 6th at 6pm, at the field of dreams. Lots of free activities for the kids and fireworks at dusk.

Office Manager Patterson had to report.

Treasurer Baker had nothing to report.

Committee Reports

Trustee Landess, chairman of the Administrative Committee, made a motion to approve the new servers in the amount of \$2,392.00. It was seconded by Bartley. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes

Trustee Payne 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 mentioned there is some damage at veterans pond, And it has been blocked off at this time.

Trustee Mileham chairman of the Public Works Committee, had nothing to report and was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, mentioned Sept 14 from 9-12 at the library they will be doing passports applications and pictures. \$110 +35 processing for new, \$110 for renewal, and \$10 pictures.

Mayor Rader mentioned he received a thank you letter for the donation of the \$1,000 to teen court.

Trustee Bartley made a motion to go into closed session at 7:24. Trustee landess seconded. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

Trustee Bartley made a motion to go back in open session at 7:36 Trustee Payne seconded. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 19-026 an ordinance approving salaries for the fiscal year beginning May 1, 2019 and ending April 30,2020. It was seconded by Trustee Patrick. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 19-023 an ordinance adopting Riverton area disaster plan. It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes

Trustee Charles made a motion to approve the resignation letter from Megan Watson. It was seconded by Trustee Payne. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes

Trustee Landess made a motion to approve the appointing of Erin Brusky as village clerk. It was seconded by Trustee Payne. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes

Trustee Bartley made a motion to adjourn the meeting at 7:39. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley and Landess voted yes.

_____ Mayor

_____ Date

Clerk