

## Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 18, 2019 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 pm. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham, and Michelle Landess.

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve November 4<sup>th</sup> board meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Charles, Payne, Bartley, Mileham, and Landess voted yes. Trustee Patrick abstained.

### People to Address the Board:

none

### Old Business:

none

### New Business:

Trustee Bartley made a motion to approve Ord #19-034 An Ordinance For The Levy And Assessment Of Taxes For The Village Of Riverton, Illinois, For The Fiscal Year Beginning May 1, 2019 And Ending April 30, 2020. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Payne made a motion to approve Ord #19-035 An Ordinance Authorizing the Sale of Surplus Property (Replaces Ord #19-030). Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Payne made a motion to approved Ord #19-036 An Ordinance Authorizing the Disposal of Surplus Property (Replaces Ord #19-030). Trustee Charles seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Mileham made a motion to approve Ord #19-037 An Ordinance Implementing Utility Rate Adjustments for Village of Riverton eff 1/1/20. Electric rates will remain the same, water rates will remain the same. Gas and sewer will raise slightly (gas 19 cents for residents, 25 cents for out of district, sewer 25 cents for residents and 26 cents for out of district). Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Mileham made a motion to approve Res #19-011 A RESOLUTION TO JOIN IN A MOTION TO INTERVENE IN PROCEEDINGS BEFORE THE FEDERAL ENERGY REGULATORY COMMISSION. Trustee Charles seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Patrick made a motion to approve Res #19-012 A Resolution Approving 2020 Resolution for Maintenance of Streets and Highways and related documents (2020 MFT Program). Trustee Bartley seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Trustee Bartley made a motion to approve Res #19-013 A Resolution Approving Agreement for Escrow Account for Riverton Interstate Park First Addition Infrastructure Expenses. Trustee Mileham second. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Mr. Kuhn reported that 3<sup>rd</sup> street is complete.

Superintendent Lyons submitted his report. The Mayor and the Board of Trustees appreciate what the crews do to fix the water main breaks. They were asked to bring estimates to fix pumps.

Chief of Police Lawley submitted his report.

Office Manager Patterson had nothing to report.

Treasurer Baker reported that at the next meeting she would like a resolution to pass the tax abatement.

Committee Reports:

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

Trustee Payne, chairperson of the Public Safety Committee, had nothing to report.

Trustee Mileham, chairperson of the Public Utility Committee, stated that they were working with Ground Prairie Water to collect information.

Trustee Charles, chairperson of the Parks Committee, requested closed session for acquisition of property.

Trustee Patrick, chairperson of the Public Works Committee, had nothing to report.

Trustee Bartley, chairperson of the Economic Development Committee, reported that they would like to continue the holiday lights competition. Trustees will vote between the 11<sup>th</sup> and 14<sup>th</sup>, a committee will vote on the 15<sup>th</sup>. 2020 meeting dates were emailed out, Rick from IL Valley properties redevelopment agreement will be on the next meetings agenda. Audit draft is in and the proposal for next year's services will be on the next agenda.

Mayor Rader stated Heather Viele with IMGGA stated that the parties will be meeting for a settlement meeting on December 10<sup>th</sup> for the Panhandle case.

Trustee Bartley made a motion to go into closed session at 7:18pm. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to return to open session at 7:31. Trustee Charles seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:32. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk