

## Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 16, 2019 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:05 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 December 2<sup>nd</sup> board 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:

none

### Old Business:

Ordinance 19-039 An Ordinance Approving Redevelopment Agreement (Illinois Valley Properties) was withdrawn.

### New Business:

The results of the Holiday Lights Contest was announced. Large display 1<sup>st</sup> place – 1110 Dina Drive, 2<sup>nd</sup> place – 13 Spring Street, 3<sup>rd</sup> place – 508 Jackson. Small display 1<sup>st</sup> place – 1005 Washington, 2<sup>nd</sup> place – 8 Brook Lane, 3<sup>rd</sup> place 29 Powell. The Mayor thanked the Trustees and the judges for their time and the community for decorating. Trustee Bartley made a motion to approve Resolution 19-015 A Resolution Amending Resolution 19-014 (Tax Abatement). This corrects the amount of the tax abatement. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes. Joe Betz spoke on behalf of the zoning board. The zoning board recommends not allowing retail sales of cannabis within the village and allowing cultivation centers in zones marked I1 and I2. Trustees discussed the recommendation and asked for clarification on whether transporting companies would be allowed (not under current ordinance recommendations). Trustee Charles made a motion to approve Ordinance 19-042 An Ordinance Amending The Municipal Code Of The Village Of Riverton By The Addition Of Chapter 120 Prohibiting Cannabis Business Establishments, Except Cannabis Cultivation Centers (in districts I1 and I2, meeting state statutes). Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, and Mileham voted yes. Trustee Landess voted no. Trustee Payne made a motion to approve Ordinance 19-043 An Ordinance Amending The Riverton, IL Code Of Ordinances Pertaining To The Uses Permitted In I-1 And I-2 Districts. Trustee Bartley

seconded. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, and Mileham voted yes. Trustee Landess voted no.

Superintendent Lyons submitted his report. Superintendent Lyons brought a quote for replacing grinder pumps at lift stations. Trustee Mileham made a motion to accept the quote for new grinder pumps not to exceed \$35,000 and to waive bids. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Chief of Police Lawley submitted his report.

Office Manager Patterson had nothing to report.

Treasurer Baker was not in attendance.

Committee Reports:

Trustee Landess, chairperson of the Administrative Committee, reported that she will be holding a meeting to discuss garbage services within the village on January 6<sup>th</sup> at 6:00 pm.

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

Trustee Mileham, chairperson of the Public Utility Committee, had nothing to report

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

Trustee Patrick, chairperson of the Public Works Committee, reported that IDOT approved the Motor Fuel Tax for 2020.

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

Mayor Rader stated the Board had nothing to report.

Trustee Bartley made a motion to go into closed session at 7:25 pm. Trustee Charles seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to return to open session at 7:33 pm. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Landess made a motion to adjourn the meeting at 7:34. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk

