

## Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on February 3, 2020 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.

Mayor Rader asked for a moment of silence to honor the lives of Barb Jagodinski and Cinda Edwards.

Trustee Mileham made a motion to approve pay request #2 (Final) to Petersburg Plumbing & Excavating (\$118,373.32). It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Mileham made a motion to approve pay request #1 to Truman Flatt (\$151,533.97). It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve January 21<sup>st</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:

Larry Miller addressed the board on behalf of the Spaulding Veterans Memorial. They had planned to hold a 5K the weekend that the VFW is hosting a 6K in Riverton. They said in the future they will always hold a 5K the 3<sup>rd</sup> Saturday in May. They also said they have two future events planned and asked about how they get events put on the community calendar. Trustee Bartley advised them to contact the village office to put the events on the calendar.

### Old Business:

none

### New Business:

Superintendent Lyons submitted his report.

Chief of Police Lawley submitted his report.

Office Manager Patterson had nothing to report.

Treasurer Baker stated that budget worksheets are due no later than March 7 board meeting with explanations of budget projects.

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, had nothing to report.

Trustee Charles, chairperson of the Parks Committee, shared that he has a meeting scheduled with Alex and will be scheduling a committee meeting.

Trustee Patrick, chairperson of the Public Works Committee, shared that he is having a committee meeting before the next regular board meeting.

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

Mayor Rader shared a thank you letter from Clearlake Township stating they were able to provide Christmas for 100 children. He also read a statement regarding the Panhandle transportation fee increase. He stated the fees would have to be passed on because the village cannot absorb the cost. He asked Office Manager Patterson to share the statement on the website and a copy would be given to the newspaper. Trustee Mileham shared that FERC is working on limited human resources.

Trustee Bartley made a motion to move to Executive Session at 7:15 pm. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Bartley made a motion to return to Open Session at 7:25 pm. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:26. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk