

Minutes

Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on August 3, 2020 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 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 July 20th regular 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:

none

New Business:

Trustee Bartley made a motion for the board to approve the Village President to sign a "Letter of Intent to Meet Conditions" and to sign other documents as necessary for USDA Rural Loan for Sanitary Sewer System Improvements. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Resolution #20-001 Loan Resolution for USDA Loan for Sanitary Sewer System Improvements. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Superintendent Lyons was not in attendance, but submitted his report. Trustee Charles made a motion to purchase 55 gallons of chemicals to spray for mosquitoes and midge flies for approximately \$4000. Trustee Patrick seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to approve \$10,950 to Brotcke Well & Pump for Well #9 valves and meter installed. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Chief Lawley submitted his report.

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

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, stated that the bathrooms will be open and cleaned routinely at the Field of Dreams.

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

Trustee Bartley, chairperson of the Economic Development Committee, stated that the Don Hartlaub 5K will be this coming Saturday. He also stated that the truck stop project is ready to start on site prep.

Mayor Rader announced that the county wide alert system is moving forward and will replace the e-alert system currently utilized.

Trustee Bartley made a motion to move to executive session at 7:17 pm. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to return to open session at 7:24 pm. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to accept the resignation of Trustee Payne. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, and Landess voted yes. Mayor Rader thanked her for her almost four years of service to the village.

Trustee Bartley made a motion to approve Gina Rusciollelli as a Village Trustee. Trustee Mileham seconded. Trustees Patrick, Charles, Bartley, Mileham, and Landess voted yes.

Mayor Rader read the oath of office for Trustee Rusciollelli and welcomed her to the board.

Trustee Mileham made a motion to approve the committee assignments to include Trustee Rusciollelli replacing Trustee Payne. Trustee Landess seconded. Trustees Patrick, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:29 pm. Trustee Patrick seconded. Trustees Patrick, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

_____ Mayor

_____ Date

_____ Clerk