#### Minutes

# Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 3, 2022 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:031pm. Those answering roll call: Trustees: Russ Patrick, Dave Charles, Gina Rusciolelli, Joe Bartley, Jim Mileham, Michelle Landess, and Mayor Tom Rader.

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve September 19<sup>th</sup> regular board meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

# People to Address the Board:

## Old Business:

### New Business:

Trustee Mileham made a motion to approve Ordinance 22-20 An Ordinance of the Village of Riverton, Sangamon County, Illinois, proposing the issuance of waterworks and sewerage revenue bonds of the Village in an aggregate principal amount not to exceed \$9,500,000 for the purpose of defraying the cost of acquiring, constructing and equipping improvements and extensions to the waterworks and sewerage system of the Village and refunding certain outstanding bonds of the Village. Trustee Landess seconded. Trustees Patrick, Charles, Bartley, Mileham, and Landess voted yes. Trustee Rusciolelli abstained. Trustee Patrick reported that the Insurance Committee met, however, they are still waiting for information from Troxell. They will meet again on October 17<sup>th</sup>, at 6pm.

Superintendent Lyons, submitted his report.

Chief Lawley, submitted his report.

Office Manager Patterson, had nothing to report.

Treasurer Baker, had nothing to report.

# Committee Reports:

Trustee Patrick, chairperson of the Administration Committee, made a motion to approve countertop replacements in the kitchen of the Village Hall for \$1,645.08 and the bathroom for \$2105.83. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Rusciolelli, chairperson of the Public Safety Committee, reported that the committee had met twice to conduct interviews and requested closed session.

Trustee Mileham, chairperson of the Public Utility Committee, made a motion to approve a replacement for Pump 5 starter, not to exceed \$4400. Trustee Rusciolelli seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Mileham made a motion to approve Rainbow Seamless Gutters to replace gutters on Garage 2 and Garage 3, not to exceed \$5,200. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Charles, chairperson of the Parks Committee, had nothing to report.

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

Trustee Bartley, chairperson of the Economic Development Committee, reported that the opening of the truck stop was held today. The Fire Department Open House will be October 5. November 6 will be the Veteran's Day Ceremony at Veteran's Park at 1:00. Trustee Bartley made a motion to close 3<sup>rd</sup> Street from Lincoln to Washington from Noon to 2pm. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Mayor Rader, thanked everyone who helped to open the Truck Stop.

Trustee Landess made a motion to enter Executive Session at 7:14 pm. Trustee Mileham seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to re-enter Open Session at 7:37 pm. Trustee Rusciolelli seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli made a motion to approve Robert Crouch as the new Police Chief in training, effective October 17, transitioning to Police Chief effective January 1, 2023. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

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

 _ Mayor	Date
 _ Clerk	