### Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on January 17, 2023, at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:04 pm. Those answering roll call: Trustees: Dave Charles, Gina Rusciolelli, Joe Bartley, Jim Mileham, Michelle Landess, and Mayor Tom Rader. Trustees Russ Patrick was not in attendance.

The Pledge of Allegiance was recited.

Trustee Mileham made a motion to approve USDA Rural Development request for funds (Water \$481,169.13, Sewer \$579,859.11). Trustee Landess seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve January 3<sup>rd</sup> regular board meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Charles, Bartley, Mileham, and Landess voted yes. Trustee Rusciolelli abstained.

# People to Address the Board:

Brenda Kelly addressed the board on behalf of the Library, they are moving ahead with the desk and she inquired about bids for the desk, but they are not needed due to the project size.

#### Old Business:

#### New Business:

Village Engineer Kuhn reported that the rural development projects are being worked on.

Superintendent Lyons, submitted his report.

Chief Crouch, submitted his report.

Office Manager Patterson, had nothing to report.

Treasurer Baker, reported that budget worksheets are due by March 6<sup>th</sup>.

# Committee Reports:

Trustee Patrick, chairperson of the Administration Committee, was not in attendance. Trustee Mileham reported that they received and reviewed 12 applications for the open office position and will be conducting interviews.

Trustee Rusciolelli, chairperson of the Public Safety Committee, requested closed session.

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

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 KC Hall would be hosting a Free Throw competition on January 22<sup>nd</sup>.

Mayor Rader, reported that Riverton Middle School would be looking for community service projects and referred this to the Parks committee.

Trustee Bartley made a motion to enter Executive Session at 7:20pm. Trustee Rusciolelli seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli made a motion to reenter open Session at 8:07pm. Trustee Landess seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:08pm. Trustee Landess seconded. Trustees Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk