

## Minutes

### Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 18, 2023 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:03 pm. Those answering roll call: Trustees: Johnathan Chisam, Dave Charles, Gina Rusciollelli, Joe Bartley, Jim Mileham, Michelle Landess, and Mayor Tom Rader.

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve November 4<sup>th</sup> board meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

### People to Address the Board:

Jim Cribbett addressed the board on behalf of the Library Board thanking them for the invite to the Village Christmas party.

### Old Business:

### New Business:

Trustee Mileham made a motion to approve Resolution 23-26 Approve USDA Pay Request – Water for \$312,958. Trustee Landess seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to approve Ordinance 23-19 An Ordinance Annexing Certain Lands to the Village of Riverton, Illinois (Franklin). Trustee Mileham seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Ordinances 23-20, 23-21, and 23-22 were stricken from the agenda.

Trustee Bartley announced the winners of the Village Holiday Lights Contest. Large exhibits -1<sup>st</sup> 1110 Dina Drive, 2<sup>nd</sup> 13 Spring, 3<sup>rd</sup> 1137 N 7<sup>th</sup> St. Small exhibits – 1<sup>st</sup> 1107 Dina Drive, 2<sup>nd</sup> 817 E Madison, 3<sup>rd</sup> 1005 E Washington.

Village Engineer Kuhn reported that the Rural Development projects are wrapping up. The remaining money will be put towards extending water mains down Williamsville blacktop. ICC approved updating all 3 crossings in town with 100% reimbursable costs.

Village Attorney Craven had nothing to report.

Superintendent Lyons, submitted his report.

Chief Crouch, submitted his report.

Office Manager Patterson, had nothing to report.

Treasurer Baker, reported that budget worksheets would be coming soon.

Committee Reports:

Trustee Chisam, chairperson of the Administrative Committee, reported that the website should launch in mid-January.

Trustee Rusciollelli, chairperson of the Public Safety Committee, requested closed session and gave holiday safety tips.

Trustee Mileham, chairperson of the Public Utility Committee, made a motion to approve \$730 to send two employees to a sewer conference. Trustee Landess seconded. Trustees Chisam, Charles, Rusciollelli, 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, thanked Stacy Patterson for 13 years of service to the Village.

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

Mayor Rader, had nothing to report.

Trustee Landess made a motion to enter into Executive Session at 7:19 pm. Trustee Rusciollelli seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciollelli made a motion to reenter Open Session at 7:21pm. Trustee Landess seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciollelli made a motion to approve the resignation of Christian Porter effective immediately. Trustee Chisam seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to adjourn the meeting at 7:23 pm. Trustee Chisam seconded. Trustees Chisam, Charles, Rusciollelli, Bartley, Mileham, and Landess voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk