## MINUTES

## RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on October 1st, 2018 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham and Michelle Landess. Also, in attendance were: Treasurer Rita Baker, Office Manager Stacy Patterson, and Chief Lawley.

The pledge of allegiance was recited.

<u>Trustee Mileham made a motion to approve September 17<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Payne. Trustees Patrick, Charles, Payne, and Mileham voted yes. Trustee Bartley and Landess abstained.</u>

There was no one to address the board.

Old Business:

There was no old business on the agenda.

**New Business:** 

There was no new business on the agenda.

Committee Reports:

Superintendent Lyons presented the board with his report. (See attached report.).

Alex asked for board approval to purchase more electric and water auto read meters, to have truck 007 sand blasted and undercoated before winter and to purchase more mosquito spray before the cost goes up.

Trustee Patrick made a motion to approve \$20,000.00 to purchase Electric and \$20,000.00 to purchase Water auto read meters. It was seconded by Trustee Bartley. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Patrick made a motion to approve \$2,000.00 for Truck 007 Truck to be sand blasted and undercoated befor the winter weather hits. It was seconded by Trustee Landess. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Trustee Mileham made a motion to approve \$3,700.00 to purchase a 55-gallon drum of Mosquito spray before the price increases. It was seconded by Trustee Bartley. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

Chief Lawley presented with his report. (See attached report.) He mentioned there have been several break-ins on Brook Lane and Powell. He is asking that resident need to make sure they are locking their garages and cars. Cookies with a cop for Halloween will be Saturday October, 27<sup>th</sup>.

Office Manager Patterson had nothing to report

Treasurer Baker said the annual publication report will be posted in Thursday South County Publication. She is also working on the tax levy and is hoping to have figures by the November meeting.

Trustee Landess, chairman of the Administrative Committee, stated she is still waiting on Health Insurance quotes and will be scheduling a committee meeting.

Trustee Mileham, chairman of the Public Safety Committee, stated he had nothing to report but has executive session.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, had nothing to report.

Trustee Payne, chairman of the Public Works Committee, had nothing to report.

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

Mayor Rader thanked Trustee Charles and Chief Lawley for taking the time to paint the police garage bay. Mayor Rader, Alex Lyons and Kevin Kuhn met with Dwight Reynolds about a grant to develop Overpass Road. The application process for that is underway. He feels the meeting went very well.

<u>Trustee Bartley made a motion to go into closed session at 7:18. Trustee Mileham seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.</u>

<u>Trustee Mileham made a motion to hire Christopher Collins full time effective October 13, 2018.</u> It was seconded by Trustee Patrick. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.

<u>Trustee Bartley made a motion to adjourn the meeting at 7:46. Trustee Landess seconded. Trustees Patrick, Charles, Payne, Bartley, Mileham and Landess voted yes.</u>

 Mayor	Date
Clerk	