#### MINUTES

#### RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 20th, 2019 at the Riverton Village Hall, Riverton, IL.

At 6:45 there was a public hearing on Annual Appropriation Ordinance, nobody had anything to say at this time.

The board meeting was called to order at 7:02 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Dave Charles, Ginger Payne, Joe Bartley, Jim Mileham, Michelle Landess. Not in attendance Russ Patrick.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve May 6th meeting minutes and pay the bills. It was seconded by Trustee Landess. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

### People to Address the Board

Brenda Kelly addressed the board in regards to the drainage issues in silent rain subdivision.

### **Old Business**

Bartley made a motion to approve Ord# 19-011 Ordinance approving appropriation for the fiscal year may 1, 2019 to April 30, 2020. Mileham seconded the motion. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

# **New Business**

Charles made a motion to approve Ord# 19-014 Ordinance approving a tax increment financing redevelopment project for the village of Riverton interstate 72 exit 108 TIF District. Bartley seconded the motion. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

Payne made a motion to approve Ord# 19-015 Ordinance designating a redevelopment project area for the Village of Riverton Illinois to be known as "Village of Riverton, Illinois Interstate 72 exit 108 TIF District". Bartley seconded the motion. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

Bartley made a motion to approve Ord# 19-016 Ordinance approving a tax increment allocation financing with respect to the Village of Riverton, Illinois interstate 72 exit 108. Landess seconded the motion. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

Landess made a motion to approve Ord# 19-017 Ordinance approving the subdivision of real estate in the Village of Riverton (Fred wanless Estate) Payne seconded the motion. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

Mileham made a motion to approve Ord# 19-018 Ordinance amending the Riverton, Il code of ordinances pertaining to the definition of large-scale developments. Landess seconded the motion. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

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

Chief of Police reported 7 ordinance violations were sent out due to tall grass. Officer Summerson and Peterson will attend a Tactical Emergency Leadership class at the end of the month.

Upcoming events-Spaulding Memorial Day ceremony Saturday May 25<sup>th</sup> at 9am. Neighborhood watch meeting June 4 at 6pm.

Office Manager Patterson had nothing to report.

Treasurer Baker had nothing to report.

## **Committee Reports**

Trustee Landess, chairman of the Administrative Committee, had nothing to report.

Trustee Mileham chairman of the Public Safety Committee, mentioned there will be a meeting Wednesday May 22 at 4pm.

Trustee Patrick, chairman of the Public Utility Committee, was not in attendance but there was 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, June 7<sup>th</sup> and 8<sup>th</sup> town garage sale, June 14<sup>th</sup> and 15<sup>th</sup> fishing derby at veterans pond.

Mayor Rader mentioned there will be a meeting May 21 with menard co-op

Trustee Bartley made a motion to adjourn the meeting at 7:37. Trustee Landess seconded. Trustees Charles, Payne, Bartley, Mileham and Landess voted yes.

 Mayor	Date
Clerk	