#### Minutes

Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 7, 2020 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:02 pm. 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 November  $14^{th}$  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:

none

# Old Business:

none

### New Business:

Ordinance 20-023, An Ordinance Approving a Loan Agreement with Hickory Point Bank (Gap Loan) was tabled for the next meeting.

Trustee Patrick made a motion to approve Resolution 20-005, a Resolution Scheduling a Public Hearing to Vacate a Portion of Spaulding Street. The meeting will be held at the first meeting in January at 6:45 pm. Trustee Mileham seconded. Trustees Patrick, Charles, Bartley, Mileham, and Landess voted yes. Trustee Rusciolelli voted present.

Trustee Patrick made a motion to approve Resolution 20-006, a Resolution for Maintenance Under the Illinois Highway Code (2021 MFT). Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

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 Landess, chairperson of the Administrative Committee, had nothing to report.

Trustee Rusciolelli, chairperson of the Public Safety Committee, had nothing to report.

Trustee Mileham, chairperson of the Public Utility Committee, made a motion to approve \$4450 to Springfield Overhead Door to replace a gate for the garage. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Charles, chairperson of the Parks Committee, made a motion to approve no more than \$1800 to replace a 5 foot tiller. Trustee Rusciolelli seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

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

Trustee Bartley, chairperson of the Economic Development Committee, reminded the Trustees to nominate holiday lights between December 14<sup>th</sup> and 18<sup>th</sup>. Trustee Bartley made a motion to waive a 6 month liquor license fee for license holders in Riverton. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Mayor Rader asked for support for the Greater Riverton Area Kiwanis Organization for Christmas Baskets. Trustee Mileham made a motion to donate \$500 to the GRA Kiwanis Organization. Trustee Patrick seconded. Trustees Patrick, Charles, Rusciolelli, Mileham, and Landess voted yes. Trustee Bartley abstained.

Trustee Bartley made a motion to enter into Executive Session at 7:16 pm. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to reenter Open Session at 7:41 pm. Trustee Patrick seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to approve a step raise for Stacy Patterson for \$1.70 an hour. Trustee Patrick seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:42 pm. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

 Mayor	 Date
 Clerk	