#### Minutes

Riverton Village Board

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on December 20, 2021 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:05 pm. Those answering roll call: Trustees: Dave Charles, Gina Rusciolelli, Joe Bartley, Jim Mileham, and Mayor Tom Rader. Trustees Russ Patrick and Michelle Landess were not in attendance.

The Pledge of Allegiance was recited.

Trustee Bartley made a motion to approve December 6<sup>th</sup> board meeting minutes and pay the bills. It was seconded by Trustee Charles. Trustees Charles, Rusciolelli, Bartley, and Mayor Rader voted yes. Trustee Mileham abstained.

# People to Address the Board:

## Old Business:

## New Business:

Trustee Mileham made a motion to approve 2022 Board Meeting Dates. Trustee Rusciolelli seconded. Trustees Charles, Rusciolelli, Bartley, and Mileham voted yes.

Trustee Bartley announced the winners of the 2021 Holiday Lights Contest – Large Display 1. 13 Spring Street, 2. 1110 Dina Drive, 3. 508 Jackson St. Small Display 1. 824 Adams St, 2. 205 Kinzie St, 3. 401 Spaulding Street.

Trustee Bartley made a motion to approve Resolution 21-006 MFT Resolution for Maintenance. Trustee Mileham seconded. Trustees Charles, Rusciolelli, Bartley, and Mileham voted yes.

Village Engineer Kuhn reported that they are continuing work for the USDA Rural Loan and they are almost ready to bid for Butler projects.

Superintendent Lyons submitted his report.

Chief Lawley submitted his report.

Office Manager Patterson, had nothing to report.

Treasurer Baker, reported that budget worksheets will be out next month.

## <u>Committee Reports:</u>

Trustee Patrick, chairperson of the Administrative Committee, was not in attendance and had nothing to report

Trustee Rusciolelli, chairperson of the Public Safety Committee, congratulated Police Officer Yeamen on 17 years of service to the Riverton Police Department. She has also received quotes for GTSI tornado sirens and will be looking for grants to cover the costs.

Trustee Mileham, chairperson of the Public Utility Committee, made a motion to approve up to \$6000 to repair the turbo in a utility truck. Trustee Rusciolelli seconded. Trustees Charles, Rusciolelli, Bartley, and Mileham voted yes.

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

Trustee Landess, chairperson of the Public Works Committee, was not in attendance and had nothing to report.

Trustee Bartley, chairperson of the Economic Development Committee, reported that the truck stop is starting to be an enclosed building and the developer is installing a lighted sign labeling the Riverton Interstate Park.

Mayor Rader, reported that they are working with Hickory Point Bank to extend the GAP Loan for the USDA Loan for 6 additional months.

Trustee Bartley made a motion to adjourn the meeting at 7:18 pm. Trustee Rusciolelli seconded. Trustees Charles, Rusciolelli, Bartley, and Mileham voted yes.

 Mayor	 Date
Clerk	