### Minutes

## Riverton Village Board

The Public Hearing on Appropriation Ordinance was held on May 2, 2022 at 6:45 pm. Trustees in attendance: Russ Patrick, Gina Rusciolelli, Joe Bartley, Jim Mileham, and Michelle Landess. Mayor Rader was also in attendance. Village Treasurer Rita Baker reported that the budget was for \$11,127,815. With no public comment the Public Hearing was closed at 6:49 pm.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on May 2, 2022 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 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 Ordinance #22-09 An Ordinance Making Appropriations of Sums of Money For All Corporate Purposes Of The Village Of Riverton Illinois For The Fiscal Year Commencing On The 1<sup>st</sup> Day of May, 2022 and Ending On The 30<sup>th</sup> Day of April 2023. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli made a motion to approve April 18<sup>th</sup> 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:

Jim Cribbett addressed the board on behalf of the Library. They received positive feedback from the grant they applied for and should hear in a few weeks. He also expressed concern of work done in the ditch in front of his personal property.

### Old Business:

### New Business:

Trustee Landess made a motion to approve the Appointment of Committees with no changes. Trustee Mileham seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Landess made a motion to approve the Re-Appointment of Village Clerk, Erin Brusky. Trustee Rusciolelli seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Bartley made a motion to approve the Re-Appointment of Village Treasurer, Rita Baker. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes. Trustee Landess made a motion to approve Ordinance 22-10 An Ordinance Appointment Jim Mileham to IMEA Board of Directors. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Mileham, and Landess voted yes. Trustee Mileham abstained.

Trustee Bartley made a motion to approve Ordinance 22-11 An Ordinance Approving Agreement with "Next Site". Trustee Patrick seconded. Trustee Charles inquired about how it is determined who "finds" the businesses. Trustee Landess inquired about how the company knows what we want, where they would find companies for and can the Village deny companies from opening. Trustee Charles also inquired about single family home developments. Trustee Bartley said it would be a 3 year agreement at \$2000 a year. After discussion, Trustee Bartley withdrew the motion and tabled the Ordinance. Mayor Rader will inquire if the company can come talk at a board meeting with the Trustees.

Trustee Landess made a motion to approve the Street Rehabilitation Project 2022 bid with Truman and Flatt out of the Butler Grant funded by Illinois First Monies. Trustee Patrick 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, reported that the budget was complete. She thanked the Trustees, Mayor and Office Manger for all the work on the budget.

# <u>Committee Reports:</u>

Trustee Patrick, chairperson of the Administrative Committee, reported that they had held an insurance meeting for dental and life insurance. They are continuing with the same coverage with no increases.

Trustee Rusciolelli, chairperson of the Public Safety Committee, requested closed session.

Trustee Mileham, chairperson of the Public Utility Committee, requested closed session. Trustee Mileham made a motion to approve up to \$4300 for a replacement ice machine. Trustee Landess seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Charles, chairperson of the Parks Committee, reported that he and Supt. Lyons met with the President of the Riverton Youth Baseball League. There were discussions on maintenance and equipment boxes that will be brought to the committee.

Trustee Landess, chairperson of the Public Works Committee, that Supt Lyons gave lists of roads to oil and chip and sidewalk replacement for review.

Trustee Bartley, chairperson of the Economic Development Committee, reported that the truck stop building is progressing. They are hoping to be open by July  $1^{\rm st}$ . He reported on the success of the Senior Luncheons being held at the Village Hall. Trustee Rusciolelli made a motion to approve \$400 donation to fund the Senior Luncheons for the month of June. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Mayor Rader, reported that at the next meeting the Bicentennial committee would be awarding a scholarship. Mayor Rader and Trustees Rusciolelli and Bartley were also working on the Hazzard Mitigation Plan.

Trustee Bartley made a motion to enter into Executive Session at 7:39 pm. Trustee Patrick seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to re-enter Open Session at 8:14 pm. Trustee Rusciolelli seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli made a motion to accept the resignation of Officer Austin Cronister effective May 2, 2022. Trustee Charles seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Rusciolelli made a motion to approve the hire of Probationary Patrol Officer Alex Brown effective May 3, 2022. Trustee Mileham seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham, and Landess voted yes.

Trustee Landess made a motion to adjourn the meeting at 8:17 pm. Trustee Rusciolelli seconded. Trustees Patrick, Charles, Rusciolelli, Bartley, Mileham and Landess voted yes.	
Mayor	Date
Clerk	