

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
May 4, 2015
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Supervisor Al Riley called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Supervisor Al Riley; Trustees Nick Bobis, Therese Goodrich, and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King, Assessor Carol Ranieri, Highway Commissioner Calvin Jordan

Others Present: Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Everett James, Unincorporated Matteson; Victor Phillips, Matteson

Upon a motion made by Supervisor Riley, seconded by Trustee Goodrich, and unanimously approved by roll call vote, the Board approved to go into Executive Session to discuss the employment of an employee.

Supervisor Riley excused the public, Carney Barr and Lynette Elmore from the Executive Session Meeting.

REGULAR SESSION

At 5:40 p.m., upon a motion made by Supervisor Riley, seconded by Trustee McLeod and unanimously passed by roll call vote, the Board reconvened to Regular Session.

PUBLIC HEARING

Supervisor Al Riley announced that this Public Hearing was being held to present Rich Township's 2015-2016 Town Fund and Road & Bridge Budgets and Appropriations. Supervisor Riley and Finance Manager Carney Barr answered questions regarding the proposed Budget and Appropriations Ordinances 15-03 and 15-04; he then closed the hearing, and reconvened the Board Meeting.

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #29910--30091 in the amount of \$250,500.71; General Assistance Fund checks #21747--21896 in the amount of \$29,160.91; Road District Fund checks #6026--6038 in the amount of \$12,,389.52; Donations Fund checks #1580--1582 in the amount \$14,146..19; and Senior Companion Fund checks #9648--9709 in the amount of \$25,115.57 for the period of 04/01/15 thru 04/27/15.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by voice vote, the Board approved the minutes of the April 6, 2015 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the township's Annual Town Meeting, the Annual Delicate Balance Brunch

Clerk: Clerk Bobbie King noted that the Statement of Economic Interests should have been received from Cook County Ethics Department to officials' email inbox. Clerk King served lunch at our Senior Café fundraiser.

Assessor: Assessor Carol Ranieri reported that her office has finished with Senior Exemptions and Senior Freeze Exemptions, adding that they are currently working on building permits and sales.

Highway Commissioner:

Trustee Goodrich: Attended the Tall Grass Association's Beaux Arts Ball, the TOCC Trustees Division meeting, the Clerk of the Circuit Court Dorothy Brown's "Salute to Outstanding Women Elected Officials" event, and our Senior Café evening fundraiser. Trustee Therese Goodrich volunteered to serve lunch at our Senior Café and delivered meals to the homebound as part of the Senior Café fundraising event. She noted the upcoming Park Forest "Hall of Fame" event, and the Delicate Balance Brunch.

Trustee Johnson: Absent

Trustee Bobis: Attended the TOI District #5 education program and noted that he submitted his Statement of Economic Interest.

Trustee Small: Attended the “My Sister’s Keeper” meeting, the Cook County Women’s Commission meeting, and the Tall Grass Association’s Beaux Arts Ball.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 15-03 Approving Town, Social Security, Insurance, IMRF, GA Funds 2015-2016 Budget & Appropriations: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 15-03.

Ordinance 15-04 Approving Road & Bridge Fund 2015-2016 Budget and Appropriations: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Ordinance 15-04.

Ordinance 15-05 Approving Town Fund Transfer of Appropriations: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Ordinance 15-05.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 6:50 p.m.

Supervisor	Clerk
Approval by the Board of Trustees	Date: _____

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