

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
May 2, 2016
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Supervisor Al Riley called the meeting to order at 5:37 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Trustees Nick Bobis, Therese Goodrich, Elliott Johnson and Jackie Small (a quorum)

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

Others Present: Alana Bates, Finance Director; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner

PUBLIC HEARING

Supervisor Al Riley announced that this Public Hearing was being held to present Rich Township's 2016-2017 Town Fund and Road & Bridge Budgets and Appropriations. Supervisor Riley answered questions regarding the proposed Budget and Appropriations Ordinances 16-06 and 16-07; he then closed the hearing, and reconvened the Board Meeting.

Approval of Bills: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Town Fund checks #31840--31975 in the amount of \$256,723.87; General Assistance Fund checks #23544--23652 in the amount of \$28,738.38; Road District Fund checks #6362--6385 in the amount of \$27,565.75; Donations Fund check #1604--1606 in the amount of \$13,650.00; and Senior Companion Fund checks #10391--10454 in the amount of \$27,440.99 for the period of 03/31/16 thru 04/27/16.

Approval Of Minutes: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the April 4, 2016 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley noted he had a busy month in which he attended the Matteson Rotary event, the Access to Care Luncheon, and spoke at the Richton Park Comcast Cares Day.

Clerk: Clerk Bobbie King asked for volunteers to present the township's scholarship award at Rich Central and Homewood-Flossmoor High Schools. She thanked everyone for submitting their Statement of Economic Interests on time.

Assessor: Assessor Carol Ranieri reported that her office has been busy filing the numerous exemptions they have completed for residents. She attended the Access to Care Luncheon.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his department is preparing for spring and their annual clean-up day. He noted that some vacant properties have been purchased in unincorporated areas. Highway Commissioner Jordan attended the Matteson Rotary event.

Trustee Goodrich: Attended the Matteson rotary event, the Access to Care Luncheon, the South Suburban Housing Center's 41st Anniversary celebration, and the Pullman Tour trip with our Senior Center.

Trustee Johnson: Attended the TOCC Topics Day in Springfield, the National Township Conference in Washington D.C., and reminded the board of the upcoming TOCC Spring Conference.

Trustee Bobis: Attended the TOCC Trustee Division Meeting, and noted that he is slated to serve on the TOCC Board again.

Trustee Small: Attended the Matteson Rotary event, the Access to Care Luncheon, and the "New" Roseland Community Hospital legislative breakfast.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 16-06 Approving Town, Social Security, Insurance, IMRF, GA Funds 2016-2017 Budget & Appropriations: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Ordinance 16-06.

Ordinance 16-07 Approving Road & Bridge Fund 2016-2017 Budget and Appropriations: Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Ordinance 16-07.

Resolution 16-03 Approving an Intergovernmental Cooperation Contract with TOIRMA: Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved the Intergovernmental Cooperation Contract with TOIRMA.

Ordinance 16-08 Approval of Establishing a Sexual Harassment Policy and Procedures for Officers and Employees of Rich Township: Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved Ordinance 16-08.

At 6:15 p.m. 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 appointment, employment, compensation, discipline or performance of employees of the public body.

Supervisor Riley excused the public, Assessor Carol Ranieri, Clerk Bobbie King, Highway Commissioner Calvin Jordan, Deputy Clerk Debbie Pascarella and Assistant to the Commissioner Lynette Elmore from the Executive Session Meeting.

REGULAR SESSION

ADJOURNMENT: Upon a motion made by Supervisor Riley, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 7:15 p.m.

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| _____ | _____ |
| Supervisor | Clerk |
| Approval by the Board of Trustees | Date: _____ |

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