

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
September 12, 2016
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, Elliott Johnson and Jackie Small (a quorum)

Officials Present: Assessor Carol Ranieri and Highway Commissioner

Others Present: Tim Bradford, Township Administrator; Carney Barr, Finance Advisor; Schunita Carter, Accountant; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner

Approval of Bills: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Town Fund checks #32347--32548 in the amount of \$371,732.22; General Assistance Fund checks #24007--24180 in the amount of \$138,461.51; Road District Fund checks #6456--6495 in the amount of \$51,209.06; Donations Fund checks #1610--1611 in the amount of \$654.96; and Senior Companion Fund check #10648 in the amount of \$75.00 for the period of 07/27/16 thru 09/08/16.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the August 1, 2016 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended Richton Park's legislative breakfast, the Hazel Nut Parade, VFW Post 311's Commander's Ball, Park Forest's Youth Day, School District #227's Unity Brunch, the opening day at several schools, University Park's public safety forum, the Flossmoor Fest and VFW Post 311's Veteran "Stand Down". He also was keynote speaker at the graduation of Cancer Research Fellows at Northwestern University, and opened School District #159's technology lab.

Clerk: Absent

Assessor: Assessor Carol Ranieri reported that her office is open for tax appeals until September 29th.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff has been filling potholes, and noted that his salt prices are locked in through 2019. He attended Infant Jesus of Prague's Back to School day and the Flossmoor Fest.

Trustee Goodrich: Absent

Trustee Johnson: Attended the School District #227's Unity Brunch, and the TOCC Clerk's Division meeting. He expressed his gratitude for everyone's thoughts and prayers during his recent surgery and recovery.

Trustee Bobis: Attended the TOCC's Trustee Division Board meeting and a workshop on press releases at the Tinley Park Library.

Trustee Small: Attended the VFW Post 311's Commander's Ball, the Matteson Business Association's Breakfast, the Homewood Science Center's open house, and Governors State University's "Carts and Cocktails" tour of their Sculpture Park. She reported that Governors State University is collaborating with Colin Powell Middle School (District #159) on a technology camp. Trustee Jackie Small reported that Trustee Therese Goodrich is doing very well after recent surgery, and requires no further treatment.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Motion to Accept 2016 Audit: Supervisor Al Riley reported that the 2016 audit was completed with no adverse findings. Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously passed by roll call vote, the Board accepted the audit and approved it to be filed.

Ordinance 16-11: An Ordinance Establishing the Compensation for Elected Officials: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Ordinance 16-11

Resolution 16-04 Approving an Intergovernmental Agreement Between the Village of Richton Park and Rich Township in Regard to the Dedicated Bus Service with Richton Park. Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Resolution 16-04 an Intergovernmental Agreement between the Village of Richton Park and Rich Township in regard to the dedicated bus service with Richton Park.

ADJOURNMENT: Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 6:35 p.m.

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

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