

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

January 9, 2017

**Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois**

Call to Order: Deputy Clerk Debbie Pascarella called the meeting to order at 5:45 p.m. and led the Pledge of Allegiance.

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

Officials Present: Assessor Carol Ranieri; Highway Commissioner Calvin Jordan

Others Present: Alana Thompson, Finance Director; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Aubrey Scott, Receptionist; Charles Burke, unincorporated Matteson; Everett James, unincorporated Matteson

Appointment of Chairman Pro-Tem: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board appointed Trustee Elliott Johnson as Chairman Pro Tem in the absence of Supervisor Al Riley.

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 #32841--32967 in the amount of \$238,705.37; General Assistance Fund checks #24458--24569 in the amount of \$35,1421.25; Road District Fund checks #6558--6587 in the amount of \$44,045.87; and Donations Fund checks #1630--1637 in the amount of \$12,004.34 for the period of 11/30/16 thru 01/03/17.

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 December 5, 2016 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Absent

Clerk: Absent

Assessor: Assessor Carol Ranieri reported that the township had closed for Board of Review complaints on January 3rd. She noted that Senior Exemption forms should be mailed to senior homeowners later this month, and her office will be assisting with the completion and filing of these forms. She attended the retirement party for Food Pantry Director Vicki Sline and Senior Services Director Sally Fuhrmann.

Highway Commissioner: Highway Commissioner Calvin Jordan noted that his department was highly prepared for the 14 inches of snow that the township has already received, and is completely ready for more. He commended retired Food Pantry Director Vicki Sline and retired Senior Services Director Sally Fuhrmann on their many years of outstanding service to the residents of Rich Township.

Trustee Goodrich: Absent

Trustee Johnson: Attended the TOCC Trustee Division Board meeting, the TOCC Clerk's Division dinner meeting and the TOCC Assessor's Division meeting. Trustee Johnson also had a meeting with the new President of the TOI Legislative Committee. He attended the retirement party for Food Pantry Director Vicki Sline and Senior Services Director Sally Fuhrmann.

Trustee Bobis: Attended the TOCC Trustees Division Board meeting and the retirement party for Food Pantry Director Vicki Sline and Senior Services Director Sally Fuhrmann. He noted that both of them have put Rich Township on the map with all their accomplishments and awards.

Trustee Small: Attended the retirement party for Food Pantry Director Vicki Sline and Senior Services Director Sally Fuhrmann and noted the exceptional job they have done.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Resolution 17-1 / Appointment of Sunnycrest Fire Protection District Trustee: The appointment of Charles Burke as the Sunnycrest Fire Protection District Trustee is to fill the unexpired term of Roy Brueggemann who recently resigned. Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved Resolution 17-1.

Resolution 17-2 / Approving Bond of Sunnycrest Fire Protection District Trustee: Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Resolution 17-2.

ADJOURNMENT: Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:20 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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