

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

April 3, 2017

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

Call to Order: Supervisor Al Riley called the meeting to order at 5:33 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Supervisor Al Riley; 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: Tim Bradford, Administrator; Frank Garrett, Attorney; Carney Barr, Finance Manager; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner

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 #33188--33273 in the amount of \$262,177.41; General Assistance Fund checks #24810--24885 in the amount of \$36,113.75; Road District Fund checks #6632--6663 in the amount of \$134,588.97; and Donations Fund checks #1647--1648 in the amount of \$1,317.50 for the period of 03/09/17 thru 03/28/17.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the March 13, 2017 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

Supervisor Riley presented the Annual Treasurer's Report. Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees approved a motion to accept the Annual Treasurer's Report as presented.

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended numerous meetings and events. He noted that there are 35 Bills in Springfield to weaken or kill Townships, adding that everyone needs to continue to do their jobs, and to do them well.

Clerk: Clerk Bobbie King reminded the Board to complete their Statement of Economic Interests by May 1st.

Assessor: Assessor Carol Ranieri reported that her office continues assisting seniors with their exemptions.

Highway Commissioner: Highway Commissioner Calvin Jordan noted that his department has replaced several culverts. He noted that the Road District is prepared for snow or rain.

Trustee Goodrich: Reported on TOCC's "Save the Monarchs" Milkweed Program, and thanked the Township for their support of the Tall Grass Arts Association, and noted Tall Grass Arts Association's outstanding Gallery Shows.

Trustee Johnson: Attended the Beaux Arts Ball, the TOCC Trustee Division meeting, the TOCC Executive Board meeting where he was nominated to continue as President of TOCC until 2019, the National School Board Association Conference, and noted that he was appointed to the Google Board of Advisors.

Trustee Bobis: Attended the TOCC Executive Board meeting and the Trustees Division meeting, the Beau Arts Ball, and volunteered for the Together We Cope organization by recovering items after a show at McCormick Place that benefits the organization.

Trustee Small: Reported on the Cook County 6th District "Unsung Heroine Award" and attended the Beaux Arts Ball and Tim Bradford's birthday celebration.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 17-02 Approving Town Fund Transfer of Appropriations: Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Ordinance 17-02.

Ordinance 17-03 Approving General Assistance Fund Transfer of Appropriations: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 17-03.

Ordinance 17-04 Approving Road and Bridge Transfer of Appropriations: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 17-04.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:30 p.m.

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

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