

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

January 8, 2018

**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: Assessor Sam Brown; Highway Commissioner Calvin Jordan

Others Present: Mark Mason, Interim Township Administrator; Frank Garrett, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant; Horace Smith, Road District Foreman; Pat Peters, Transportation Director; Minnie Jordan, Olympia Fields; Everett James, Unincorporated Matteson; Dennis White, J. CurrinIII, Sheila Chalmers-Currin, Andre Satchell, G. Rosson, Roberta Fenn and Vivian Wilson, all of Rich Township.

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 #34141--34284 in the amount of \$278,601.84; General Assistance Fund checks #25791--25901 in the amount of \$41,884.18; Road District Fund checks #6877--6906 in the amount of \$46,911.26; Donations Fund check #1690 in the amount of 1,312.50; for the period of 11/28/17 thru 12/31/17.

Approval Of Minutes: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the December 11, 2017 Board of Trustees meeting as amended.

Motion to Appoint Sam Brown as Rich Township Assessor: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously approved by roll call vote, the Board approved appointing Sam Brown as Assessor.

Administration of Oath to Assessor Sam Brown: Judge Raymond Funderburk gave the oath of office to Assessor Sam Brown.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley acknowledged Matteson Village President Sheila Chalmers-Currin and Matteson Trustee Andre Satchell seated in the audience.

Supervisor Riley reported on legislation in Springfield that effects township government.

Clerk: Absent

Assessor: Assessor Sam Brown reported that he was looking forward to working with the residents and the elected officials. He noted that the Board of Review was open for residents to appeal their property tax assessments until January 31.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff has been working hard to keep the roads clear and open of snow and ice. Highway Commissioner Jordan noted that Administrator Tim Bradford had been a big part of his growth and development, and that he misses him very much.

Trustee Goodrich: Noted the new Senior Newsletter, and added that State Representative Anthony DeLuca will be hosting a seminar regarding senior housing in the area at our senior center.

Trustee Johnson: Absent

Trustee Bobis: Attended the TOCC Board Meeting, and noted the upcoming TOCC Trustees Division dinner meeting.

Trustee Small: No report

Attorney: Explained the Sexual Harassment Policy Ordinance that all public bodies are expected to adopt. Trustee Small inquired about training tapes for staff and officials, and Attorney Frank Garrett said that there would be more information soon.

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 18-01 Adopting a Sexual Harassment Policy for Officers and Employees: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 18-01.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 6:40 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

dp