

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

March 11, 2019

**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, Elliott Johnson and Jackie Small (a quorum)

Officials Present: Assessor Sam Brown; Highway Commissioner Calvin Jordan

Others Present: Neal Smith, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant; JoJo Martin, Senior Center Director; Jeff Schoelling, HSEMA Director; Charles Burke, Unincorporated Matteson; Everett James, Unincorporated Matteson

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #35795--35909 in the amount of \$220,322.89; General Assistance Fund checks #27502--27610 in the amount of \$48,089.57; Road District Fund checks #7277--7307 in the amount of 60,412.66; Donation Fund checks #1730--1731 in the amount of 1,120.07; for the period of 02/02/19 thru 03/05/19.

Approval Of Minutes: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the February 4, 2019 Board of Trustees meeting as presented.

PUBLIC PETITIONS

Crawford Countryside resident Everett James reported that Cook County Building and Zoning had notified residents of a hearing regarding a proposed zoning change for a request of a stockade fence that would include the resident's front yard.

NEW BUSINESS

Resolution 19-01 Appointment of Sunnycrest Fire Protection District Trustee:

Supervisor Riley noted the appointment of Charles Burke as the Sunnycrest Fire Protection District Trustee. Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Resolution 19-01.

Resolution 19-02 Approving Bond of Sunnycrest Fire Protection District Trustee: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Resolution 19-02.

Ordinance 19-01 Approving Town Fund Transfer of Appropriations: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 19-01.

Ordinance 19-02 Approving General Assistance Fund Transfer of Appropriations: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Ordinance 19-02

Ordinance 19-03 Approving Road and Bridge Transfer of Appropriations: Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 19-03

Budget Presentations: Budget proposals were presented for the Assessor's, Road & Bridge, HSEMA and Senior Departments.

Approval of Tentative Town, General Assistance, Road & Bridge and Donations Budget and Appropriations Ordinances for Posting: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved the drafts for posting.

Approval and Adoption of Agenda for Annual Town Meeting: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the agenda for the 169th Annual Town Meeting. The Annual Town Meeting will be held on April 9, 2019 at 6:30pm at our Shirley Green Senior Center in downtown Park Forest.

OLD BUSINESS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley reported that Fratello’s Café and Deli in Homewood will now be doing the lunches at the Senior Center. He noted that Pace had visited the township to perform a fleet review, adding that it went very well. Supervisor Riley stated that he was looking into having an engineering analysis conducted regarding building on the property for more storage, and a safety engineer to review conditions in the transportation garage. He reported that he is reviewing the Senior Center lease and the Old Plank Road Trail agreement.

Clerk: Absent

Assessor: Assessor Sam Brown reported that his office assisted with 767 exemptions during the month of February.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that there were 17 precipitation days in February, adding that his staff was on top of all the weather conditions.

Trustee Goodrich: Attended the “Delicate Balance Brunch”, the luncheon honoring Father Ron, the Chaplain at St. James Hospital, and the wake and funeral for former employee John Scariano.

Trustee Johnson: Attended a legislative luncheon with TOI and township officials, and announced the TOCC Board meeting on March 28th that would be honoring Supervisor Al Riley.

Trustee Bobis: Announced several upcoming events: the TOCC Trustees Division meeting and the TOI Educational Conference that he will be attending with Bob Vinnedge, President of the TOCC Trustees Division. Trustee Nick Bobis also plans to attend the Proviso Township Board meeting.

Trustee Small: No report

Attorney: No report

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 7:17 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

