

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
March 16, 2020
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 (via phone), Jackie Small (via phone), (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

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 #37147—37301, #37600*--37618* in the amount of \$354,293.12; General Assistance Fund checks #29010—29154, #29300*--29335* in the amount of \$63,997.95; Road District Fund checks #7635—7674, #7750*--7752* in the amount of \$97,181.28; Donation Fund check #1745 in the amount of 144.68 for the period of 01/29/20 thru 03/11/20.

*denotes Old Plank Trail Bank

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 February 3, 2020 Board of Trustees meeting as amended.

Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by voice vote, the Board approved the minutes of the February 18, 2020 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

NEW BUSINESS

Supervisor Al Riley reported on his decision to close the township to the public in order to lessen “social contact”, while still providing essential services due to the Covid-19 Pandemic.

Resolution 20-02 Appointment of Sunnycrest Fire Protection District Trustee:

Supervisor Riley noted the appointment of William Vitale as the 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 20-02.

Resolution 20-03 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 20-03.

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

Approval and Adoption of Agenda for Annual Town Meeting: Attorney Neal Smith directed Deputy Clerk Pascarella to add an agenda item regarding authorizing the township board to authorize expenditure of funds for disaster relief. Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by voice vote, the Board approved the agenda for the 170th Annual Town Meeting as amended.

OLD BUSINESS

Trustee Bobis requested a statement/bio to be used for the upcoming presentations of the “Tim Bradford Memorial Scholarship” awards.

REPORTS OF OFFICERS

NONE

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:25 p.m.

Supervisor

Clerk

Approval by the Board of Trustees
dp

Date: _____

