

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

August 4, 2014

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

Call to Order: Clerk Bobbie King called the meeting to order at 5:33 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Trustees Nick Bobis, Therese Goodrich and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King, Assessor Carol Ranieri

Others Present: Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; William Vitale, Unincorporated Homewood

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 Therese Goodrich as Chairman Pro Tem in the absence of Supervisor Al Riley.

Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Town Fund checks #28056--28265 in the amount of \$384,323.85; General Assistance Fund checks #20260--20433 in the amount of \$30,282.56; Road District Fund checks #5705--5725 in the amount of \$42,258.32; Donations Fund checks #1548--1551 in the amount \$7,818.80; and Senior Companion Fund checks #9099--9157 in the amount of \$21,982.26 for the period of 07/03/14 thru 07/30/14.

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 July 7, 2014 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Absent

Clerk: Clerk Bobbie King reported that the U.S. Department of State's Passport Services Office of Acceptance Facility Oversight conducted a review of our site and procedures on July 17th and we "passed with flying colors". She added that she would be hosting the TOCC Clerk's Division dinner meeting on September 4th.

Assessor: Assessor Carol Ranieri reported that the Assessor Appeals will be open for Rich Township from August 25th thru September 25th. She noted that Board of Review Commissioner Larry Rogers will be hosting a seminar on appeals for Rich Township on August 6th. Assessor Ranieri added that Commissioner Rogers' office will not process these appeals until Rich Township is open to file with the Board of Review in December.

Highway Commissioner: Assistant to the Highway Commissioner Lynette Elmore shared a letter that was sent to certain residents on Dewey St. in unincorporated Matteson, and on 194th Street in unincorporated Homewood that addressed their recent flooding issues.

Trustee Goodrich: Reported that she did some research after the recent flooding issues, and noted history and legislation regarding drainage districts in Illinois.

Trustee Johnson: Absent

Trustee Bobis: Attended the TOCC Board meeting, and noted he is on the Board of Bahiyah Productions which is a performing arts organization founded by two of his former students.

Trustee Small: No report

Attorney: No report.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 5:55 p.m.

Supervisor

Clerk

Approval by the Board of Trustees
dp

Date: _____

