

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
December 1, 2014
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: Clerk Bobbie King, Assessor Carol Ranieri, Highway Commissioner Calvin Jordan

Others Present: Tim Bradford, Township Administrator; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk

Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #28961--29136 in the amount of \$280,930.59; General Assistance Fund checks #20938--21121 in the amount of \$38,265.36; Road District Fund checks #5822--5850 in the amount of \$31,629.05; and Senior Companion Fund checks #9355--9418 in the amount of \$26,015.30 for the period of 10/29/14 thru 11/23/14.

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 November 3, 2014 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor Riley commented on the death of Arnie Sline, the husband of Food Pantry Director Vicki Sline. He reported that there would not be any Officer Reports due to the Memorial Service beginning at 7:00 p.m. tonight.

OLD BUSINESS

Trustee Therese Goodrich asked that the Board be better informed regarding grants. Supervisor Riley responded that he or Administrator Tim Bradford would give quarterly reports regarding the statuses of grants.

NEW BUSINESS

Ordinance 14-09 Approval of Town, GA, Insurance, Social Security and IMRF Tax Levy: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 14-09.

Ordinance 14-10 Approval of Tax Levy Reduction Allocation: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 014-10.

Ordinance 14-11 Approval of Road District Tax Levy: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 14-11.

Ordinance 14-12 Approving the 2015 Para Transit Service Provider Agreement Between Rich Township and Pace, and Authorizing Execution of the Agreement: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 14-12 executing the Township's agreement with Pace Para Transit.

Semi-Annual Review of Executive Session Minutes: Attorney Frank Garrett noted that the executive session minutes contain employee issues and the need for confidentiality still exists. Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board agreed for this reason not to release any executive session minutes at this time, and will review them again in six months.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:10 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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