

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

February 3, 2014

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

Call to Order: Clerk Bobbie King called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

Roll Call: Present: 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; Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Pat Peters, Director of Transportation; Mark Mason, Director of General Assistance

Appointment of Chairman Pro-Tem: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, 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 Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #26771--26911 in the amount of \$375,181.85; General Assistance Fund checks #19120--19292 in the amount of \$33,245.68; Road District Fund checks #5512--5526 in the amount of \$43,310.75 ; Donations Fund checks #1530--1531 in the amount \$10,687.50; and Senior Companion Fund checks #8708--8765 in the amount of \$22,813.60 for the period of 01/01/14 thru 01/30/14.

Approval Of Minutes: Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the January 13, 2014 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: In Supervisor Riley's absence he asked that the Board Members be informed that he has almost completed choosing the seven members for the Mental Health Advisory Committee.

Clerk: Clerk Bobbie King reported that Statements of Economic Interest forms should be arriving in Board Member's email inboxes from Cook County Ethics Department in March. She also noted procedures for Early Voting and Voting by Mail for the upcoming Gubernatorial Primary Election.

Assessor: Assessor Carol Ranieri noted that she has not received any results as of yet from the Board of Review. Assessor Ranieri reported that Rich Township is open for the Senior Freeze and the Senior Exemption applications, adding that all exemptions are due around the middle of March. Assessor Ranieri commended her staff--Kelly Hamilton and new employees Paula Farr and Terri Littlejohn for their excellent work.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff has been working around the clock with all the recent winter weather. He added that to date, there has been 64.4 inches of snow. Commissioner Jordan commended his staff for their hard work.

Trustee Goodrich: Attended the TOCC Trustee Division dinner meeting where Supervisor Riley was the guest speaker. Trustee Goodrich questioned the status of the youth mentoring program, adding that she hoped the director would attend a meeting.

Trustee Johnson: Attended the TOCC Trustee Division Board Meeting, and the TOCC Trustee Division dinner meeting where Supervisor Riley was the guest speaker.

Trustee Bobis: Attended the TOCC Trustee Division Board Meeting, and the TOCC Trustee Division dinner meeting where Supervisor Riley was the guest speaker. Trustee Bobis noted that he continues to work on the clothing drive at his church to benefit Tabitha Clothing Pantry in Park Forest.

Trustee Small: Attended the TOCC Trustee Division dinner meeting where Supervisor Riley was the guest speaker.

