

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
August 3, 2020

*Remote meeting held via video/teleconference (as permitted by Governor Pritzker's
Public Act 101-0640)*

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, Elliott Johnson, Therese Goodrich and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King, Assessor Sam Brown, Highway Commissioner Calvin Jordan

Others Present: Nick Petrovski, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Jeff Schoeling, Homeland Security and Emergency Management Director

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 #37909--38026 in the amount of \$183,432.23; General Assistance Fund checks #29501--29561, in the amount of \$35,574.83; Road District Fund checks #7843--7871, in the amount of \$41,270.08; Donations Fund checks-none; for the period of 07/03/20 thru 07/29/20.

Approval of Minutes: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved the minutes of the July 6, 2020 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

NEW BUSINESS

Motion To Approve The Acquisition Of Two Vehicles Provided By The Federal Signal Corporation For Administrative Costs Not To Exceed \$550 For Use By The Department of Homeland Security and Emergency Management: EMA director Jeff Schoeling explained the donation, and answered questions. Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved the acquisition of two vehicles provided by the Federal Signal Corporation for administrative costs not to exceed \$550 for use by the Department of Homeland Security and Emergency Management.

OLD BUSINESS

None

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley noted that as the state opens up, the Covid-19 positivity rate has gone up, but is still better than surrounding states. He reported that the audit is proceeding, and going well.

Clerk: Clerk Bobbie King reported that her office has been mailing out “mail-in ballot” applications for the Presidential Election to residents that prefer that over applying online.

Assessor: Assessor Sam Brown reported that the township reopened to the public by appointment on July 13th, and cited all the safety precautions in place. He noted that 289 clients were seen in July, and that the reassessment period is scheduled to begin around August 24th.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff continues to work on culverts—widening them to increase water flow from the rain. He added that he is working with Cook County engineers regarding improving drainage. Highway Commissioner Jordan will be working with the Metropolitan Water Reclamation District (MWRD) regarding Butterfield Creek issues.

Trustee Goodrich: Reported that she was the speaker for the closing of the Compassionate Friends’ virtual 25th Annual Conference. Trustee Therese Goodrich noted that her daughter living in Washington state had tested positive for Covid-19, and was doing well.

Trustee Johnson: Attended the virtual TOCC board meeting.

Trustee Bobis: Attended the virtual TOCC board meeting. Trustee Nick Bobis reported that the TOCC Trustees Division has met virtually to plan the presentations for when their dinner meetings resume. He noted that when he called the township offices, he was impressed by the message greeting callers.

Trustee Small: Asked if there had been any recent requests for donations? Supervisor Riley responded that there was a request from National Council of Jewish Women.

Attorney: No report

ADJOURNMENT: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously approved by roll call vote, the Board Meeting adjourned at 6:30 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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