

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

August 17, 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 5:07 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Supervisor Al Riley; Trustees Nick Bobis, Elliott Johnson and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King

Others Present: Neal Smith, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk

Bill Review: Bills for the time period of 07/30/20 through 08/12/20 were reviewed.

Approval of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved the minutes of the July 20, 2020 Board of Trustees Meeting as presented.

PUBLIC PETITIONS

None

NEW BUSINESS

Supervisor Riley reported on the widespread loss of power after the recent derecho storm. He noted that the south suburbs bore the brunt of it, and that our generators did a great job keeping the township up and running.

Attorney Neal Smith updated the board regarding FOIA requests and private email accounts and text messages on private devices.

OLD BUSINESS

Supervisor Riley noted that the annual audit is ongoing. He reported that the seal coating of the parking lot would be done in the next 30 days. Supervisor Riley added that both buildings were going to have tuck pointing completed, and that the job was expected to cost under \$20,000.

Supervisor Riley announced that at the September meeting, Robinson Engineering would update the board on the storage building project, including going into Phase 3 of the project.

Supervisor Riley noted that an ordinance regarding establishing compensation for elected officials needed to be approved by the board 180 days prior to the April election.

ADJOURNMENT: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously approved by roll call vote, the Board Meeting adjourned at 5:40 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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