

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**  
**October 5, 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 5:37 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 Sam Brown, Highway Commissioner Calvin Jordan

**Others Present:** Neal Smith, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Donna Miller, Cook County Board Commissioner, 6h District; Stan Latting, G.A. Caseworker

**Approval of Bills:** Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #38125--38235 in the amount of \$214,031.46; General Assistance Fund checks #29607--29644, in the amount of \$25,151.96; Road District Fund checks #7902--7941, in the amount of \$56,854.15; Donations Fund checks--none; for the period of 09/01/20 thru 09/30/20.

**Approval of Minutes:** Upon a motion made by Trustee Small, seconded by Trustee Johnson, unanimously passed by roll call vote the Board approved the minutes of the September 8, 2020 Board of Trustees meeting as amended.

**PUBLIC PETITIONS**

Supervisor Al Riley introduced Cook County Commissioner Donna Miller, who spoke of the Corona Virus Relief Funds available to townships. Trustee Nick Bobis noted that he felt townships should be eligible for more than the allocated amount. Supervisor Riley noted Rich Township's intent to file the required paperwork. Cook County Commissioner Donna Miller added that she is always advocating for the Southland, and to feel free to contact her.

G.A. Caseworker Stan Latting voiced his concerns that during the pandemic, working remotely should be considered if possible, citing Illinois Department of Health guidelines. Supervisor Riley noted that this is a personnel issue, and will be handled internally.

## NEW BUSINESS

**Resolution 20-05 Resolution Approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County, IL:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote the Board approved Resolution 20-05.

**Motion to Approve an Alarm Services Contract with Security Solutions, Inc., an Authorized Dealer of ADT, LLC, to Provide Alarm Services for the Road District, Emergency Services, Main Building, Transportation Garage, Leonard Robinson Building and Senior Center Facilities:** Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote the Board approved an Alarm Services Contract with Security Solutions, Inc., an Authorized Dealer of ADT, LLC, to Provide Alarm Services for the Road District, Emergency Services, Main Building, Transportation Garage, Leonard Robinson Building and Senior Center Facilities.

**Motion to Approve a Contract to Replace the Furnace and Air Conditioner in the Main Building by Merts HVAC Mechanical Contractors:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote the Board approved a Contract to Replace the Furnace and Air Conditioner in the Main Building by Merts HVAC Mechanical Contractors.

**Motion to Approve a Contract to Replace the HVAC Unit in the Leonard Robinson Building by Merts HVAC Mechanical Contractors:** Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote the Board approved a contract to replace the HVAC unit in the Leonard Robinson Building by Merts HVAC Mechanical Contractors.

**Ordinance 20-09 Ordinance Establishing the Compensation for Elected Officials:** Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously passed by roll call vote the Board approved Ordinance 20-09 as amended.

## OLD BUSINESS

None

## REPORTS OF OFFICERS

**Supervisor:** Supervisor Al Riley reported that he is working on the Corona Virus Relief Funds Grant and the township newspaper.

**Clerk:** Clerk Bobbie King reported that the Early Voting period was October 19<sup>th</sup> through November 2<sup>nd</sup>. She added that the sites located in Rich Township were Matteson Community Center and Park Forest Village Hall.

**Assessor:** Assessor Sam Brown reported that his staff is very busy assisting taxpayers with filing appeals. He attended a virtual outreach with the Board of Review, and a webinar on the proposed graduated tax amendment.

**Highway Commissioner:** Highway Commissioner Calvin Jordan reported that his staff has been finishing up culverts and asphaltting. He noted that his department is ready for winter.

**Trustee Goodrich:** Attended an outdoor IPO concert, and noted the Covid-19 safety protocols in place.

**Trustee Johnson:** No report

**Trustee Bobis:** Attended the virtual TOCC Conference, adding that he and Supervisor Riley gave reports.

**Trustee Small:** No report

**Attorney:** No report

**ADJOURNMENT:** Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously approved by roll call vote, the Board Meeting adjourned at 6:53 p.m.

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Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

Date: \_\_\_\_\_

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