

RICH TOWNSHIP BOARD OF TRUSTEES

AGENDA

April 5, 2021 @ 5:30pm

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Al Riley, Township Supervisor, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, this meeting will be held without the physical presence of a quorum at the meeting location.

During the meeting, the Township Supervisor will be physically present at 22013 Governors Highway, Richton Park, IL 60471. In-person attendance at that location by members of the public will be limited in order to comply with social-distancing guidelines. Face coverings are required for any public attendees.

Otherwise, trustees, officials, citizens, and staff may attend the meeting via teleconference, videoconference or live stream. From your computer, tablet or smartphone:

<https://bluejeans.com/337469718?src=calendarLink&flow=joinmeeting>

You may also access the link by going to the Rich Township webpage at: <https://www.richtownship.org/meeting-agendas>

You may access the meeting using the following phone dial-in numbers and entering the Meeting ID when prompted.

+1.312.216.0325 (US (Chicago))

+1.408.317.9253 (US (Primary))

Meeting ID: 337 469 718

The public will be offered an opportunity to speak to the Board during the public comment portion per the agenda below. To facilitate this and not have individuals speaking over one another, the Township kindly requests that individuals wishing to address the Board during public comment notify the Township Clerk via the email address or voicemail box as noted below, of their intent to address the Board. You will then be called in turn. Email submissions or voicemail messages (notice of intent to speak) should be submitted by Noon on April 5, 2021 and sent to clerk@richtownship.org or 708-228-5045.

CALL TO ORDER

5:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF BILLS

APPROVAL OF MINUTES

March 2, 2021

PUBLIC PETITIONS

EXECUTIVE SESSION: Executive session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and/or for any other lawful exception set forth in Section 2(c).

ANNUAL REPORTS

- **Supervisor shall file with the Town Clerk a full statement of the financial affairs of the Town. Supervisor shall account to the Board of Trustees for all monies received and disbursed.**
- **Highway Commissioner makes report to Board of Trustees showing financial reports and inventory.**

NEW BUSINESS

- **Resolution 21-04 Approving an Amendment to Rich Township HRA Plan 105**
- **Ordinance 21-04 Approving Town Fund Transfer of Appropriations**
- **Ordinance 21-05 Approving General Assistance Transfer of Appropriations**
- **Ordinance 21-06 Approving Road and Bridge Transfer of Appropriations**

- **Motion to Accept the Lowest Qualified Bid of \$40,090 for a 2020 Dodge Caravan with ATS Wheelchair Conversion From Midwest Transit Equipment of Kankakee, IL for the Transportation Department**

UNFINISHED BUSINESS

REPORTS OF OFFICERS

Supervisor

Clerk

Assessor

Highway Commissioner

Trustees

Attorney

ADJOURNMENT