

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**

**April 5, 2021**

*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 5:31 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:** Assessor Sam Brown

**Others Present:** Neal Smith, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Horace Smith, Road District Foreman; Laura Simmons, Assistant to the Highway Commissioner; Pat Peters, Transportation Director; Art Byrd, Olympia Fields

**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 #38740--38839 in the amount of \$196,818.62; General Assistance Fund checks #29877--29917 in the amount of \$20,303.94; Road District Fund checks #8084--8107 in the amount of \$45,541.21; Donations Fund checks--none; for the period of 02/25/21 thru 03/30/21.

**Approval of Minutes:** Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, unanimously passed by roll call vote the Board approved the minutes of the March 2, 2021 Board of Trustees meeting as amended.

**PUBLIC PETITIONS**

None

**ANNUAL REPORTS**

Supervisor Riley presented the Annual Treasurer's Report, Road District Foreman Smith presented the Road District's financial report and inventory.

## NEW BUSINESS

**Resolution 21-04 Approving Amendment to Rich Township Flex HRA Plan 105:** Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Resolution 21-04.

**Ordinance 21-04 Approving Town Fund Transfer of Appropriations:** Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 21-04.

**Ordinance 21-05 Approving General Assistance Transfer of Appropriations:** Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 21-05.

**Ordinance 21-06 Approving Road and Bridge Transfer of Appropriations:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 21-06.

**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:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board moved to accept the bid of Midwest Transit Equipment for a 2020 Dodge Caravan with ATS Wheelchair Conversion.

## UNFINISHED BUSINESS

None

## REPORTS OF OFFICERS

**Supervisor:** Supervisor Al Riley reported that he had signed off on Pace's Certifications and Assurances.

**Clerk:** Deputy Clerk Debbie Pascarella reminded everyone to complete their Statement of Economic Interest (SEI) forms by May 1<sup>st</sup>. She noted that reports for the Annual Town Meeting from the Constitutional Officers were needed in the Clerk's Office by Monday, April 12<sup>th</sup>.

**Assessor:** Assessor Sam Brown reported that along with his Deputy Assessor Paula Farr, he had conducted an outreach event with the Village of Richton Park. He noted that his office had assisted 280 clients during the month of March, mostly assisting with exemptions.

**Highway Commissioner:** Road District Foreman Horace Smith reported that the Highway Department was moving into the spring season.

**Trustee Goodrich:** No report

**Trustee Johnson:** No report

**Trustee Bobis:** Reported that TOCC was hosting a virtual meeting that would be attended by the heads of each division.

**Trustee Small:** No report

**Attorney:** No report

**ADJOURNMENT:** Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously approved by roll call vote, the Board Meeting adjourned at 6:23 p.m.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

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

dp