

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
June 6, 2016
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Supervisor Al Riley called the meeting to order at 5:33 p.m. and led the Pledge of Allegiance.

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

Officials Present: Clerk Bobbie King; Highway Commissioner Calvin Jordan

Others Present: Tim Bradford, Township Administrator; Alana Bates, Finance Director; Neal Smith, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Diane Sykes, Newspaper Editor; Everett James, Unincorporated Matteson

Approval of Bills: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #31976--32131 in the amount of \$279,729.06; General Assistance Fund checks #23653--23770 in the amount of \$39,147.38; Road District Fund checks #6386--6408 in the amount of \$60,387.31; Donations Fund check #1607 in the amount of \$800.00; and Senior Companion Fund checks #10455--10524 in the amount of \$34,288.47 for the period of 04/28/16 thru 06/01/2016.

Approval Of Minutes: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the May 2, 2016 Board of Trustees meeting as presented.

Approval of Executive Session Minutes: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the May 2, 2016 Executive Session meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the Moving Wall Tribute to Vietnam Veterans in Hazel Crest, the Wal-Mart grand opening in Richton Park, and was the speaker at the TOCC Trustee Division Spring Dinner meeting.

Clerk: Clerk Bobbie King thanked Trustee Jackie Small, Trustee Therese Goodrich, Trustee Nick Bobis and Highway Commissioner Calvin Jordan for presenting the township's scholarship award at the five high schools located in Rich Township. Clerk King reported that unincorporated Cook County vehicle stickers are available, and that the due date for display is July 1st. She attended the TOCC Spring Conference.

Assessor: Absent

Highway Commissioner: Commissioner Calvin Jordan reported that he had approved and signed Ordinance 16-10--Adopting the Prevailing Wage Act. He noted that he would like to see more local contractors working on the economic development projects in the area. Highway Commissioner Jordan noted that he enjoyed presenting the Good Citizenship Scholarship Award at Homewood-Flossmoor High School.

Trustee Goodrich: Absent

Trustee Johnson: Attended the TOCC re-assessment workshop, the TOCC marketing meeting, the TOCC Executive Committee meeting, and the TOCC Spring Conference.

Trustee Bobis: Attended the TOCC marketing meeting, the TOCC Executive Committee meeting, the TOCC Spring Conference, and presented the Good Citizenship Scholarship Award at Rich South High School.

Trustee Small: Attended the Prairie State College Golf and Dinner event, the Governors State University Scholarship luncheon, and the Center for Performing Arts Gala. Trustee Small noted that she enjoyed presenting the Good Citizenship Scholarship Award at Rich Central High School.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Supervisor Riley named the students that received the Good Citizenship Scholarships awarded by the Township to students attending each of the five high schools located in Rich Township. Mizani Day of Homewood-Flossmoor High School, Precious Alexander of Rich Central High School, Briasia Bell of Rich East High School, Nissan Hill of Rich South High School, Seth Phelps of Southland Charter High School introduced themselves, and briefly spoke about their accomplishments and of their future plans.

Ordinance 16-09 Adopting Prevailing Wage Act/ Township: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 16-09.

Semi-Annual Review of Executive Session Minutes: Attorney Neal Smith noted that the executive session minutes contain employee issues and the need for confidentiality still exists. Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board agreed for this reason not to release any executive session minutes at this time, and will review them again in six months.

REGULAR SESSION

ADJOURNMENT: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:35 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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