

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

March 14, 2016

**Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois**

Call to Order: Supervisor Al Riley called the meeting to order at 5:35 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 Carol Ranieri; Highway Commissioner Calvin Jordan

Others Present: Tim Bradford, Township Administrator; Alana Bates, Finance Director; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Sally Fuhrmann, Senior Director; Pat Peters, Transportation Director, Mark Mason, General Assistance Director; Everett James, Unincorporated Matteson; Susan Hoelzel, Park Forest

Approval of Bills: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Town Fund checks #31502—31686 in the amount of \$419,617.78; General Assistance Fund checks #23288--23444 in the amount of \$48,775.43; Road District Fund checks #6300--6334 in the amount of \$47,296.12; Donations Fund checks #1601--1602 in the amount of \$919.49; and Senior Companion Fund checks #10263--10326 in the amount of \$24,454.74 for the period of 01/28/16 thru 03/08/16.

Approval Of Minutes: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the February 1, 2016 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley noted his event hosted with U.S. Congressman Danny Davis regarding the Civil Rights Movement in Chicago.

Clerk: Clerk Bobbie King announced that the Statement of Economics Interest forms should be emailed to elected officials by Cook County Ethics Department by the end of March.

Assessor: No report

Highway Commissioner: No report

Trustee Goodrich: No report

Trustee Johnson: Reported that the TOCC Board would be coordinating a bus to the Topics Day Conference in Springfield.

Trustee Bobis: No report

Trustee Small: No report

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Resolution 16-01 Appointment of Sunnycrest Fire Protection District Trustee: Supervisor Riley noted the appointment of Roy Brueggemann as the Sunnycrest Fire Protection District Trustee. Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Resolution 16-01.

Resolution 16-02 Approving Bond of Sunnycrest Fire Protection District Trustee:

Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Resolution 16-02.

Ordinance 16-01 Approving Town Fund 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 16-01.

Ordinance 16-02 Approving General Assistance Fund 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 16-02.

Budget Presentations: Budget proposals were presented for the Assessor’s, General Assistance, Road & Bridge, Transportation and the Senior Departments.

Approval of Tentative Town, General Assistance, Road & Bridge and Donations Budget and Appropriations Ordinances for Posting:

Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved the drafts for posting.

Approval and Adoption of Agenda for Annual Town Meeting:

Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the agenda for the 166th Annual Town Meeting. The Annual Town Meeting will be held on April 12, 2016 at 6:30pm.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 6:40 p.m.

Supervisor Clerk

Approval by the Board of Trustees Date: _____

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