

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

March 12, 2018

**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, Elliott Johnson and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King; Assessor Sam Brown; Highway Commissioner Calvin Jordan

Others Present: Mark Mason, Interim Township Administrator; Frank Garrett, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant; Everett James, Unincorporated Matteson

Approval of Bills: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #34307--34508 in the amount of \$237,492.10; General Assistance Fund checks #26028--26139 in the amount of \$36,031.27; Road District Fund checks #6935--6964 in the amount of 41,346.99; Donations Fund checks #1698--1701 in the amount of 2,442.96; for the period of 2/01/18 thru 3/02/18.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the February 5, 2018 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the SSMMA legislative breakfast, and received a Lifetime Achievement Award from Alpha Phi Alpha at their district meeting.

Supervisor Riley introduced Mr. Carl Forn, and distributed his resume and a Rich Township Management and Financial Status preliminary review. The trustees asked several questions which included his contract terms.

Clerk: Clerk Bobbie King reported that the township Clerk's office has been recertified as a Passport Acceptance Facility. She noted that the Department of State has announced that beginning April 2nd the Passport Acceptance Facility Fee is increasing to \$35 per application. Clerk King reminded the board that Cook County Ethics Department will soon be emailing the link in which one can complete their Statement of Economic Interest.

Assessor: Assessor Sam Brown reported that his department had 775 requests for assistance with filing Senior, Homeowners, Long Term Occupancy and Disabled Veteran exemptions. He noted that at the Cook County monthly assessor's meeting he learned about upgrades on the AIM's system regarding tracking. He noted that he was going to an educational conference this month.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff was preparing for spring. He attended several Black History Month events including an event at Victory Apostolic Church where Mr. Ernie Green of the "Little Rock Nine" was the speaker, and at MWRD where former administrator Tim Bradford was honored.

Trustee Goodrich: Absent

Trustee Johnson: Attended the Black History Month program at School District #159, the TOCC Trustees Division dinner meeting, and has several upcoming TOCC meetings.

Trustee Bobis: Attended the TOCC Trustees Division dinner meeting, and has several upcoming TOCC meetings. Trustee Bobis noted that he would be an election judge at the Generations of Applewood Nursing Center for the upcoming election.

Trustee Small: Attended several Black History Month observations including an event at Victory Apostolic Church where Mr. Ernie Green of the "Little Rock Nine" was the speaker, and the African-American Read-in at Governors State University. Trustee Small suggested that the township consider having an annual award in the community geared to service and youth in honor of former administrator Tim Bradford.

Attorney: No report

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

OLD BUSINESS

NONE

NEW BUSINESS

Resolution 18-01 Appointment of Sunnycrest Fire Protection District Trustee:

Supervisor Riley noted the appointment of Brian Kahn as the Sunnycrest Fire Protection District Trustee. Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Resolution 18-01.

Resolution 18-02 Approving Bond of Sunnycrest Fire Protection District Trustee:

Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Resolution 18-02.

Ordinance 18-02 Approving Town Fund Transfer of Appropriations:

Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 18-02.

Ordinance 18-03 Approving General Assistance Fund Transfer of

Appropriations: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 18-03.

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 Bobis, 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 Small, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the agenda for the 168th Annual Town Meeting. The Annual Town Meeting will be held on April 10, 2018 at 6:30pm at our Shirley Green Senior Center in downtown Park Forest.

ADJOURNMENT: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 7:10 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

dp