

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**  
**November 4, 2013**  
Leonard Robinson Family Center  
22013 Governors Highway, Richton Park, Illinois

**Call to Order:** Supervisor Al Riley called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

**Roll Call:** Present: Supervisor Al Riley, Trustees Nick Bobis, Therese Goodrich, Elliott Johnson (a quorum)

**Officials Present:** Assessor Carol Ranieri, Highway Commissioner Calvin Jordan

**Others Present:** Tim Bradford, Township Administrator; Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Commissioner; Dennis White, Flossmoor; Everett James, Unincorporated Matteson

**Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund:** Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #26177--26375 in the amount of \$273,821.83; General Assistance Fund checks #18573--18693 in the amount of \$23,511.16; Road District Fund checks #5402--5410 in the amount of \$17,726.34; Donations Fund checks #1511--1520 in the amount \$26,064.62; and Senior Companion Fund checks #8526--8589 in the amount of \$24,516.15 for the period of 10/10/13 thru 10/29/13.

**Approval Of Minutes:** Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by voice vote, the Board approved the minutes of the October 15, 2013 Board of Trustees meeting as amended.

**PUBLIC PETITIONS**

NONE

## REPORTS OF OFFICERS

**Supervisor:** Supervisor Al Riley reported on attending events honoring James Meredith, the first African American to graduate from the University of Mississippi, including presenting Mr. Meredith with an Illinois House Resolution honoring him for his legendary civil rights service. He noted the success of the Food Pantry's Fashion Show fundraiser in which he modeled.

Supervisor Riley noted the deaths of Assessor Carol Ranieri's father, and Maintenance Superintendent James Pieri's brother.

**Clerk:** Absent

**Assessor:** Assessor Carol Ranieri thanked everyone for the outpouring of sympathy and support after the recent passing of her father.

Assessor Ranieri attended the TOCC Fall Conference.

**Highway Commissioner:** Highway Commissioner Calvin Jordan reported that eleven dead trees had been removed, and that his staff had completed work on the Old Plank Trail Road. Highway Commissioner Jordan attended a meeting regarding the Meijer Store breaking ground in 2014, and an Alpha Kappa Alpha (AKA) South Suburban Chapter Scholarship Dinner.

Supervisor Riley questioned the status of the concerns of resident William Vitale regarding speeding on 196<sup>th</sup> Street in unincorporated Homewood. Highway Commissioner Jordan responded that he had alerted the Cook County Sheriff's Office to the situation, and that to purchase a radar sign showing a driver's speed would cost \$2895.00.

**Trustee Goodrich:** Inquired regarding the final results and evaluations of the Youth Mentoring Program, and in response Township Administrator Tim Bradford distributed a report outlining the "Goals, Objectives and Performance Measures" of the program.

Trustee Goodrich attended the TOCC Fall Conference, the TOCC Trustee Division meeting, the Illinois Philharmonic Orchestra (IPO) Fashion Show, the St. Irenaeus Annual Spaghetti Dinner and the Food Pantry's Fashion Show fundraiser. Trustee Goodrich noted that she looked forward to a final report on the success of the Food Pantry's fashion show.

**Trustee Johnson:** Attended his alma mater Howard University's homecoming events, the TOCC Trustee Division meeting, the Food Pantry's Fashion Show fundraiser, and the Health and Human Services Conference at Prairie State College.

**Trustee Bobis:** Attended the TOCC Trustee Division meeting, the Food Pantry's Fashion Show fundraiser and the TOCC Fall Conference.

**Trustee Small:** Absent

**Attorney:** No report

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**Resolution 13-08 Approving Participation in the State of Illinois Federal Surplus Property Program:** Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 13-08 Approving Participation in the State of Illinois Federal Surplus Property Program.

**Motion to Approve 2014 Board of Trustees Meeting Dates:** Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board of Trustees approved the schedule for the 2014 Board of Trustees Meetings.

**Motion to Approve 2014 Holiday Schedule:** Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by voice vote, the Board of Trustees approved the 2014 holiday schedule as presented on the November 4, 2013 memo.

**ADJOURNMENT:** Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:20 p.m.

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Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

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

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