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OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
April 2, 2014
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

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Call to Order: Clerk Bobbie King called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

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

Officials Present: Clerk Bobbie King; 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 Highway Commissioner; Diane Sykes, Public Relations Director

Appointment of Chairman Pro-Tem: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board appointed Trustee Therese Goodrich as Chairman Pro Tem in the absence of Supervisor Al Riley.

Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund: Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #27202--27334 in the amount of $299,282.96; General Assistance Fund checks #19499--19683 in the amount of $34,539.99; Road District Fund checks #5574--5612 in the amount of $81,206.95 ; Donations Fund checks #1536--1537 in the amount $1,201.69; and Senior Companion Fund checks #8828--8887 in the amount of $22,437.13 for the period of 03/05/14 thru 03/27/14.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the March 10, 2014 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

ANNUAL TREASURER'S REPORT

Chairman Pro Tem Goodrich presented the Annual Treasurer's Report. Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved a motion to accept the Annual Treasurer's Report as presented.

REPORTS OF OFFICERS

Supervisor: Absent

Clerk: Clerk Bobbie King reminded board members to file their Statement of Economic Interest forms online by May 1st, and added that she was looking forward to the 164th Annual Town Meeting on Tuesday, April 8th at 6:30 p.m. at the Senior Center.

Assessor: Absent

Highway Commissioner: Highway Commissioner Calvin Jordan noted the long and brutal winter, adding that he thinks it is over now. He thanked his staff for their awesome job of keeping the roads plowed and safe. Commissioner Jordan reported that his office was preparing for the upcoming annual chipping and spring clean-up days.

Trustee Goodrich: Attended the TOCC Trustee Division Dinner Meeting.

Trustee Johnson: Attended the TOCC Trustee Division Dinner Meeting. He noted that he has completed his first year of theological school at the McCormick Seminary.

Trustee Bobis: Reported that he served as an election and supply judge for the March 18th Gubernatorial Consolidated Election at the Pine Crest Nursing Facility. He attended the TOCC Trustee Division Board Meeting, and the TOCC Trustee Division Dinner Meeting.

Trustee Small: Attended the TOCC Trustee Division Dinner Meeting.

Attorney: No report.

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 14-04 Approving Town Fund Transfer of Appropriations: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Ordinance 14-04.

Motion to Approve Employee Wages: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved the employee wages as presented.

ADJOURNMENT: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:15 p.m.

_____   _____
Supervisor   Clerk

Approval by the Board of Trustees   Date: _____

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