

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
December 2, 2013
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Clerk Bobbie King called the meeting to order at 5:30 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; Assessor Carol Ranieri

Others Present: Tim Bradford, Township Administrator; Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk

Appointment of Chairman Pro-Tem: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, 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 Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #26376--26516 in the amount of \$339,478.87; General Assistance Fund checks #18694--18934 in the amount of \$41,874.35; Road District Fund checks #5407--5438 in the amount of \$42,899.26; Donations Fund checks #1521--1522 in the amount \$23,752.04; and Senior Companion Fund checks #8590--8650 in the amount of \$25,006.37 for the period of 10/30/13 thru 11/22/13.

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 November 4, 2013 Board of Trustees meeting.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Absent

Clerk: Clerk Bobbie King attended the TOI Annual Conference in Springfield.

Assessor: Assessor Carol Ranieri reported that Rich Township is now open for Board of Review appeals until December 20th. She noted that Board of Review Commissioner Larry Rogers, Jr. is hosting a forum on December 3rd at “Dining on the Green” in Park Forest. This forum is to inform Business and Commercial Property owners about the programs and opportunities available to assist them with their property taxes.

Assessor Ranieri attended the TOI Annual Conference in Springfield.

Highway Commissioner: Absent

Trustee Goodrich: Attended the Craft Bazaar at our Senior Center, and enjoyed the folk music of local artist Buddy Mondlock at a venue in Homewood. She also attended the Community Thanksgiving Service at Church of the Holy Family in Park Forest, noting that the donation was shoes for Haiti and pantry items that benefited the St. Irenaeus Catholic Charities Pantry.

Trustee Johnson: Attended the TOCC Trustee Division Executive Board meeting, the “Tech & Turkey” day hosted by Senator Mike Hastings at our Senior Center, and the “Take 5 Ride Event” that conducted tours of school properties in District #159.

Trustee Bobis: Attended the TOCC Trustee Division Executive Board meeting, and noted that after attending 38 consecutive board meetings he would be absent from the January meeting due to a trip to Australia.

Trustee Small: No report

Attorney: No report

OLD BUSINESS

The Fashion Show Results Report for 2013 was distributed, and the total earned for the Food Pantry as of December 1, 2013 was \$21,279.50.

NEW BUSINESS

Ordinance 13-08 Approval of Town, GA, Insurance, Social Security and IMRF Tax Levy: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 13-08.

Ordinance 13-09 Approval of Tax Levy Reduction Allocation: Upon a motion made by Trustee Johnson seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 013-09.

Ordinance 13-10 Approval of Road District Tax Levy: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 13-10.

Ordinance 13-11 Approving the 2014 Para Transit Service Provider Agreement Between Rich Township and Pace, and Authorizing Execution of the Agreement: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 13-11 executing the Township’s agreement with Pace Para Transit.

Semi-Annual Review of Executive Session Minutes: Attorney Frank Garrett noted that the executive session minutes contain employee issues and the need for confidentiality still exists. Upon a motion made by Trustee Bobis, seconded by Trustee Small, 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

ADJOURNMENT: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:00 p.m.

_____	_____
Supervisor	Clerk
Approval by the Board of Trustees	Date: _____

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