

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

April 8, 2013

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

Call to Order: Deputy Clerk Debbie Pascarella called the meeting to order at 5:40 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Trustees Nick Bobis, Karen Caesar-Smith, and Therese Goodrich (a quorum)

Officials Present: Assessor Carol Ranieri; Highway Commissioner Calvin Jordan

Others Present: Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Ralph Jenkins, Richton Park VFW Post 311

Appointment of Chairman Pro-Tem: Upon a motion made by Trustee Bobis, seconded by Trustee Caesar-Smith, 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 Caesar-Smith, and unanimously passed by roll call vote, the Board approved Town Fund checks #24739--24942 in the amount of \$400,557.09; General Assistance Fund checks #17081--17274 in the amount of \$41,764.63; Road District Fund checks #5192--5244 in the amount of \$144,658.12; and Senior Companion Fund checks #7970--8042 in the amount of \$25,985.04 for the period of 03/01/13 thru 03/31/13.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Caesar-Smith, and unanimously passed by voice vote, the Board approved the minutes of the March 11, 2013 Board of Trustees meeting as presented.

PUBLIC PETITIONS

Ralph Jenkins of Richton Park VFW Post 311 requested the board's support for the VFW Post 311's Annual Veteran's Day Parade. Chairman Pro Tem Goodrich asked what that would involve, and noted that it should be put on the agenda. Trustee Bobis concurred. Mr. Jenkins commented that expenses were expected to be covered by local businesses.

ANNUAL TREASURER'S REPORT

Chairman Pro Tem Goodrich presented the Annual Treasurer's Report. Upon a motion made by Trustee Caesar-Smith, seconded by Trustee Bobis, 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: Deputy Clerk Debbie Pascarella noted that Clerk King was continuing to make progress after recent shoulder surgery. She reminded board members to file their Statement of Economic Interest forms, and added that she was looking forward to the 163rd Annual Town Meeting on Tuesday, April 16th at 6:30 at the Senior Center.

Assessor: Assessor Carol Ranieri reported that her office had assisted 1,900 taxpayers since January 1st. She added that not all were from Rich Township.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff had begun some patching of roads. He noted that his office was preparing for the upcoming annual chipping and spring clean-up days.

Trustee Caesar-Smith: Attended the Beaux Arts Ball, and noted the ground breaking for the first student residential facility at Governors State University.

Trustee Goodrich: Attended the South Suburban Mayors and Managers Association (SSMMA) meeting, the Beaux Arts Ball, and the Illinois Philharmonic Orchestra (IPO) fundraiser.

Trustee Johnson: Absent

Trustee Bobis: Attended the Tabitha House Restoration Ministries Fashion Show and Dinner, the TOCC Trustee Division Meeting, the Beaux Arts Ball, the "Discover Tinley" Expo, and reported that he served as an election judge for the April 9th Consolidated Election at the Pine Crest Nursing Facility.

Attorney: No report.

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 13-3 Approving Town Fund Transfer of Appropriations: Upon a motion made by Trustee Caesar-Smith, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Ordinance 13-3.

Motion to Approve Employee Wages: Upon a motion made by Trustee Bobis, seconded by Trustee Caesar-Smith, 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 Caesar-Smith, 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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