

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

March 11, 2013

**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, Therese Goodrich and Elliott Johnson (a quorum)

Officials Present: Assessor Carol Ranieri; Highway Commissioner Calvin Jordan

Others Present: Carney Barr, Finance Manager; Paul Stephanides, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Sally Fuhrmann, Senior Director; Mark Mason, General Assistance Director

Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #24599--24735 in the amount of \$269,468.36; General Assistance Fund checks #16909--17080 in the amount of \$28,871.87; Road District Fund checks #5157--5191 in the amount of \$39,119.48 and Donations Fund checks #1482--1483 in the amount \$109.00; Senior Companion Fund checks #7902--7969 in the amount of \$27,892.65 for the period of 02/01/13 thru 02/28/13.

Approval Of Minutes: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the February 4, 2013 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the South Suburban Mayors and Managers Association (SSMMA) meeting, the Lincoln-Way High School Foundation dinner gala, and hosted a grant seminar for park districts.

Clerk: Deputy Clerk Debbie Pascarella reported that Clerk King was recovering from shoulder surgery, and doing well. She noted that Statements of Economic Interest forms should be arriving in their email inboxes from Cook County Ethics Department soon.

Assessor: Absent

Highway Commissioner: Highway Commissioner Calvin Jordan reported that with less snow this winter, his staff has been able to assist with more service calls.

Trustee Caesar-Smith: Absent

Trustee Goodrich: Attended the Delicate Balance Program, the Center for Multi-Cultural Communities Award Dinner, the Knights of Columbus 60th Anniversary Celebration where her husband John was honored, and was moderator for a League of Women Voters forum.

Trustee Johnson: Attended the TOCC Trustee Division Executive Board meeting. Trustee Johnson reported that he was appointed to the Governors State University Executive Leadership Council.

Trustee Bobis: Attended the Illinois High School Association Regional Speech Contest hosted by Southland College Prep Charter High School, and reported that he served as an election judge at the Pine Crest Nursing Facility.

Attorney: Paul Stephanides reviewed resolutions on the agenda that pertain to addressing public officials at meetings, and attendance at board meetings by trustees by a means other than physical presence.

OLD BUSINESS

Supervisor Riley noted the passing of former Rich Township Trustee Manny Hoffman. Board members noted his many accomplishments and shared memories.

NEW BUSINESS

Resolution 13-3 / Adopting Rules For Addressing Public Officials at Board

Meetings: Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Resolution 13-3.

Resolution 13-4 / Adopting Rules For Attendance at Board Meetings By Trustees

By A Means Other Than Physical Presence: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Resolution 13-4.

Resolution 13-5 / Appointment of Sunnycrest Fire Protection District Trustee:

Supervisor Riley noted the appointment of Roy Brueggemann as the Sunnycrest Fire Protection District Trustee. Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Resolution 13-5.

Resolution 13-6 / Approving Bond of Sunnycrest Fire Protection District Trustee:

Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Resolution 13-6.

Ordinance 13-1 / Approving Town Fund Transfer of Appropriations:

Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 13-1.

Ordinance 13-2 / Approving General Assistance Fund Transfer of Appropriations:

Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Ordinance 13-2.

Budget Presentations—Budget proposals were presented for the General Assistance and the Senior Departments.

Approval of Tentative Town, General Assistance, Road & Bridge and Donations

Budget and Appropriations Ordinances for Posting: Finance Manager Carney Barr reviewed the draft of the 2013-2014 Budget and Appropriations Ordinances. Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, 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 Goodrich, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the agenda for the 163rd Annual Town Meeting. The Annual Town Meeting will be held on April 16, 2013 at 6:30pm.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:50 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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