

RICHMOND TOWNSHIP  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
7812 S. Rt. 31 RICHMOND, IL  
Wednesday August 12, 2020 7:00 PM

Agenda

1. Call to order/Pledge
2. Roll Call
3. Minutes for review and approval, regular July 8, 2020 meeting
4. Public Comments:
5. Treasurer's report and presentation of bills for approval:
  - a. Review and move to accept the Treasurer's report
  - b. Approval for payment Road District Warrant #20-8R in the audited amount of \$44,167.16
  - c. Approve payment for Township Warrant #20-8T in the audited amount of \$27,238.80
6. Correspondence:
7. Reports:
  - a. Supervisor: Cemetery update
  - b. Highway Commissioner:
  - c. Assessor:
  - d. Clerk:
  - e. Trustees:
  - f. Senior Transportation and Services Report:
8. Unfinished Business:
  - a. Acceptance of Adam Metz's resignation as township trustee.
  - b. Acceptance of Donald May's resignation from the Cemetery Board.
  - c. Acceptance of Bruce Adam's resignation from Cemetery Board.
  - d.
9. New Business:
  - a. Acceptance of Andrew Geryol's resignation from the Cemetery Board, effective August 31, 2020.
  - b. Senior Transportation Bus options.
  - c. FY 2020 Annual Audit - George Roach, Principal, George Roach and Associates.
  - d. Approval to apply for the Fiscal Year 2021 Senior Service Grant Commission competitive grant for the Richmond-Burton Senior Transportation Program.
  - e. Approve a \$100.00 monthly stipend for new township trustees, effective until the new board takes office in April 2021.
  - f. Designate Blackhawk Bank as the depository for Richmond Township Cemetery Board.
10. Public Comments:

11. Closed Session: Per the Open Meetings Act for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act, 5 ILCS 120/2(c)(1).

12. Action resulting from Closed Session:

13. Adjournment