

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES
7812 S. RT 31 RICHMOND, IL
February 10, 2021 7:00 pm

PRESIDING: Supervisor Paul Hain

PRESENT: Trustees, Mike Gullifor, Kara Lotz, Bob Roth

ALSO PRESENT: Clerk Tammy Kay, Road Commissioner Chris Gumm, Administrative Assistant Diana Benitez

ABSENT: Trustee Marge Stermer, Assessor Patricia O’Neill

Hain called the meeting to order at 7:01pm

ROLL CALL: Hain, Gullifor, Lotz, and Roth were present. Stermer was absent. Quorum established.

MINUTES: Gullifor moved to approve the minutes of the January 13, 2021 meeting, seconded by Lotz and passed by unanimous voice vote.

PUBLIC COMMENTS: none

TREASURER’S REPORT: Hain presented the reports and balances. Hain stated the fiscal year ends next month. Budgets are stable, though Senior Transportation income is down due to Covid with transport suspended. The \$3,000 transfer to the General Assistance Fund will show on the report next month. Lotz moved to approve the Treasurer’s report, seconded by Roth. Passed with unanimous voice vote.

Road Warrant #21-2R in the audited amount of \$38,223.12 was presented. Roth moved to approve payment, seconded by Gullifor and passed with Hain, Gullifor, Lotz, and Roth voting yes. Stermer was absent.

Town Warrant #21-2T in the audited amount of \$18,331.27 was presented. Gullifor moved to approve payment, seconded by Lotz and passed with Hain, Gullifor, Lotz, and Roth voting yes. Stermer was absent.

CORRESPONDENCE: none

Reports:

Supervisor: Hain reported that he has been dealing with cemetery details and mentioned that Cedarvale Cemetery is getting full and more property will be needed in the future.

Road District: Gumm reported the mechanical equipment is functioning and the road district is healthy financially and mechanically. The newest employee has gotten his CDL license and is making great progress in his training.

Assessor: Hain stated O'Neill is in contact by phone with the county assessor and keeping up to date on business.

Clerk: no report

Trustees: No report

Senior Transportation: Benitez reported that the Rotary Club held the spaghetti dinner fund raiser today. The township offered the regular senior riders a chance to sign up for the dinner that would be delivered to them. Seniors were excited to see the township representatives and extremely grateful. 19 meals were delivered to 12 addresses. Gullifor asked to extend a thank you to Richardson's Farm for hosting from the township.

Cemetery Board: Hain reported Steve Wilkins has done quite a job organizing and sorting paperwork. It is close to being finished. The board has been delving into finances. Investment instruments, per Illinois law, are very conservative. The board is also working on computer program upgrades.

Unfinished Business: none

New Business: Hain explained the importance of the annual town meeting. He asked the trustees their thoughts about holding the meeting with the current Covid 19 restrictions. Gullifor and Lotz feel we should hold it. Gumm stated we could move to a larger space or hold the meeting online if needed. The annual town meeting has been scheduled for April 13, 2021, 7:00 pm.

The new LED light fixtures have been installed/retrofitted by Ron Kay. New fixtures were installed on the back of the building. The lights will be programmed later this week and energy consumption will be a lot less. Initial fixture cost was \$1238.00.

Public Comments: none

Closed Session: None

There was no other business. Gullifor moved to adjourn. Seconded by Roth and passed by unanimous voice vote 7:46 pm.

Township Clerk

Approved: _____