

RICHMOND TOWNSHIP
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
7812 S. Rt 31 Richmond, IL

Friday, October 4, 2019 11:00 AM

PRESIDING: Trustee Marge Stermer

PRESENT: Trustees Connie Gradt, Adam Metz, Bob Roth

ABSENT: Supervisor Paul Hain

ALSO PRESENT: Clerk Kate Hellmann,

In the absence of Hain, Trustee Stermer called the meeting to order at 11AM

Roll Call: Gradt, Metz, Roth and Stermer were present. Hain was absent from roll call.

Metz moved to allow Hain to participate in the meeting electronically, via phone. His absence is due to a medical procedure. Seconded by Roth and passed by unanimous voice vote.

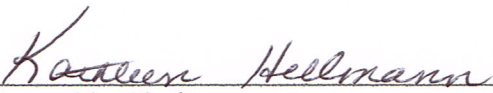
Public Comment; None

Hain explained that the purpose of this special emergency meeting is to discuss and vote on an emergency bus agreement with Midwest/Santander companies. The existing lease expired in July but the Township was told that they could go on a month to month basis. This was information from the leasing company, Santander. However, Midwest-who holds the lease-stated that their policy is to sell the vehicle or execute another lease. They informed the Township that they will pick up the bus unless a lease is executed. Their shortest lease is one year and that is the one before the Board. Hain stated that the choice is to either return the bus or enter into another lease.

Discussion ensued. Board was in agreement that a lease would have to be signed since purchasing a bus (which had been agreed upon earlier this year) will take at least three months to complete. Gradt moved to enter into a one year lease with Santander, with monthly payments of \$466.00. Seconded by Stermer and passed with Hain, Gradt, Metz, Roth and Stermer voting yes.

Public Comment. None

There was no other business. Gradt moved to adjourn. Seconded by Metz. 11:40 AM



Township Clerk

Approved: 10-9-19