

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES
7812 S. RT 31 RICHMOND, IL
November 11, 2020 7:00 pm

PRESIDING: Supervisor Paul Hain

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

ABSENT: Marge Stermer, Assessor Patricia O'Neill

ALSO PRESENT: Clerk Tammy Kay, Road Commissioner Chris Gumm, Dennis Storlie

Hain called the meeting to order at 7:03 p.m.

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

MINUTES: Roth moved to approve the minutes of the October 14, 2020 meeting and the October 28, 2020 meeting, seconded by Gullifor and passed by unanimous voice vote. Stermer was absent.

PUBLIC COMMENTS: No comments

TREASURER'S REPORT: Hain presented the reports and balances. Hain stated there is a good balance and it is where it should be at this time.

Road Warrant #20-11R in the audited amount of \$35,937.78 was presented. Hain moved to approve payment, seconded by Lotz and passed with Hain, Gullifor, Lotz, and Roth voting yes. Stermer was absent.

Town Warrant #20-11T in the audited amount of \$25,051.87 was presented. Hain moved to approve payment, seconded by Gullifor and passed with Hain, Gullifor, Lotz, and Roth voting yes. Stermer was absent.

CORRESPONDENCE: Hain asked TOIRMA via e-mail for clarification why it does not provide medical insurance coverage for General Assistance users. In the MACI policy, there are 1 ½ pages of qualifying conditions to be met and 1 ½ pages of disqualifying conditions and that no claims have ever been paid out. Hain inquired why the medical coverage wasn't included in the general coverage. No response yet. He stated it is very difficult to receive comparable quotes from other insurance companies, due to the uniqueness of township government. Hain reported the vehicle title for the bus has been received.

Reports:

Supervisor: No report

Road District: Gumm reported that the West Solon Rd bridge should open any day, waiting on final inspection from engineers. He has finalized intergovernmental agreements with Richmond Fire Dept., McHenry Township Road District and MCCD police. Gumm stated he has 2 projects for paving next year,

Clark Rd and the "Presidents" subdivision near Lakeview Rd and Stateline Rd. Many small projects have been completed on the building and grounds along with repairs to equipment.

Assessor: Hain reported that 3 new computers have been set up at the Assessor's office. There are still a few tax negotiations open.

Clerk: Kay reported the new computer for the Clerk's office is up and running.

Trustee: No report

Senior Transportation: Hain reported the 2013 Traverse is costing too much in repairs. Recently had front hub repaired, A/C hose repair along with wheel bearings and brakes. Roth inquired how many miles the vehicle has, 63,000. Hain feels it is getting older and he doesn't want to keep spending for repairs.

Unfinished Business: Resolution #2020-1 was presented. Gullifor moved to adopt Resolution #2020-1 with amended dates for Assessor as Jan-Dec with appropriate years. Seconded by Lotz. Motion was adopted with Hain, Gullifor, and Lotz voting yes. Roth voted no. Stermer was absent.

Richmond Township Levy Ordinance #2020-2 was presented. Gullifor moved to adopt Richmond Township Levy Ordinance #2020-2, seconded by Hain. Motion was adopted with Hain, Gullifor, Lotz, and Roth voting yes. Stermer was absent.

Richmond Road District Levy Ordinance #2020-1 was presented. Gullifor moved to adopt Richmond Road District Levy Ordinance #2020-1, seconded by Roth. Motion was adopted with Hain, Gullifor, Lotz and Roth voting yes. Stermer was absent.

New Business: none

Public Comments: None

Closed Session: None

There was no other business. Gullifor moved to adjourn. Seconded by Lotz and passed by unanimous voice vote 8:00 pm

Township Clerk

Approved: _____