

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES
7812 S. RT 31 RICHMOND, IL
December 9, 2020 7:00 pm

PRESIDING: Supervisor Paul Hain

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

ALSO PRESENT: Clerk Tammy Kay, Road Commissioner Chris Gumm, Assessor Patricia O'Neill, Administrator Diana Benitez

Hain called the meeting to order at 7:00pm

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

MINUTES: Gullifor moved to approve the minutes of the November 11, 2020 meeting, seconded by Hain and passed by unanimous voice vote.

PUBLIC COMMENTS: Patti Slove was introduced as a candidate for Trustee.

TREASURER'S REPORT: Hain presented the reports and balances. He stated funds are trickling into the county, due to Covid-19. They are expected to be in totally by the end of February. Stermer moved to approve the Treasurer's report, seconded by Lotz. Passed with unanimous voice vote.

Road Warrant #20-12R in the audited amount of \$15,934.74 was presented. Stermer moved to approve payment, seconded by Roth and passed with Hain, Gullifor, Lotz, and Roth, Stermer voting yes.

Town Warrant #20-12T in the audited amount of \$25,094.06 was presented. Gullifor moved to approve payment, seconded by Hain and passed with Hain, Gullifor, Lotz, Roth, and Stermer voting yes.

CORRESPONDENCE: none

Reports:

Supervisor: Hain reported that Governor Pritzker has placed the state at tier 3 due to Covid-19.

Road District: Gumm reported that he is gearing up for winter. He stated they are well prepared with a full salt bin. The West Solon Bridge is open, and the road has been opened. There have been painting projects of the buildings and offices.

Assessor: O'Neill reported that KLM pulled 5 permits in November for new home construction.

Clerk: Kay reminded everyone to have all election documents signed, notarized and properly fastened to turn in next week. Office hours are Monday, Dec. 14,2020 through Friday, Dec. 18,2020- 8:00 am-2:30pm and Monday Dec. 21; 8:00am-5:00pm.

Trustees: No report

Senior Transportation: Hain reported there is no re-startup date at present, due to Covid 19. He contacted Senior Services Association to ask the director how they were able to be open with the Covid-19 restrictions in place. The director stated that the drivers and passengers are volunteers and voluntarily take the risk of being exposed and riders are only taken by car to appointments. They do have masks and protection in place. Benitez stated she talks to clients daily and they are looking forward to the start up. Stermer wonders if transportation will run differently after Covid-19, perhaps with less trips. Gullifor stated there are ways to pursue grants and monies, that the board should address this during the winter months. Gloria Kraft is actively pursuing grants on behalf of senior transportation.

Unfinished Business: none

New Business: Gullifor made a motion to adopt Resolution 2020-2 Annual Schedule of Regular Meetings, seconded by Lotz and passed with unanimous voice vote.

Hain explained the township provides cost of expenses for Assessor O’Neill and suggested under state statute allowance, the township consider an office rent reimbursement. O’Neill currently has an office at her home. Stermer expressed that the Assessor’s office should be in the township building. Gullifor believes this should have been considered during the salary discussion meeting. This discussion is tabled until further notice.

Gullifor made a motion to approve the McHenry County Board “Resolution Authorizing Senior Services Grant Funding Allocation of \$20,000 For Program Year 2021, seconded by Stermer and passed with unanimous voice vote.

Public Comments: Benitez stated the \$5,000 reimbursement for the bus for FY 2020, was received.

Closed Session: None

There was no other business. Stermer moved to adjourn. Seconded by Roth and passed by unanimous voice vote 8:27 pm

Township Clerk

Approved: _____