

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES

7812 S. RT 31 Richmond, IL

June 10, 2020, 7:00 pm

PRESIDING: Supervisor Paul Hain

PRESENT: Trustees Adam Metz, Bob Roth, Marge Stermer

ABSENT: Road Commissioner Chris Gumm, Assessor Patricia O'Neill

ALSO PRESENT: Deputy Clerk Tammy Kay

Hain called the Budget Hearing to order at 7:03 PM

Roll Call: Hain, Metz, Roth, Stermer. Quorum established

FY2020-21 Tentative Budget was presented by Hain. General Assistance Fund has seen a large increase in financial needs due to Covid-19 and winter. Monies were transferred from the General Fund to cover costs. Stermer questioned the legality of such transfer, Metz and Hain both agreed it was correct to do so. The Senior Transportation Program also needs more funds to maintain service and to purchase a vehicle with wheelchair lift. Discussion by all ensued on how to keep the program fiscally sound, perhaps delaying purchase of new vehicle and purchasing current van and adding a wheelchair lift. Hain is looking at different options.

A motion was made by Metz, seconded by Roth to adopt FY2020-21 Budget and passed with Hain, Metz, Roth, and Stermer voting yes.

Budget Hearing closed at 7:20 by Hain, continue with regular meeting.

Stermer made a motion to accept the May 13,2020 minutes, seconded by Metz, passed by unanimous voice vote.

Treasurer's Report: Hain presented the report, stating the cash flow may be affected by delayed tax collection, due to Covid-19 and payment grace period. The Board has reviewed the bank reconciliations and balances. Stermer moved to accept the reports. Seconded by Metz and passed by unanimous voice vote.

Retroactive Road District Warrant #20-4R in the audited amount of \$17,302.07 was presented. Stermer moved to approve retroactive payment. Seconded by Roth and passed with Hain, Metz, Roth and Stermer voting yes.

Retroactive Township Warrant #20-4T in the audited amount of \$25,711.14 was presented. Stermer moved to approve retroactive payment. Seconded by Metz and passed with Hain, Metz, Roth and Stermer voting yes.

Road District Warrant #20-6R in the audited amount of \$19,353.79 was presented. Metz moved to approve payment. Seconded by Roth and passed with Hain, Metz, Roth and Stermer voting yes.

Township Warrant #20-6T in the audited amount of \$25,976.69 was presented. Stermer moved to approve payment. Seconded by Hain and passed with Hain, Metz, Roth and Stermer voting yes.

Correspondence: None

Supervisor's Report: Hain stated he met with Bruce Adams to go over cemetery procedures, how to locate unmarked graves and the need to update maps of the cemeteries. The survey work is taking exceptionally long to finish. He also stated the Federal Government had released \$1.6 million in Covid-19 relief monies to McHenry County. The money was dispersed within 24 hours with Richmond Township receiving none. A second release of funds by the Federal Government also was dispersed with none going to Richmond Township. Roth would like to talk to McHenry County Representatives about why the Township received nothing. Stermer would like them invited to a future meeting to discuss this issue. Hain discussed the budget deficit in the Senior Transportation Fund. There is a possibility of not purchasing a new vehicle. Metz stated it would be prudent to keep the current van and look into the purchase of a wheelchair lift for the van.

Assessor's Report: Hain gave the report that the books are prepared for the county, with a June 15, 2020 publishing date. Notices to be mailed June 12, 2020. The multiplier is 1.0332% which the county adjusted.

Clerk: No report

Trustees: Metz indicated he would be willing to resign his Trustee position to become a member of the Cemetery Board. The Board was enthusiastic about his taking the position and indicated it was his decision.

New Business: Hain decided there was no need for closed session and directed trustees to examine the letter of interest and application for Trustee from Michael Gullifor. He then came into the meeting and was introduced by Hain to the Board. Gullifor gave a brief history of job experience, his background and interest in serving the Township. The Board asked various questions. Gullifor left the meeting Metz made a motion that Michael Gullifor fulfill position of Richmond Township Trustee. Seconded by Roth, with Hain, Metz, Roth, and Stermer voting yes. Hain directed the Board to examine the application for Clerk from Kara Lotz. Tammy Kay recused herself. Lotz then came into the meeting and was introduced by Hain to the Board. Lotz gave a brief history of job experience, her background and interest in serving the Township. Lotz left the meeting. Stermer moved to accept Tammy Kay as Clerk. Seconded by Roth, with Hain, Metz, Roth, and Stermer voting yes.

Metz made a motion to approve the 2020-21 General Assistance Case Management Intergovernmental Agreement with Greenwood Township. Seconded by Stermer, with Hain, Metz, Roth, and Stermer voting yes.

Metz made a motion to approve the 2020-21 Senior Transportation Intergovernmental Agreement with the Village of Spring Grove, Village of Richmond, Burton Township and Richmond Burton Community High School. Seconded by Stermer, with Hain, Metz, Roth, and Stermer voting yes.

Hain proceeded to have the clerk sworn in. Tammy Kay took the Oath of Office with congratulations from all. Hain will call Kara Lotz about potential vacancy of Board.

Metz made a motion to adjourn. Seconded by Roth and passed with unanimous voice vote 8:55 p.m.

Township Clerk

Approved: _____