RICHMOND TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES 7812 S. Rt. 31 RICHMOND, IL

Wednesday, May 10, 2023 7:00 PM

Agenda

- 1. Call to order/Pledge
- 2. Roll Call
- 3. Minutes for review and approval of the regular April 12, 2023 meeting and the April 12, 2023 closed session minutes.
 - a. **MOTION:** To approve the April 12, 2023 regular meeting minutes. Voice vote.
 - b. **MOTION:** To approve the April 12, 2023 closed session minutes. Voice vote.
- 4. Public Comments:
- 5. Treasurer's report and presentation of bills for approval:
 - a. MOTION: To accept the treasurer's report.
 - b. **MOTION:** To approve payment of Township Warrant #23-5T, in the amount of \$18,860.24.
 - c. **MOTION:** To approve payment of Road District Warrant #23-5R in the amount of \$38,420.27
- 6. Correspondence:
- 7. Reports:
 - a. Supervisor:
 - b. Highway Commissioner:
 - c. Assessor:
 - d. Clerk:
 - e. Trustees:
 - f. Senior Transportation and Services Report:
 - g. Cemetery:
- 8. Unfinished Business:
- 9. New Business:
 - a. The Township Tentative Budget for April 1, 2023 March 31, 2024 review and discussion.
 - b. **MOTION:** To approve the Township Tentative Budget for April 1, 2023 March 31, 2024 and place it on public display in the Town Hall.
 - c. The Road District Tentative Budget for April 1, 2023 March 31, 2024 review and discussion.
 - d. **MOTION:** To approve the Road District Tentative Budget for April 1, 2023 March 31, 2024 and place it on public display in the Town Hall.
- 10. Public Comments:
- 11. Closed Session: Per the Open Meetings Act for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal matters with township legal counsel.

- 12. Action resulting from Closed Session:
- 13. Adjournment