

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES

7812 S. RT 31 RICHMOND, IL

February 14, 2024

7:00 pm

PRESIDING: Supervisor Paul Hain

PRESENT: Trustees, Scott Freund, Kosta Iftica, Kara Lotz, Tracy Dickens

ALSO PRESENT: Clerk Tammy Kay, Assessor Patricia O'Neill, Administrative Assistant Diana Benitez

ABSENT: Road Commissioner Chris Gumm

Hain called the meeting to order at 7:00 pm, with the Pledge of Allegiance recited by all.

ROLL CALL: Freund, Iftica, Lotz, Dickens and Hain were present. Quorum established.

MINUTES: Freund moved to approve the minutes of the regular January 10, 2024 meeting, seconded by Iftica and passed with unanimous voice vote.

PUBLIC COMMENTS: none

TREASURER'S REPORT: Hain presented the reports and balances. Township funds were transferred to General Assistance last year. They were not utilized, thus the surplus. The last payout of the Senior Transportation grant of \$20,000.00 was received and will appear on next month's report. All tax revenues have been received.

Iftica moved to accept the Treasurer's Report, seconded by Lotz, and passed with unanimous voice vote.

Township Warrant #24-2T in the amount of \$6,705.72 was presented. Dickens moved to approve payment, seconded by Freund and passed with Freund, Iftica, Lotz, Dickens and Hain voting yes.

Road District Warrant #24-2R in the amount of \$11,883.38 was presented. Lotz moved to approve payment, seconded by Iftica, and passed with Freund, Iftica, Lotz, Dickens and Hain voting yes.

CORRESPONDENCE: A thank you letter from the Community Food Pantry of Richmond/Spring Grove for food donated from the Santa/Reindeer event. A letter from TOI announcing Lobby Day 4/17/2024. A copy of a letter sent to Richmond Community Church thanking them for the donations to the Senior Transportation Program.

REPORTS:

Supervisor: Hain reported a scholarship from TOI is available once again for eligible high school students. He stated the auditing company George Roach & Associates was sold to GW & Associates in Hillside, Illinois. It is logistically difficult to deal with the Hillside, IL location and he is in the process of receiving quotes for auditors in McHenry County. The costs for the service have gone up considerably.

Road District: absent

Assessor: none

Clerk: Kay stated the Economic Interest Statements have been emailed by the county to everyone. She stated the statement needs to be filed by May 1, 2024 to avoid a \$100.00 fine.

Trustees: none

Senior Transportation: Hain reported there were 64 rides given, 796 miles driven with a cost per mile of \$4.10, with Johnsbury/McHenry being the most frequent destination. He stated two separate donations. \$100.00 and \$35.00 were received from the Richmond Community Church.

Cemetery Board: Hain stated a potential candidate was interviewed for the Cemetery Board. Unfortunately, no response has been received from the candidate.

UNFINISHED BUSINESS: none

NEW BUSINESS: Hain reviewed a list of upcoming events/duties of the Township Board. Budget planning begins April 1, 2022, with hearings and adoptions June 12, 2024. The Decennial Committee report is due November 30, 2024. He stated the Cemetery Board has been erased at the county level and is now filed under the Township.

PUBLIC COMMENTS: none

CLOSED SESSION: none

There was no other business. Lotz moved to adjourn, seconded by Dickens and passed by unanimous voice vote.

7:28pm.

Township Clerk

Approved: _____