

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES

7812 S. RT 31 RICHMOND, IL

January 10, 2024

7:00 pm

PRESIDING: Supervisor Paul Hain

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

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

ABSENT: Trustee Tracy Dickens

Hain called the meeting to order at 7:02 pm, with the Pledge of Allegiance recited by all.

ROLL CALL: Freund, Iftica, Lotz and Hain were present. Dickens was absent, quorum established.

MINUTES: Freund moved to approve the minutes of the regular December 13, 2023, meeting, seconded by Hain and passed with unanimous voice vote.

PUBLIC COMMENTS: none

TREASURER'S REPORT: Hain presented the reports and balances. At 9 months into the fiscal year, the budget looks good.

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

Township Warrant #24-1T in the amount of \$8,657.23 was presented. Freund moved to approve payment, seconded by Hain and passed with Freund, Iftica, Lotz, and Hain voting yes. Dickens was absent.

Road District Warrant #24-1R in the amount of \$6,539.28 was presented. Iftica moved to approve payment, seconded by Freund, and passed with Freund, Iftica, Lotz, and Hain voting yes. Dickens was absent.

CORRESPONDENCE: A letter from the McConnell Foundation requesting monetary support and several Senior Transportation Surveys were received.

REPORTS:

Supervisor: Hain stated the luncheon was held for township officials, workers, retirees, etc. He said December was a tough month for the needy. Help was given for rent assistance, prescriptions and toys were given. Hain received a phone call from Karl Kaminski, McHenry County Board Representative, regarding meeting dates/times. Kaminski stated he plans to attend meetings in the future.

Road District: Gumm reported the Road District has been dealing with snow removal and mechanical issues. He is very pleased with his staff and the effort they have put forth. He showed a flow meter he put together for \$50.00 vs spending \$900.00 to purchase a readymade one. The salt brine trial runs have been successful, proving the salt brine works efficiently and allows pre storm application. Gumm stated official notification and paper work was received from the State of Illinois, for the CDL, 3rd party in house licensing program.

Assessor: O'Neill stated Bob Ross from the McHenry County Assessor's office has been working with her on commercial and industrial accounts. He is retiring in July and she is hoping to hire him for a 6-week stint. She mentioned she is looking for another high school graduate to work this summer.

Clerk: Kay stated the Economic Interest Statement master list has been sent to the McHenry County Clerk's office and for all to watch their email for the 2024 Economic Interest Statement to arrive.

Trustees: none

Senior Transportation: Hain reported he has been in discussion with the Village of Hebron and McHenry Township on ways to help each other's transportation programs, with the possibility of creating a contract to handle Hebron's needs. Surveys were mailed to the 60 registered riders regarding how the program is running with suggestions etc. About 20 have been returned with 4-5 stars given and positive remarks.

Cemetery Board: Hain stated there were 3 burials and 4 grave inquiries in December.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

PUBLIC COMMENTS: none

CLOSED SESSION: none

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

7:35pm.

Township Clerk

Approved: _____