

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES
7812 S. Rt. 31 RICHMOND, IL
Wednesday, December 14, 2022
7:00 PM

Agenda

1. Call to order/Pledge
2. Roll Call
3. a. Minutes for review and MOTION: to approve regular November 9, 2022, meeting minutes.
b. MOTION: to approve minutes from the October 12, 2022, Closed Session.
4. Public Comments:
5. Treasurer's report and presentation of bills for approval:
 - a. Review and MOTION: To accept the November 2022, Treasurer's Report.
 - b. MOTION: Approve payment of Township Warrant #22-12T in the amount of \$7,116.15.
 - c. MOTION: Approve payment of Road District Warrant #22-12R in the amount of \$218,733.43.
6. Correspondence:
7. Reports:
 - a. Supervisor: Reminder, we will have a special board meeting on January 4, 2023 at 7:00 p.m. to discuss Senior Transportation.
 - b. Highway Commissioner:
 - c. Assessor:
 - d. Clerk:
 - e. Trustees:
 - f. Senior Transportation and Services Report:
 - g. Cemetery
8. Unfinished Business:
9. New Business:
 - a. Adoption of 2022 Tax Levy for Richmond Township (MOTION and second to adopt).

Be it hereby RESOLVED that the Township of Richmond, Illinois, sets the 2022 township tax levy to be collected in 2023 at \$301,650.00 for the Town Fund, and \$16,708 for the General Assistance Fund for a total of Three hundred eighteen thousand three hundred fifty-eight dollars (\$318,358.00) and FURTHERMORE instruct the Supervisor and Township Clerk to certify and file required levy 2022 documents with the McHenry County Clerk.

b. Adoption of 2022 Tax Levy for Richmond Township Road District. (MOTION and a second to adopt).

Be it hereby RESOLVED that the Township of Richmond, Illinois, sets the 2022 Richmond Township Road District tax levy to be collected in 2023 as follows: \$96,660 to be collected for the Road and Bridge Fund, \$476,963.00 to be collected for the Permanent Road Fund, and \$52,000 to be collected for the Equipment and Building Fund for a total collection for the 2022 tax levy to be Six hundred and twenty-five thousand six hundred and twenty-three dollars (\$625,623.00). The Supervisor and Township Clerk shall certify and file all required documents with the McHenry County Clerk.

c. MOTION: to approve RESOLUTION 2022-2, "Annual Schedule of Regular Meetings," as presented.

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.

12. Action resulting from Closed Session:

13. Adjournment