RICHMOND TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES 7812 S. Rt. 31, RICHMOND, IL Wednesday, March 9, 2022 7:00 PM

Agenda

- 1. Call to order/Pledge
- 2. Roll Call
- 3. Minutes for review and approval, regular February 16, 2022 meeting.
- 4. Public Comments
- 5. Treasurer's report and presentation of bills for approval:
 - a. Review and approve Town Warrant #22-3T in the audited amount of \$3,256.05.
 - b. Review and approve Road District Warrant #22-3R in the audited amount \$50,588.07.
 - c. MOTION: Accept the March 9, 2022 Treasurer Report
 - d. MOTION: File fiscal year 2022 (April 1, 2021 March 31, 2022) Treasurer Reports for audit.
- 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. MOTION: 2022 Annual Town Meeting Resolution.
 - b. MOTION: Approve the agenda for the Annual Town Meeting
 - c. MOTION: Accept resignation of Trustee Mike Gullifor
- 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act, 5 ILCS 120/2(c)(1).

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