

RICHMOND TOWNSHIP  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
7812 S. Rt. 31 RICHMOND, IL  
Wednesday, December 8, 2021  
7:00 PM

Agenda

1. Call to order/Pledge
2. Roll Call
3. Minutes for review and approval for:
  - a. Regular November 10, 2021, meeting
  - b. Special December 1, 2021, meeting.
4. Public Comments:
5. Treasurer's report and presentation of bills for approval:
  - a. Township Warrant #21-12T in the audited amount of \$7,052.25
  - b. Road District Warrant #21-12R in the audited amount of \$22,679.21
6. Correspondence: See folder
7. Delegations:

Proposing the relocation of Depot Restaurant to township property. Powerpoint.  
W. A. McConnell Foundation, Adam Metz  
Friends of Hackmatack, Cindy Skrukud  
McHenry County Historical Society, Kurt Begalka
7. Reports:
  - a. Supervisor:
  - b. Highway Commissioner:
  - c. Assessor:
  - d. Clerk:
  - e. Trustees:
  - f. Senior Transportation and Services Report:
  - g. Cemetery (Closed Session)
8. Unfinished Business:
9. New Business:
  - a. RESOLUTION 2021-2. The Richmond Township Regular Meeting dates for 2022 shall be as attached. (See handout from Clerk)
  - b. Renaming of the transportation program.
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