

RICHMOND TOWNSHIP
REGULAR MEETING OF THE BOARD OF TRUSTEES

7812 S. RT 31 RICHMOND, IL

July 14, 2021

7:00 pm

PRESIDING: Trustee Mike Gullifor

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

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

ABSENT: Paul Hain

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

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

MINUTES: Lotz moved to approve the minutes of the special meeting, June 17,2021, seconded by Freund, and passed by unanimous voice vote. Hain was absent. Lotz moved to approve the minutes of the June 9th,2021 meeting, seconded by Iftica and passed by unanimous voice vote. Hain was absent.

ROAD DISTRICT BUDGET HEARING: Gullifor moved to open the Road District Budget & Appropriations Hearing, seconded by Lotz and passed by unanimous voice vote. Gumm presented the Road District Budget. He explained the savings from the Clark Road project will be used for crack repairs and other repairs on other roads. Gullifor asked for clarification of Capital Outlay, line 830. Gumm explained it was earmarked for a down payment on a large truck, if/when a truck breaks down and needs to be replaced.

Freund moved to close the Road District Budget & Appropriations Hearing, seconded by Iftica and passed by unanimous voice vote. Hain was absent.

PUBLIC COMMENTS: none

TREASURER'S REPORT: Gullifor presented the reports and balances.

Gullifor moved to accept the Treasurer's Report, seconded by Iftica, and passed with unanimous voice vote. Hain was absent.

Road Warrant #21-7R in the audited amount of \$16,995.87 was presented. Freund moved to approve payment, seconded by Gullifor and passed with Gullifor, Freund, Iftica, and Lotz voting yes. Hain was absent.

Town Warrant #21-7T in the audited amount of \$25,403.94 was presented. Iftica moved to approve payment, seconded by Lotz, and passed with Gullifor, Freund, Iftica, and Lotz voting yes. Hain was absent.

CORRESPONDENCE: A thank you/appreciation email for Assessor O’Neill was received. An email from the McHenry County Conservation District was received by Commissioner Gumm in regards to possibly the Road District utilizing a vacant building owned by the Conservation District. The Conservation District will not be able to allow the Road District usage.

REPORTS:

Supervisor: Gullifor stated the Senior Transportation grant is in the reviewing process.

Road District: Gumm reported the 2007 Red Dodge Truck sold July 6,2021 for \$11,527.00. He stated he has been working with Paul about the credit card company problem and is working on receiving electronic bills which would be paid electronically, which would meet the due dates. He has requested sealcoating bids for the Township parking lot. Gumm has been meeting with IDOT in regard to the S. Solon and Rt. 12 intersection. IDOT believes the township is responsible and the township has thought the IDOT is responsible. Both departments have agreed to jointly repair the intersection on S. Solon Rd and Rt. 12. He presented a trash program through McHenry County that would reduce the amount of garbage trucks using township roads. Lotz inquired how notification of residents would take place. Gumm replied a question would be placed on the ballot for voters to decide. This has been tabled for future discussion.

Assessor: O’Neill stated there has been a \$2.4 million increase in new construction in the Township. She listed several new businesses coming to the area. She stated Von Bergen’s Farm would like to offer free tours of the Sunflower Maze to the Senior Transportation Riders and O’Neill would provide lunch. Benitez will check on interest of the riders and plan accordingly.

Clerk: none

Trustees: Freund reported he inspected the 1904 McConnell Mausoleum and finds it in remarkably good shape. He states an 1/8” movement and believes he can easily repair this with steel rods, special bolts and caulk for under \$1,000. He did not go inside, but he believes the building may have been backed into.

Senior Transportation: Benitez reported the riders were thrilled to have Trustee Gullifor ride along. Freund inquired the results of the Burton Township meeting regarding their participating in the Senior Transportation Program. It is unknown the status.

Cemetery Board: none

UNFINISHED BUSINESS: none

NEW BUSINESS: none.

PUBLIC COMMENTS: none

CLOSED SESSION: none

Lotz made a motion to approve the Road District FY22 Budget & Appropriation, seconded by Gullifor, followed by a roll call vote. All ayes, no nays. Hain was absent.

There was no other business. Lotz moved to adjourn. Seconded by Gullifor and passed by unanimous voice vote.

7:55 pm.

Township Clerk

Approved: _____