

RICHMOND TOWNSHIP  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
7812 S. RT 31 RICHMOND, IL  
August 11, 2021 7:00 pm

**PRESIDING:** Supervisor Paul Hain

**PRESENT:** Trustees, Scott Freund, Mike Gullifor, Kostian Iftica, Kara Lotz,

**ALSO PRESENT:** Clerk Tammy Kay, Assessor Patricia O'Neill, Road Commissioner Chris Gumm

**ABSENT:** Administrative Assistant Diana Benitez

Hain called the meeting to order at 7:01pm, with the Pledge of Allegiance recited by all.

**ROLL CALL:** Feund, Gullifor, Hain, Iftica, and Lotz were present. Quorum established.

**MINUTES:** Gullifor moved to approve the minutes of the July 14, 2021, meeting, seconded by Freund, and passed by unanimous voice vote.

**PUBLIC COMMENTS:** None

**TREASURER'S REPORT:** Hain presented the reports and balances. Gullifor asked what the youth services line funded. Hain explained it supports the Parks Program in Spring Grove. Freund inquired as to what the operating supplies are under the Senior Transportation line. Items needed for Covid sanitation, thermoscan thermometers, etc. Iftica moved to approve the Treasurer's report, seconded by Freund. Passed with unanimous voice vote.

Road Warrant #21-8R in the audited amount of \$200,118.62 was presented. Gullifor moved to approve payment, seconded Iftica and passed with Freund, Gullifor, Hain, Iftica and Lotz, voting yes.

Town Warrant #21-8T in the audited amount of \$3,736.03 was presented. Gullifor moved to approve payment, seconded by Lotz, and passed with Freund, Gullifor, Hain, Iftica and Lotz voting yes.

**CORRESPONDENCE:** None

**REPORTS:**

**Supervisor:** Hain reported the Senior Services Grant was submitted yesterday. September will be the face-to-face interview. He has received verbal quotes of \$35,000 and \$17,000 for an electronic sign to replace the current township sign. He also stated the McHenry County Housing Authority will be taking on the care of a long-term client.

**Road District:** Gumm reported the credit card problem has not been resolved. The McHenry County Correctional inmates have worked for the township twice. The program is developing and Gumm hopes to utilize them more often. Culverts were replaced in the Lakeview Acres Subdivision. Concrete structures were used to deal with an ongoing standing water problem. Freund asked about the garbage

pickup idea proposed at the last meeting. Gumm explained possible options and procedures. Gullifor suggested choosing a subdivision to gauge interest through a mailing.

**Assessor:** Hain reported for O'Neill, who left early, the appeals are going well, and she is happy with the outcome.

**Clerk:** None

**Trustees:** None

**Senior Transportation:** Hain reported the riders are very happy that services have resumed. There is a lot of interest in the second shopping trip to start up. No date has been set yet. The decision was made to hold off trading in the Traverse due to current high prices on used cars

**Cemetery Board:** Hain reported sales are down compared to the same time last year. Freund stated he has an estimate for material costs to repair the McConnell Mausoleum. He is still working on a solution and hopes to have it repaired by winter.

**UNFINISHED BUSINESS:** none

**NEW BUSINESS:** Hain stated the audit is complete and is done on a yearly basis instead of every 4 years. It is an accurate depiction of our current finances. Auditor is very explicit that the township is doing a great job. Any discrepancies or irregularities would be pointed out right away.

Gullifor moved to approve and publish the FY2021 Annual Audit, seconded by Lotz and passed with unanimous voice vote.

**PUBLIC COMMENTS:** None

**CLOSED SESSION:** None

There was no other business. Lotz moved to adjourn. Seconded by Freund and passed by unanimous voice vote 8:27 pm.

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Township Clerk

Approved: \_\_\_\_\_