RICHMOND TOWNSHIP

EMERGENCY MEETING OF THE BOARD OF TRUSTEES

7812 S. RT. 31, RICHMOND, IL

Friday, January 31st, 2025, 7:00 PM

PRESIDING: Supervisor Ron Kay

PRESENT: Trustees, Scott Freund, Kosta Iftica, Kara Lotz, Tracy Dickens

ALSO PRESENT: Clerk Tammy Kay, Highway Commissioner Chris Gumm

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

<u>ROLL CALL</u>: Freund, Iftica, Lotz, Dickens, R. Kay were present, quorum established.

R. Kay explained the reason for the meeting. Richmond Township's former attorney worded the question as a binding agreement if 51% of the votes were received. This was discovered on the Ballot Text Proof/Legal Notice Proof notices received from the McHenry County Clerk by Richmond Township's present attorney. The question was worded incorrectly and was not what the Supervisor or Board of Trustees originally intended. Clerk Kay explained the different emails and phone calls received from the McHenry County Clerk's office and the process needed to fix/remove the garbage proposition question from the ballot.

Resolution 2025-1 was presented. Dickens moved to adopt Resolution 2025-1 seconded by Freund and passed by unanimous voice vote with Freund, Iftica, Lotz, Dickens and R. Kay voting yes.

There was no other business. Iftica moved to adjourn, seconded by Lotz, and passed with unanimous voice vote.

7:10pm

Township Clerk Tammy Kay

Approved:_____