## RICHMOND TOWNSHIP

## REGULAR MEETING OF THE BOARD OF TRUSTEES 7812 S. Rt. 31 RICHMOND, IL

Wednesday, November 13th, 2024, 7:00 PM

## Agenda

- 1. Call to order/Pledge
- 2. Roll Call
- 3. Minutes for review and approval, regular October 9<sup>th</sup> meeting
- 4. Public Comments:
- 5. Presentation to Girl Scouts for cemetery cleanup
- 6. Treasurer's report and presentation of bills for approval:
  - a. Review and move to accept the Treasurer's report
  - b. Approval for payment for Township Warrant #24-11T in the audited amount of \$7,232.32
  - c. Approval for payment Road District Warrant #24-11R in the audited amount of \$45,556.21
- 7. Correspondence:
- 8. Reports:
  - a. Supervisor:
  - b. Highway Commissioner:
  - c. Assessor:
  - d. Clerk:
  - e. Trustees:
  - f. Senior Transportation and Services Report:
  - g. Cemetery
- 9. Unfinished Business:
  - a. 5-year Strategic Plan
  - b. County Health Dept.- Christy Hecky-Garbage
  - c. Tracy Dickens- squad car for Santa/reindeer event
  - d. Garbage Service Consolidation Question Resolution explanation; certification by clerk, submit to county clerk no later than Jan 13th,2025
  - e. Solinsky complaint resolved for now
  - f. Surveyor getting legal description of abandoned road
  - g. Front display cabinet installed
  - h. Assessor office lease status
- 10. New Business:
  - a. Holidays
  - b. Security Policy
  - c. Levy Ordinance No-2024-1
  - d. Resolution for Ballot Question for Garbage Service Consolidation
  - e. Attorney

- 11. Public Comments:
- 12. 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

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