

RIVER FOREST TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – December 2, 2008

The regular monthly meeting was called to order at 7:05 PM by Supervisor Veronica Krawczyk. The meeting took place Tuesday, December 2, 2008 at the River Forest Civic Center. Roll called

Present: Trustee R. Davis, M. Kelty, A. Romeo, Supervisor V. Krawczyk

Absent: Trustee M. O'Brien

Also present: Assessor Pam Kende, RF Community Center Executive Director Dick Chappell

Trustee Romeo made a motion to approve the minutes of the regular November 18, 2008 meeting. Trustee Davis seconded the motion. The motion passed unanimously.

**Public Participation**

**Levy** - Supervisor Krawczyk presented the 2008-2009 Levy. The township is asking for a 4.1% (four.one percent) increase, which is the maximum increase allowed. The levy total is \$498,000. Trustee Romeo made a motion to adopt the 2008-2009 Levy as presented. Trustee Davis seconded. Roll called.

Ayes: Trustees Davis, Kelty, A. Romeo, Supervisor Krawczyk

Absent: Trustee M. O'Brien

Nays: None      The motion passed unanimously.

**Assessor** - Assessor Pam Kende reported that at noon today she filed all the Board of Review appeals she had collected. She will still do comparisons for residents but they will be responsible for filing their own appeals by December 5, 2008. Decisions on the appeals will not be available until February.

**Mental Health Committee (MHC)** – The Mental Health Board of OP has posted a job description for hiring a contract coordinator. A bill was passed in the Illinois legislature and signed by the governor to restore money to mental health, addiction, developmental disability and other services. Pressure is being applied by mental health professionals for the release of funds.

**Youth Committee (YC)** – The YC will be meeting tomorrow night, December 3, 2008.

**Senior Committee (SC)** – See Supervisor's report.

**Supervisor's Comments** – Supervisor Krawczyk reminded the Trustees that the Statement of Economic Interests for candidates must be filed by January 26, 2009.

**Bills** – Supervisor Krawczyk presented the bills for December. See Enclosure 1. Trustee Romeo made a motion to approve the bills for the General Fund totaling \$11,974.59. Trustee Kelty seconded. Roll called.

Ayes: Trustees Davis, Kelty, O'Brien, A. Romeo, Supervisor Krawczyk

Absent: Trustee M. O'Brien

Nays: None      The motion passed unanimously.

Supervisor Krawczyk reported that the Certificate of Deposit with Community Bank of OPRF has been renewed for 18 months. The bank assured her that if the money needs to be withdrawn before the expiration the penalty will be minimal,

**Old Business –Contract for Civic Center Manager**

Supervisor Krawczyk presented the employment contract for the Civic Center Manager effective

retroactively to October 21, 2008. Trustee Romeo made a motion to approve the contract. Trustee Davis seconded. Roll called.

Ayes: Trustees Davis, Kelty, A. Romeo, Supervisor Krawczyk

Absent: Trustee M. O'Brien

Nays: None      The motion passed unanimously

**New Business – Regular Meeting dates for 2009.**

Clerk Martin presented the calendar of dates for the Regular Township Meetings for 2009. Trustee Davis made a motion to accept the dates. Trustee Kelty seconded. The motion passed unanimously.

The next regular meeting of the River Forest Township Board of Trustees will be on Tuesday, January 20, 2009 at 7:00 PM at the River Forest Civic Center. Trustee Romeo made a motion to adjourn. Trustee Davis seconded. The motion passed. The meeting adjourned at 7:40 PM.

Respectfully submitted,

Elizabeth Martin, Clerk