

RIVER FOREST TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – June 16, 2009

The regular monthly meeting was called to order at 7:15 PM by Supervisor Veronica Krawczyk. The meeting took place Tuesday, June 16, 2009 at the River Forest Civic Center. Roll called

Present: Trustee J. Davis, M. Kelty, M. O'Brien, A. Romeo, Supervisor V. Krawczyk

Also present: Attorney Greg Melnyk, RF CC Executive Director Dick Chappell, Gregory Drake, AT&T representative

Trustee O'Brien made a motion to approve the minutes of the regular, May 19th meeting of the Township Board of Trustees. Trustee Davis seconded the motion. The motion passed unanimously.

Public Participation

Adoption of the 2009-2010 Combined Budget and Appropriation Ordinance- Trustee Romeo moved to adopt the 2009-2010 Combined Budget and Appropriation Budget. Trustee O'Brien seconded. Roll called.

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

Nays: None The motion passed unanimously

Adoption of Prevailing Wage Ordinance- Trustee Romeo moved to adopt the 2009-2010 Prevailing Wage Ordinance. Trustee O'Brien seconded. Roll called.

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

Nays: None The motion passed unanimously.

RF CC Executive Director Chappell introduced Gregory Drake, sales representative from AT&T to discuss a contract for phone service with the Community Center and the Township.

Mr. Drake presented a chart comparing the current telephone set-up with the new proposed one and answered questions. The contract is for 3 years, must be accepted within 90 days and all installation costs would be waived.

Assessor - Assessor Pam Kende submitted a written report. See enclosure 1.

Mental Health Committee (MHC) – Trustee O'Brien asked about the Mental Health Needs Assessment and Survey pre notice. She wanted to know the date when the pre notice was being mailed out.

Trustees Romeo, O'Brien and Supervisor Krawczyk are meeting with OP Community Mental Health Board Executive Director Lisa DeVivo and Director Dr. Richard Carroll to discuss the intergovernmental contract that is coming due. Specifically the concern is about the future cost of administrative services due to the realignment of how agencies are to be billed and accountability of use.

Youth Committee (YC) – A meeting with Parenthesis, OP high school, OP Health Department, RF Community Center and John FS Williams, Executive Director of the Youth Committee and Bert Patina, Youth Interventionist will meet about the TAP program. A better plan of accommodation, communication and compensation is needed between all parties for the benefit of the teens and the TAP program.

Senior Committee (SC) – .

Supervisor's Comments - Supervisor Krawczyk reported that the use the community food pantry is up 80%. There is a great need for food donations, money and volunteers.

A Cash n Dash day for unclaimed property has been set up with the Illinois Attorney General's office.

Bills - Supervisor Krawczyk presented the bills for June. Trustee Romeo made a motion to approve the bills for the General Fund totaling \$21,255.64. See Enclosure 2. Trustee Kelty seconded. Roll called.

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

Nays: None The motion passed unanimously.

Supervisor Krawczyk presented the June bills for General Assistance. Trustee Romeo made a motion to approve the bills for General Assistance totaling \$225.00. See Enclosure 1. Trustee Davis seconded. Roll called.

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

Nays: None The motion passed unanimously.

Old Business - None.

New Business - Trustee Romeo asked what interest money could be transferred from the General Assistance Fund to the Town Fund account.

Attorney Melnyk informed the Board that a revised Freedom of Information Act for Illinois has been passed by both houses but not yet signed by the governor. The Township now needs to appoint Information Officers who will need to attend classes to be certified on the new law.

The next regular meeting of the River Forest Township Board of Trustees will be on Tuesday, July 21, 2009 at 7:00 PM at the River Forest Civic Center. Trustee O'Brien stated that she would be out of town for the next meeting.

Trustee Romeo made a motion to adjourn. Trustee Davis seconded.

The meeting adjourned at 8:18 PM.

Respectfully submitted,

Elizabeth Martin, Clerk