

**River Forest Township
Minutes of Annual Town Meeting - PROPOSED
April 12, 2016**

Township Supervisor Carla Sloan called the Annual Town meeting of the Township of River Forest to order on Tuesday, April 12, 2016 at 6:30 PM, followed by the Pledge of Allegiance.

Supervisor Sloan stated that the official Notice of the Annual Town Meeting was published in the Pioneer Press and posted in three public places within the Township and our website, 10 days prior to the meeting. The Public Notice is available for inspection and is attached hereto. Supervisor Sloan also reminded electors that by law only items on the agenda may be considered, if electors have an issue not on the agenda it may be considered at a special Town meeting, pursuant to provisions in the code regarding special meetings. In addition, if electors have concerns on matters not covered on the agenda, they may make those concerns known to the trustees during the public participation section of the regular monthly meeting, which follows tonight's annual meeting. She asked all those attending the meeting to please sign in and pick up an Agenda. All River Forest electors may vote, and this process is through a show of hands, which is why the room is separated into two groups, River Forest Township electors and non-River Forest Township electors.

Roll Call of Township Officials/Identification and Introduction of Township Officials

Clerk Taubman called the roll of Township Officials:

Present: Supervisor Sloan, Trustees Mark Kelty, Mary O'Brien, and Helen Connolly

Not Present: Anna Marie Romeo

Supervisor Sloan introduced the Township officials to include: herself, Assessor Pamela Kende, Clerk Karen Taubman, Trustee Mark Kelty, Trustee Mary O'Brien, and Trustee Helene Connolly.

Selection of Moderator for Town Meeting--Oath of Moderator administered by Town Clerk

Trustee O'Brien moved that Elizabeth "Buff" Martin be named Moderator for the River Forest Township Annual Meeting. Trustee Kelty seconded the motion. The motion was adopted by unanimous vote of those present.

The nomination having been approved and accepted, Clerk Taubman administered the Oath of Office to Elizabeth Martin. That Oath, properly executed, is attached hereto. Moderator Martin asked Clerk Taubman to act as the Secretary for the Annual Meeting; Clerk Taubman agreed.

Minutes of Last Annual Town Meeting

Trustee O'Brien made a motion to forego reading of the April 14, 2015 Annual minutes. Supervisor Sloan seconded. Trustee O'Brien made a motion to approve the Minutes of the April 14, 2015 Annual Town Meeting. Supervisor Sloan seconded the motion. The motion passed unanimously. The Moderator stated that copies are on file with the Clerk and available for public viewing.

Martin stated that copies of the minutes are available here and will be on file with the Clerk for public viewing, and will also be posted on the Township website.

Identification of Electors Present at Town Meeting and Execution of Affidavits of Standing as Electors

The moderator noted the clerk would notarize each affidavit containing River Forest elector signatures.

Annual Financial Statements of Supervisor and Report on Posting Thereof and Filing Thereof with Clerk's Office
Clerk Taubman stated the Statement of Income and Expenditures for Township Fund and for General Assistance was attached to the agendas. The statements will be subject to audit, will be placed on file with the Clerk and will be publicly posted.

Reports of Committees and other Programs:

Youth Committee – John Williams of OP Township submitted a written report. Copy will be filed with Clerk.

Senior Citizens Program Committee – Desiree Scully of OP Township submitted a written report, and well as Cathaleen Roach (specific to River Forest). Copy will be filed with Clerk.

Mental Health Committee – Mental Health Administrator Avis Rudner provided submitted a written report submitted. Copy will be filed with Clerk.

Supervisor Report -- Supervisor Sloan provided a recap of the written report submitted. Copy will be filed with Clerk.

Assessor's Report- Assessor Kende submitted a written report. Copy will be filed with Clerk.

General Assistance – General Assistance Administrator Avis Rudner provided submitted a written report submitted. Copy will be filed with Clerk.

River Forest Civic Center Authority- River Forest Civic Center Authority Building Manager, Dick Chappell, provided a recap of the written report submitted. Copy will be filed with Clerk.

River Forest Community Center- River Forest Community Center Manager, Dick Chappell, provided a recap of the written report submitted. Copy will be filed with Clerk.

RESOLUTIONS

Copies of the proposed resolutions were available at the meeting, but Moderator Martin read each a short description of each resolution to be voted upon, but did not read each in entirety.

Trustee O'Brien moved to adopt **Resolution 1** re Insurance as submitted and presented. Supervisor Sloan seconded. The motion was adopted by a vote of the electors present. Copy of the resolution is attached.

Trustee Kelty moved to adopt **Resolution 2** re Mental Health Services as submitted and presented. Trustee O'Brien seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Supervisor Sloan moved that **Resolution 3** re Financial Support and Contractual Service re Senior Citizen and Youth Programs be adopted as submitted and presented. Trustee Kelty seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Trustee Connolly moved that **Resolution 4** re Senior Citizens Programs-Bus Transportation, etc. be adopted as submitted and presented. Trustee Kelty seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Trustee O'Brien moved that **Resolution 5** re Youth Committee Programs be adopted as submitted and presented. Trustee Kelty seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached. The motion was adopted.

Trustee Kelty moved that **Resolution 6a** re Approval of Banks for Deposit of Township funds be adopted as submitted and presented. Trustee O'Brien seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Trustee Connolly moved that **Resolution 6b** re Approval of Hiring a Certified Public Accountant to audit the accounts of all Township Funds be adopted as submitted and presented. Supervisor Sloan seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Assessor Kende moved that **Resolution 7** re Support of River Forest Metropolitan Exposition, Auditorium and Office Building Authority (River Forest Civic Center Authority) be adopted as submitted and presented. Trustee Connolly seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Trustee O'Brien moved that **Resolution 8** re Intergovernmental Agreements be adopted as submitted and presented. Assessor Kende seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Supervisor Sloan moved that **Resolution 9** re Authority to Borrow Funds be adopted as submitted and presented. Trustee Connolly seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Trustee Connolly moved that **Resolution 10** re Township Space in Civic Center Authority Building be adopted as submitted and presented. Trustee Kelty seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Moderator Martin announced the date of the Statutory Budget Hearing, which will be at the next Township meeting on May 17, 2016 at 7:00 PM at the River Forest Civic Center Authority Building. The adoption of the budget will take place at the regular Township meeting on June 21, 2016.

Trustee O'Brien moved that **Resolution 11** re that the Proposed and Combined Budget and Appropriation Ordinance for fiscal year April 1, 2016 through March 31, 2017 in the amount of **\$619,560 for the Town Fund and \$9,800 for General Assistance** be approved subject to revision by the Board of Trustees following the public hearing on the budget as required by the Illinois Municipal Budget Law. Trustee Kelty seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Assessor Kende moved that **Resolution 12** re Expenditure of Township Funds per Cooperative Agreements or Contracts with Other Governmental Entities and Not For Profit Corporations be adopted as submitted and presented. Supervisor Sloan seconded. The motion was adopted by unanimous vote of the electors present. Copy of the resolution is attached.

Moderator Martin announced that the next regular meeting of the River Forest Township Board of Trustees will take place on May 17, 2016 at 7:00 PM at the River Forest Civic Center Authority Building.

The Annual Township Meeting for 2017 will be on Wednesday, **April 19, 2017** at 6:30 followed by the regular meeting of the Township Board of Trustees. This change is due to the Passover Holiday.

River Forest Township 2016 Annual Meeting

Moderator Martin asked for an adjournment of the River Forest Township Annual Town Meeting at 7:00 PM and thanked all for attending. Trustee O'Brien made a motion to adjourn. Assessor Kende seconded. The motion passed unanimously.

Respectfully submitted,

Karen Taubman, Town Clerk