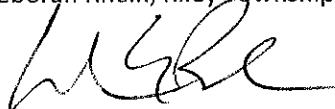


<p>Meeting called to order by Supervisor Titus at 7:11 p.m.</p> <p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p> <p>Accept Agenda: Rhein motioned to accept the agenda with an addition to New Business, D. Technology seconded by Hagle. All in favor, motion carried.</p>	<p>Roll Call</p> <p>Accept Agenda</p>
<p>BUDGET HEARING: FY 2019/2020</p> <p>OPEN HEARING: Rhein motioned, Sawicki-Franz seconded, Time: 7:12 pm.</p> <p>REVIEW BUDGET AND FINANCIAL REPORTS: Discussion of budget and financial reports.</p> <p>PUBLIC COMMENTS: Ron Rodzos inquired about the general fund, discussion followed.</p> <p>CLOSE HEARING: Rhein motioned, Baranowski seconded, Time: 7:21 pm. All in favor, motion carried.</p>	
<p>Approve Minutes from March 5, 2019: Hagle motioned to approve the minutes with the following correction: Page 2, letter F: Change title from 'Farmland Agreement' to 'Farmland Agreement with Rodzos Family Farms', seconded by Baranowski. All in favor, motion carried.</p> <p>Citizens Wishing to Address the Board: N/A</p> <p>Consent Agenda: Rhein motioned to accept the consent agenda as presented, seconded by Titus. All in favor, motion carried</p> <p>Old Business:</p> <ul style="list-style-type: none"> A. Roads: Titus stated that the Road Commission has been out spot grading. Titus also stated that the annual road trip is scheduled for April 12th, 2019. B. Fire: Jeff White stated that he is going to compile a report with all of the information that was gathered from the Fire Authority meeting that he had attended with Titus. C. 609 Burnell Road Property: Titus stated that the new furnace has been installed, and that he is waiting on a company to conduct a survey on the property. 	<p>Approve Minutes</p> <p>Citizens</p> <p>Consent Agenda</p> <p>Old Business</p>

<p>New Business:</p> <ul style="list-style-type: none"> A. General Appropriations Act Resolution: Sawicki-Franz motioned to accept the General Appropriations Act Resolution as amended, seconded by Rhein. Roll Call: Baranowski-yes, Hagle-yes, Rhein-yes, Sawicki-Franz-yes, Titus-yes. All in favor, motion carried. B. Approve Amendments and Transfers: Rhein motioned to approve amendments and transfers, seconded by Sawicki-Franz. Roll Call: Hagle-yes, Rhein-yes, Sawicki-Franz-yes, Titus-yes, Baranowski-yes. All in favor, motion carried. C. Resolution #12-19 Special Assessment Fire and First Responder Public Hearing: Sawicki-Franz motioned to accept Resolution #12-19 as presented, seconded by Hagle. Roll Call: Rhein-yes, Sawicki-Franz-yes, Titus-yes, Baranowski-yes, Hagle-yes. All in favor, motion carried. D. Technology: Sawicki-Franz discussed the quote that she received from IT Right to install a new server and new computers at each work station in the Riley Township offices before the end of 2019. Sawicki-Franz motioned to have IT Right install a new server in the amount of \$5,000, seconded by Rhein. All in favor, motion carried. Sawicki-Franz motioned to upgrade 7 computer units in the amount of up to \$6,000, seconded by Rhein. All in favor, motion carried. 	<p>New Business</p>
<p>Committee Reports:</p> <ul style="list-style-type: none"> A. Planning Commission: Hagle discussed the last meeting, and that they had approved the annual renewal of the mining permit at 1280 Kinney Road. The fence ordinance was also discussed. B. Parks and Recreation: Hagle stated that they had held their election of officers, and there were no changes. Hagle also stated that they are working on the two plaques for the bleachers at the park, and that they are beginning to plan the Spring Fling, which is scheduled for June 1st, 2019 from 11:00 am to 2:00 pm. C. Zoning Board of Appeals: N/A D. Ordinance Enforcement: Titus discussed the blight case on Braidwood Road, and that there is now a court judgement in place, and the township will now have to go and remove the blight, as the property owner has not rectified the situation themselves. Titus also stated that there are two other blight cases on Riley Center Road that have pending court judgements. 	<p>Committee Reports</p>

<p>Closing Comments from the Audience: N/A</p> <p>Closing Comments from the Board: N/A</p> <p>Announcements: Rhein stated that the township's annual audit is scheduled for May 29, 2019.</p> <p>Next Regular Meeting: April 9, 2019 at 7:00 p.m.</p> <p>Motion to adjourn made by Hagle, seconded by Baranowski. Meeting adjourned at 7:55 p.m.</p> <p>Respectfully submitted by,</p> <p>Rachel Reid, Recording Secretary</p> <p>Approved 4/9/2019</p> <p>Deborah Rhein, Riley Township Clerk</p> 	<p>Closing Comments</p> <p>Announcements</p> <p>Next Meeting</p> <p>Adjournment</p>
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