



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD OF PALOS TOWNSHIP WILL BE HELD ON THE DATE, TIME AND LOCATION SPECIFIED BELOW; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING AGENDA.

**PALOS TOWNSHIP
BOARD MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

October 28, 2024 - 6:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Recognitions / Proclamations / Presentations / Communications**
- 5. Reports of and Communications from Township Officials**
 - A. Supervisor / Treasurer**
 1. Discussion of Grant Opportunity HD240284 from the Illinois Department of Commerce and Economic Opportunity
 - B. Trustees**
 - C. Highway Commissioner**
 - D. Clerk**
 1. TOI Annual Education Conference November 11-13, 2024 Springfield, Illinois
 - E. Attorney**
- 6. Consent Calendar**
 - [A.](#) Approval of Palos Township Board Meeting Minutes of September 23, 2024
 - [B.](#) Audit and Approval of Town Fund Bills and Warrants Dated November 1, 2024

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at clerk@palostownship.org

C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated November 1, 2024

D. Approval of General Assistance Fund Bills Dated November 1, 2024

7. Action on Items Removed From Consent Calendar (If Any)

8. Legislation and Action Items

A. Consideration of Resolution No. 2024-R-09 Determining the Amount of Money Estimated to be Levied in Accordance with the Truth in Taxation Law for Palos Township, Cook County, Illinois for the 2024 Levy Year

B. Consideration of Resolution No. 2024-R-10 Determining the Amount of Money Estimated to be Levied in Accordance with the Truth in Taxation Law for Palos Township Road District, Cook County, Illinois, for the 2024 Levy Year

C. Consideration of Ordinance No. 2024-O-04 AN ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF THE ELECTED OFFICERS OF THE TOWNSHIP OF PALOS FOR THE FOUR-YEAR TERM COMMENCING MAY 18, 2025

9. Other Business for Discussion Only

10. Citizens Wishing to Address the Board

11. Executive Session (if Determined Necessary)

12. Action on Items from Executive Session (If Any)

13. Adjournment

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**PALOS TOWNSHIP BOARD MEETING
10802 S. ROBERTS ROAD
PALOS HILLS, ILLINOIS 60465**

September 23, 2024 – 6:30 P.M.

Call to Order and Roll Call

The Palos Township Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:35 P.M. Roll call was taken by the Clerk of Palos Township, Jane Nolan. Present were Trustees Abuzir, Jeanes, Riley by telecommunication, Woods, Supervisor Schumann and Highway Commissioner Adams.

Trustee Woods moved that Trustee Riley attend the meeting by telecommunication. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Officials present: Palos Township

Clerk Jane Nolan
Assessor Robert Maloney

Others present: Attorney Eric Peck and Administrative Assistant, Road and Bridge District (Palos) Karyn Kutka.

Recognitions/ Proclamation/Presentations/Communications

The Acting Commander of the Cook County Sheriff's Department Fred Nowaczyk attended the meeting. He discussed the idea of the Sheriff's Department having a better presence in Palos Township to help residents.

Reports of and Communications from Township Officials

A. Supervisor/Treasurer

Supervisor Schumann stated that she had a report for the Board. She will speak later in the meeting

B. Trustees

Trustee Abuzir

Trustee Abuzir reported the Cholesterol and Health Service fees for the month of July and August, including fees for non-residents, are as follows:

July

Cholesterol	\$ 305.00
Health Service Fees	1,040.00
Non-resident Fees	80.00
Total:	\$ 1,425.00

August

Cholesterol	\$ 315.00
Health Service Fees	1,555.00
Non-resident Fees	80.00
Total:	\$ 1,900.00

Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board. She thinks everything is running smoothly. The remodeling is still being delayed as Don Jeanes is still recovering from a health issue. He will be helping with ideas for the project.

Trustee Woods

Trustee Woods stated that he has begun working on the upcoming budget for 2025. Please think about planning for the remodeling. The money projected for the remodeling may have to be moved to the upcoming budget.

Trustee Riley

Trustee Riley stated that he had no report from the Board.

- C. Highway Commissioner Adams** stated that things are going well. Commissioner Adams reported that on Thursday, September 26, there will be a bid opening for the resurfacing project of the roads that have many problems.

D. Clerk

1. MTA Township Symposium, October 3, 2024, Hanover Township, 4:30 to 8:30 P.M. Dinner Address by Congressman Raja Krishnamoorthi, Tickets \$45 per member.

Clerk Nolan reported that the MTA Township Symposium will occur on Thursday, October 3, 2024 in Hanover Township this year. It will include breakout sessions, dinner and an address by Congressman Raja Krishnamoorthi. The tickets are \$45 per member. Please let Clerk Nolan know if you have an interest in attending.

2. TOCC Annual Meeting, June 26, 2025, Double Tree by Hilton in Oak Brook.

Clerk Nolan informed the Board that the TOCC Annual Meeting for the coming year will be held on June 25, 2025. It will be at the Double Tree by Hilton in Oak Brook again. The breakout sessions will be different this time. We need to tell the committee of any ideas we have for the breakout sessions. Any one of us could lead or be a part of a breakout session if we are interested.

E. Attorney

Attorney Peck stated he had no report for the Board.

Consent Calendar

- A. Approval of Palos Township Board Meeting Minutes, August 26, 2024
- B. Audit and Approval of Town Fund Bills and Warrants Dated October 1, 2024
- C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated October 1, 2024
- D. Approval of General Assistance Fund Bills Dated October 1, 2024

Trustee Woods moved to approve the Palos Township Board Meeting Minutes of August 26, 2024, the Audit and Approval of Town Fund Bills and Warrants Dated October 1, 2024, the Audit and Approval of the Road and Bridge Fund Bills and Warrants Dated October 1, 2024, and the Approval of the General Assistance Funds Dated October 1, 2024. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Action on Items Removed from Consent Calendar

There was no action on Items Removed from the Consent Calendar.

Legislation and Action Items

There were no Legislation and Action Items to be considered by the Board.

Other Business for Discussion Only

Trustee Woods discussed salary compensation for the Township four-year term commencing May 19, 2025. While working on this, he consulted the salary schedule done by the Townships of Illinois for 2024. He used this to help complete a schedule for Palos Township and used the actual 2017 rate of inflation

to come up with a base. This was discussed by the Board and will be decided at a later meeting. A salary Ordinance is passed every four years. Thank you, Trustee Woods, for the excellent information.

Clerk Nolan discussed signage of Township warrants and documents with the Board. If a Board member is absent there is a procedure they need to follow concerning this topic.

Trustee Woods also informed the Board that he will be attending the meeting of the Southwest Conference of Mayors at Moraine Valley on September 30, 2024.

Citizens Wishing to Address the Board

Highway Commissioner Adams stated that the current township Board is one of the finest Boards he has ever worked with in all his experience on Boards.

Executive Session (if determined necessary)

There was no motion made to enter Executive Session.

Action on Items from Executive Session (If any)

There was no action on items from Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Supervisor Schumann** moved to adjourn the meeting at 7:08 P.M. **Trustee Abuzir** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township



Township of Palos

BILL AUDIT

October 2 - November 1, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
1411101 OLD NATIONAL						
10/02/2024	Check	30505	Santiago Delgado	10-20-30-102 102030:LANDSCAPING/GROUNDS MAINTENANCE		(188.00)
10/04/2024	Check	30506	City of Palos Hills	10-20-20-104 102020:UTILITIES		(71.74)
10/07/2024	Check	30507	Great American Bagel	10-50-20-113 105020:SENIOR ADVISORY BOARD EXPENSES		(201.78)
11/01/2024	Check	30508	Peerless Network	10-10-20-104 101020:TELEPHONE		(381.25)
11/01/2024	Check	30509	Valic	10-10-10-207 101010:EMPLOYEE PAID BENEFITS		(150.00)
11/01/2024	Check	30510	The Big Blue Box	10-40-40-106 104040:OTHER SUPPLIES/MATERIALS		(89.00)
11/01/2024	Check	30511	Lika Construction Chicago	10-20-30-103 102030:CUSTODIAL/CLEANING SERVICES		(1,195.00)
11/01/2024	Check	30512	Richard Demma & Associates	10-10-30-106 101030:BOOKKEEPING SERVICES		(765.00)
11/01/2024	Check	30513	Ncpers	10-10-10-207 101010:EMPLOYEE PAID BENEFITS		(48.00)
11/01/2024	Check	30514	Richard Brandt	10-20-30-101 102030:BUILDING MAINTENANCE		(100.00)
11/01/2024	Check	30515	Tri-State Disposal Inc.	10-20-20-102 102020:GENERAL WASTE DISPOSAL		(94.64)
11/01/2024	Check	30516	Central Management Services - LGHP	-Split-		(4,450.00)
11/01/2024	Check	30517	Imagetech	10-10-40-102 101040:TECHNOLOGY EQUIPMENT		(141.61)
11/01/2024	Check	30518	Amazon Capital Services	-Split-		(350.90)
11/01/2024	Check	30519	Com Ed	10-20-20-104 102020:UTILITIES		(433.43)
11/01/2024	Check	30520	ODP Business Solutions	-Split-		(450.54)
11/01/2024	Check	30521	McKesson Medical Surgical	10-40-20-117 104020:MEDICAL SUPPLIES		(145.41)
11/01/2024	Check	30522	C & J OFFICE MACHINES	10-40-40-102 104040:TECHNOLOGY EQUIPMENT		(220.00)
11/01/2024	Check	30523	Nicor Gas	10-20-20-104 102020:UTILITIES		(61.27)
11/01/2024	Check	30524	Comcast	10-10-20-103 101020:PUBLICATIONS/SUBSCRIPTIONS		(474.38)
11/01/2024	Check	30525	Park Printing Inc	10-30-30-101 103030:PRINTING SERVICES		(190.00)
11/01/2024	Check	30526	Southwest Messenger Press	10-10-20-101 101020:PUBLISHING/ADVERTISING		(300.00)
11/01/2024	Check	30527	Heather Malloy	10-30-10-210 103010:TRANSPORTATION /TRAVEL		(23.05)
11/01/2024	Check	30528	Cara Feltz	10-20-40-101 102040:BUILDING MAINTENANCE SUPPLIES		(54.17)
11/01/2024	Check	30529	Hinckley Springs	10-10-40-108 101040:OTHER SUPPLIES/MATERIALS		(37.28)
11/01/2024	Check	30530	Stericycle, Inc.	10-10-30-109 101030:DOCUMENT DISPOSAL		(140.05)
11/01/2024	Check	30531	Dearborn National Life Insurance Company	10-10-10-206 101010:LIFE INSURANCE		(32.99)
11/01/2024	Check	30532	Township Officials of Cook County	10-10-30-104 101030:MEMBERSHIPS/DUES		(2,000.00)
11/01/2024	Check	30533	Automatic Door Authority	10-20-30-101 102030:BUILDING MAINTENANCE		(434.70)
11/01/2024	Check	30534	Palos Lions Club	10-50-20-105 105020:CONTINGENCIES		(500.00)
11/01/2024	Check	30535	Palos Lions Club	10-50-20-105 105020:CONTINGENCIES		(500.00)
11/01/2024	Check	30536	Duke's Ace Hardware	10-20-40-101 102040:BUILDING MAINTENANCE SUPPLIES		(83.94)
11/01/2024	Check	30537	Aaron Cohen	10-20-30-101 102030:BUILDING MAINTENANCE		(175.00)
11/01/2024	Check	30538	Tressler LLP	10-10-30-105 101030:LEGAL SERVICES		(360.00)
Total for 1411101 OLD NATIONAL						\$ (14,843.13)

Note

This is to certify that the foregoing sums will be paid by the TREASURER of Palos Township to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the above listed date on account of the listed purposes.

Township Supervisor

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Township Clerk