

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

July 22, 2024 – 6:30 P.M.

Call to Order

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 6:30 P.M.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Abuzir, Jeanes and Supervisor Schumann, and Highway Commissioner Adams.

Officials present: Clerk Jane Nolan
Assessor Robert Maloney

Officials absent: Trustee Abuzir

Others present: Attorney Caitlin Frenzer and Administrative Assistant, Road and Bridge District (Palos) Karyn Kutka and Resident Judy Adams

Recognitions/ Proclamation/Presentations/Communications

There were no Recognitions/Proclamations/Presentations/Communications from Township Officials

Reports of and Communications from Township Officials

A. Supervisor/Treasurer

Supervisor Schumann reported that Trustee Abuzir had her baby early and it was very early. We send our congratulations.

She reported that there was a letter sent to the Board members and the Supervisor from Heather Malloy employee. Heather Malloy is asking for an extra stipend as she had no extra help at the last appeal which was excessively busy. The Board had some discussion and Supervisor Schumann noted that it would be possible to give Ms. Malloy a stipend when she needs extra help during an appeal process and is not able to get the help. This would only occur when the appeal process is excessively heavy. There is a budget line for help for the Assessor's assessment. Trustee Woods stated that Heather does an excellent job. This cannot be a repeat request. The salary schedule will not change. This will be a definite stipend. The Board has always been very kind concerning the employee's salaries. The next action concerning this will be taken at the next meeting.

B. Trustees

Trustee Riley

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

Trustee Abuzir

Trustee Abuzir did not give a report as she did not attend the meeting.

Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

Trustee Woods

Trustee Woods stated that other than the consent calendar items he has nothing.

C. Highway Commissioner Adams

Highway Commissioner Adams stated that the State Association of Highway Commissioner is having their educational conference in East Peoria, Illinois in the second week of August. They are having it at a new place because the rooms are \$20.00 cheaper in price than the room in Peoria. He hopes there is room for all the displays and vendors. Commissioner Adams will be in attendance.

He stated that the weeds in his township area are much heavier due to increased rain. He briefly discussed the recent bad storms that caused so much harm to trees, homes, structures, etc.

D. Clerk

1. Township Election Seminar by the Clerk's Division, Springfield Illinois, July 30, 2024.

Clerk Nolan reported that the Township Election Seminar sponsored by the Clerk's Division will take place in Springfield, Illinois on July 30, 2024. This happens once every four years in connection with the four-year township election. Clerk Nolan will know in a few days if she is able to attend. It will depend on a recent problem that she encountered.

E. Attorney

Attorney Frenzer had no report for the Board.

Consent Calendar

A. Approval of Palos Township Meeting Minutes, June 24, 2024.

B. Audit and Approval of Town Fund Bills and Warrants Dated August 1, 2024.

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

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

Trustee Woods moved for approval of the Palos Township Meeting Minutes of July 24, 2024, the Audit and Approval of the Town Fund Bills and Warrants dated July 1, 2024, the Audit and Approval of the Road and Bridge Fund Bills and Warrants, Approval of General Assistance Funds dated July 1, 2024. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustee Jeanes, Riley and Woods, Supervisor Schuman. Nays: None Motion carried 4-0.

Action on Items Removed From Consent Calendar (if any)

There was no action on items removed from the consent calendar.

Legislation and Action Items

There was no legislation or action items for approval at this meeting.

Other Business for Discussion Only

There was no other business for discussion at this meeting.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Other Business for Discussion Only

Highway Commissioner Adams stated once more, that the depth and width were engineered and approved by the Cook County Water Reclamation District. The people that live there do not want to cut the weeds that are growing up in the ditch. Commissioner Adams had nothing to do with this. It takes care of the water

for the entire subdivision. He discussed this a little further and gave some examples of his comments.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Executive Session (if determined necessary)

No motion was 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. **Trustee Jeanes** moved to adjourn the meeting at 6:57 P.M. **Trustee Woods** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township